

St. Croix County 4-H Leader's Association Meeting Minutes for November 19, 2019

Heather Vierling	4-H YD Agent
Eileen VanDyk	4-H Coordinator
Brenda Franklin-Past President	Bellringers
Heidi Wagner	Bellringers
Karie Kaul	Trailblazers
Tyler Mentink	Double Good
Claudia Lenz	Riverside
Tyler Sippl-youth rep	RRR
Beth Sippl-Treasurer	RRR
Janet Feyereisen	RRR
Carole Schurtz	Ambassadors/Rustic Renegades
Char Croes	North Country
Adam Perry	Tri-River Voyageurs
Izzie Perry	Tri-River Voyageurs
Mary Luckwaldt-President	Lone Pine
Lori DeBoer	Forest Timberwolves
Bridget Lentz	Rolling Hills
Jackie Kumm	Springbrooke
Amanda Hanson-Vice President	Double Good
Peter Lentz	Rolling Hills

President Mary called the meeting to order at 7:02pm. Pledges were led by Amanda. There was no secretary's report. Treasurer's report was handed out by Beth, she pointed out the \$2100 deposit for plat books and the \$2478 paid out for State Fair. A motion to approve was made by Lori and Jackie seconded it, motion approved. Izzie gave a Space Camp presentation.

Committee Reports:

Livestock: Lori reported that there is going to be a burger night at Cheap Andy's, the spaghetti dinner was a success, and they are planning a tubing day at the badlands.

Food Expo: Beth and Janet reported that it will be the last Saturday in January at St. Patrick's in Hudson and that the registration form is out.

Mini Talent Explosion: Beth reported they would be sending out an email.

Old Business:

4-H Leaders Banquet: Things went well, we had about a hundred people, the food was good, needed to be a little more organized with pictures.

St. Croix 4-H Leaders Association By-laws: We will form a committee to work on them.

New Business:

Grants: Lori presented the Memorial Garden grant for \$3000, donations will be sought out to try and offset this amount. Carole moved to grant \$3000 as long as we get an itemized list of the costs, Lori seconded it, motion passed.

Claudia and Tyler presented the National 4-H Photography Summit grant, they are seeking the cost of the conference for 4 youth and 1 chaperone which is \$3775. They will also be applying for a WI 4-H Foundation Grant. Lori moved to approve a max of \$3775 minus any foundation grants they get, Jackie seconded the motion, motion passed.

We decided to wait on the Hudson Lucky Horseshoes Birthday bag grant as there was no one there to present it.

Lori moved for \$2500 for a shooting sports gun safe that will house all of the shooting sports guns and ammo, Bridget seconded it, motion passed.

We will discuss the 2019-2020 ME application and process at the next meeting.

Claudia Lentz volunteered to be the secretary for the leaders association. We will appoint youth reps at the next meeting. We also need a county fair rep.

Janet moved to do plat books and Lori seconded it, the motion passed. We will form a committee headed by Carole and Bridget to get information pulled together.

We discussed 4-H project videos, Tyler said he would be willing to make a google doc for youth to use as a guide instead.

Our next meeting is January 21, 2020 at 7pm.

Lori moved to adjourn the meeting, Janet seconded it, motion passed.

Meeting adjourned atr 8:19pm.

Minutes submitted by Brenda Franklin