

Attendance:

Heather Vierling
Claudia Lenz
Tara Brown
Gail Maier
Karie Kaul
Lisa Lindley
Beth Sippl
Michelle Stark

Holly Weyer
Eileen Van Dyk
Janet Feyerisen
Becky Olson
Mary Luckwaldt
Gary and Debbie Stevens
Jackie Kumm
Marci Meyer

Brenda Franklin
Heidi Wagner
Mari
Amanda Hanson
Tammy Frank
Val meijer

President Mary Luckwaldt called the meeting to order on Tuesday, April 21st, at 7:04 PM Via a zoom call.

There was no Secretary's report to be read.

Heather Vierling and Beth Sippl shared Treasurers report, Jackie Kumm Moved to pass, Debbie Stevens Seconded motion.

Heather Vierling and Eileen Van Dyk gave a Covid-19 update.

Currently, 4-H events are all cancelled until June, and no groups of larger than 50 people will take place until July. Most county and state trips are cancelled for the year, except for WI 4-H Youth Conference, which is currently postponed. Keep watching newsletters and weekly updates.

Heather Vierling led a discussion on what clubs could do instead of face to face meetings.

Gail presented on the fair- It is currently still scheduled, the goal is to make it happen as best possible.

Committee reports:

Might know by June 15th.

Give Big 28th of April

Dairy: \$2500 scholarship has come up, no zoom calls or meetings have happened for the committee.

Livestock- Youth meetings are done, working on Youtube Channel for youth to learn from.

Foods and Nutrition- unsure what will happen when, foods fair is postponed/cancelled for the year.

Shooting sports- Unsure what will be done, Will be a very condensed year if it does happen.

Ambassadors- Currently doesn't have anything scheduled in person until July.

MTE- Cancelled this year.

Softball- wait until May 1st to make a decision, potential Tournament later in summer?

STEM on hold until June 1st, unsure after that.

WI tour- cancelled for the year.

Food Stand- on hold until Fair decisions are made.

Old Business:

Approved Scholarships and Point system

Approved Payment to golf classic which was cancelled.

New Business:

Equalize Scholarship amounts?

Scholarship committee will be formed and consulted for all things scholarships.

By-laws Committee- by-laws need to now be approved by clubs.

Watch for announcements in weekly and monthly communicators.

The next meeting will be May 19 at 7 pm via zoom.

Jackie Kumm moved to adjourn, Eileen Van Dyk seconded the motion.