

January St. Croix County Leaders Council - Minutes

1/19/2021

Via Zoom

Attendee	Club/Committee
Bridget Lentz	Rolling Hills
Tara Brown	Rolling Hills / Recognition & Public relations
Jackie Krum	Springbrook
Deb Stevens	Sunnyside Shamrocks
Megan	
Beth Sippl	Roberts Ribbon Reapers / Treasurer
Heather Verling	County Youth Educator
Eileen Van Dyk	County Youth Educator
Becky Olson	Tri River Voyagers
Heidi	
Mary Luckwaldt	
Brenda Franklin	
Karen Vivian	Rolling Hills
Holly Weyer	
Amanda	Double Good / President

President Amanda called the meeting to Order

Flag Pledges were said.

**Secretary's Report and Correspondence:** We displayed the last meetings minutes and they were approved.

**Treasurer's Report:** Beth reported

Checking	\$12,915.96
Savings	\$5.00
Money Market (Endowment)	\$25,403.87
Total	\$38,324.83

Becky Olson made a motion to approve, Debbie Stevens 2<sup>nd</sup> the motion and the motion was passed.

**Guests:** None

**Discussion Corner:** What types of programming do 4-Her's want? Heather

- Challenges 30% over the summer 5% now
- Down about 200 kids county wide
- Hard because everything is virtual
- With virtual meetings, it is hard to have the parents actively participating in the meetings
- Keep selling the challenges
- Put forward as much face-to-face meetings and activities that we can
- Talked about tubing/sledding options at Trollhaugen \$23 per person, Green Acres \$15.00 per person.

**Committee Reports:**

- Leadership Amanda – Nothing to report
- Fundraising Mary – Working on plat book advertisers – need help in New Richmond and Hudson areas. Brenda Franklin will take the contacts from New Richmond and Bridget/Karen will take Hudson
- Recognition / Public Relations Tara – Claudia is doing a great job on FB and Instagram – hope this continues. Scholarship time – Keep the \$ around 2,000. Propose 5 scholarships for \$400, we have some that are not

renewing. Tom Dorsey is \$250. We talked about adding in a video/Written essay in addition to the resume and cover letter.

- Budget / Finance Beth – New budget will take place in April, vote in June, so there will be a committee meeting coming up
- Program Development Heather - Meeting next Monday 1/25/21 MTE is the main topic on the agenda. E-mail Heather if you want the meeting info.

### **Old Business**

- UW-Extension COVID-19 Epidemic Updates 2020-2021  
Heather is looking forward to the day we can stop talking about this. They were hoping to hear something around the first of year, but have not heard about any updates or changes. The state website does have all the updates and guidelines. Reminder if you are filling out a checklist make sure you are using the November checklist. Adults do not need approval to meet, but Heather and Eileen need to be notified and an attendance log needs to be submitted.
- Leaders Association Elections (Pres. Elect & Treasurer)  
These two positions are vacant so we are looking for people to fill these positions. Treasurer this would be their training year and Beth would roll off fall of 2021. How are we going to move forward without having these positions filled? – Do we reach out to alumni?
- 4-H Foundation “Dues”  
There was discussion around the amount that we should pay for this. This money goes to help counties with scholarships, fall forum, etc. \$1.50 per member is there suggested. – Mary Luckwaldt made a motion to pay \$500 Jackie Kumm made the 2<sup>nd</sup> and the motion was passed.
- Any other old business

### **New Business:**

- New Business Clover College Fee  
Beth Sippl made a motion that there is no fee for clover college Jackie Kumm made the 2<sup>nd</sup> and the motion was passed.
- We Miss you postcards  
These were sent to members that did not re-enroll
- Any other new business (for discussion only)

Announcements: - None

Beth Sippl made a motion to adjourn the meeting and Jackie Kumm made the 2<sup>nd</sup> and the motion was passed.

Next Meeting: February 16, 2021 @ 7:00pm