

St. Croix County 4-H Leader's Association Meeting Minutes for June 16, 2020

Name	Club
Beth Sippl	Roberts Ribbon Reapers
Bridget Lentz	Horse Committee
Mary Luckwaldt	Lone Pine and Dairy Committee
Jackie Henderson Kumm	Springbrook
Debbie Stevens	Sunnyside Shamrocks and Food Stand
Heidi Wagner	Bellringers
Tara Brown	Rolling Hills
Tammy Frank	Riverside
Amanda Hanson	Double Good
Lisa Lindley	Rolling Hills
Marci Meyer	Forest Timberwolves
Michelle Stark	Roberts Ribbon Reapers & Dog Project
Holly Weyer	Baldwin Wide Awake
Eileen Van Dyk	4-H Assistant and North Country
Heather Vierling	4-H agent

President Mary Luckwaldt called the Zoom meeting to order at 7:05 pm.

**Secretary's Report:** Minutes from the May 19, 2020 meeting were not available.

**Treasurer's Report:** Treasurer's Report was given by Beth Sippl and electronic handouts were available for all to see. Treasurer's report was passed on a motion by Jackie Kumm and seconded by Tara Brown. Passed by assembly.

**Guests:** No guests.

**Discussion Corner:** Discussion Corner for this month was a club share given by each of the club leaders present on the Zoom meeting. Each leader discussed what their plans were for achievement for their club during this COVID-19 pandemic. Plans varied from club to club and leader to leader.

**Committee (Liaison) Reports: Chartered and Non-chartered:** Each committee that was present was to give a report on their plans for the year with the fair cancellation due to COVID-19:

**Horse:** The horse project was planning to have activities.

**Livestock Committee:** The livestock committee was working with its members to sell animals that would have gone on the auction at the fair.

**Cat:** No planned activities.

**Clothing:** Hoping to have activities in November.

**Ambassadors:** Planning to meet virtually.

**Food Stand:** Planning to complete some physical projects in the food stand since the fair was cancelled this year.

**Dog:** Planning in-person activities with permission.

**Dairy:** No activities planned.

**Food & Nutrition:** No activities planned until January of 2021 with the Foods Expo.

**Shooting Sports:** No activities planned.

**Softball:** No activities planned.

**STEM:** Planning to resume activities in January of 2021.

### **Old Business:**

**UW-Extension COVID-19 Epidemic Updates:** Heather Vierling and Eileen VanDyk discussed the most recent updates to UW-Extension's policies during the pandemic. In summary, all activities at this time need to be virtual. Leaders may apply to have in-person activities in the upcoming months. Heather and Eileen are more than happy to help anyone with applying for such activities.

**Scholarship Committee:** Updated information on scholarships was given.

**Budget Committee:** Budget committee will be meeting on June 30<sup>th</sup> to plan the budget for the 2020-2021 fiscal year. Beth Sippl warned that there will be budget cuts forthcoming due to the pandemic.

**Any other Old Business:** None.

### **New Business:**

**Appointment of Directors:** Tara Brown volunteered to be the Adult Director for the Leaders' Association. This is in accordance with our new set of by-laws.

**Definition of Committees:** The St. Croix County Leaders Association has established a new set of by-laws by which it is now governed under. Within this new set of by-laws, committees have been established. These are: Leadership, Fundraising, Recognition/Public Relations, Budget/Financials, and Educational Program Development. Each was explained at this meeting.

**Appointment of Committee Chairs:** Based on our new by-laws, each Leaders Association officer will be a committee chair on the above listed committees. Therefore, the following chairs were decided upon at the last meeting: Amanda Hanson – Leadership; Brenda Franklin/Mary Luckwaldt – Fundraising; Tara Brown – Recognition/Public Relations; Beth Sippl – Budget/Financials; Claudia Lenz (or Secretary position) – Educational/Program Development.

**Project Showcase:** Leaders' Association was trying to decide if a Project Showcase should be offered to the members of St. Croix County 4-H so as to highlight their projects that could have been taken to the fair this year but were not due to the fair cancellation. It was decided that a google form would be sent out through the Leaders' Association to determine if there was interest in a Project Showcase. Based on responses from the google form, Heather and Eileen will promote the most popular way to showcase St. Croix County 4-Hers' projects.

**Showcase Ribbons:** Discussion was held on whether or not to supply ribbons to those who would participate in a Project Showcase if one was held. There will be some recognition for those that participate in such a showcase.

**Project Kits:** Project Kits can and will be physically sent to 4-H members who wish to have them.

**4-H Challenges:** Heather and Eileen are working diligently on 4-H Challenges that St. Croix County 4-H members can participate in during the months of July and August. The challenges include but are not limited to activities in photography, fishing, and vegetables just to name a few.

**Any other New Business:** Two agenda items that will appear on our next agenda include an extension of grants approved for Hudson Lucky Horseshoes as well as the Memorial Garden. Mary Luckwaldt will be working with Jeff Lorentz to obtain an itemized list of what the \$3000.00 that is earmarked for the Memorial Garden will be spent on.

Mary Luckwaldt will also be asking Elizabeth Perry if she would be willing to serve on the Leaders' Association Board as our Youth Director.

**Adjournment:**

The meeting was adjourned by motion from Beth Sippl and seconded by Debbie Stevens.  
Passed by assembly.