

8/18/20 leaders council minutes

Attendance:

Claudia Lenz, Tammy Frank, Heather Vierling, Mary Luckwaldt, Jackie Kumm, Amanda Hanson, Tara Brown, Brenda Franklin, Bridget Lentz, Eileen Van Dyk, Becky Olson, Heidi Wagner, Chris Libbey

President Mary Luckwaldt called the meeting to order via zoom at 7:04 PM. Amanda Hanson led pledges. Secretaries report was shared by Heather Vierling. Jackie Kumm approved minutes, Becky Olson seconded. There has been no activity by the treasury, Jackie Kumm approved the treasurer's report, Becky Olson seconded.

Chris Libbey spoke regarding "maytober", the Mayfair-esque event taking place this October. They are looking for auction items, and raffle tickets to be sold by 4Hers. Tickets are available now for anyone interested, contact Chris Libbey.

Heather spoke on Covid-19 Restrictions.

The extension is still in phase 1, where groups of 10 or less can meet. St. Croix Dairy judging teams met using this criteria, it went pretty well. Phase 1 will likely continue into fall.

Committee reports:

There was nothing to be reported from the leadership or program development committees. Fundraising- playbook meeting happening soon- platbooks might be postponed until 2021 based on whether or not businesses will buy ads, or if they can be sold.

Recognition- club awards have been changed to leadership, building 4H, and 4-H education.

The budget is over by 18,000, how can we increase funds and decrease spending? The trip funding has decreased significantly, but any trips funded this year that carry over will still be given the previously slotted amount.

Claudia Lenz moved to have clubs each pay a \$10 due, as well as have each member pay \$5. Jackie Kumm seconded.

Jackie moved to have these due to the county on April 15th.

Claudia Lenz seconded.

There was no old business.

2020 memorial garden:

Brenda Franklin moved to table issue to September, when we have more information. Heidi Wagner seconded.

Bridget Lentz moved to not renew the Hudson Lucky Horseshoes grant application, Jackie Kumm seconded.

Officer elections- we need a treasurer, secretary, and president elect. Heather and Eileen will put out a nomination form, with a job description. We hope to have names of candidates by the September meeting, to vote at the October meeting.

There will be no in person banquet, Maybe a virtual program to put in papers and 4H communicator?

Promo committee will be meeting to discuss national 4H week, and potential use of social media.

Jackie Kumm moved to adjourn meeting at 8:51, Mary Luckwaldt seconded.