**St. Croix County 4-H Leader’s Association Meeting Minutes for May 31, 2023**

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| **Attendee**  | **Club/Committee**  |
| Bridget Lentz | Rolling Hills / Treasurer |
| Brian Kuhl  | Rolling Hills |
| Jackie Kumm  | Springbrook / President-Elect |
| Sky Holt | County Youth Educator |
| Erin Mason  | Rolling Hills / Secretary |
| Shelby Krupa  | Livestock Committee / President |
| Tammy Frank | Riverside |
| Tara Brown | Rolling Hills |
| Shawn Weyer | St. Croix Shooting Sports |

**Call to Order:** Shelby Krupa called the meeting to order at 5:08 pm.

**Pledges:** Pledges were led by Jackie.

**Secretary’s Report:** Erin shared the report. Motion made by Erin Mason and seconded by Jackie Kumm to accept the minutes as written. **Motion passed.**

**Treasurer’s Report:** Bridget shared the report. Motion made by Jackie Kumm and seconded by Tara Brown to accept the minutes as written. **Motion passed.**

**Committee Reports:**

**Leadership**

No report.

**Fundraising**

No report.

**Recognition/Public Relations**

Ten applicants for scholarship review, five were awarded scholarships. Committee is working on a process for payment of scholarships. No update concerning Public Relations, need someone solely dedicated to this area.

**Budget/Finance**

Budget for next fiscal year shared, not many changes to share. $250 earmarked for STEM and $1000 earmarked for State Fair project transportation.

**Program Development**

Sky is working on Golf day, Daycare Day at Fair (5-7 Daycares will be invited to participate). At the Fair there will be a 4-H booth setup with prizes to educate fair goers about 4-H. Three Cloverbud day camps are being planned by Anne, one will occur during 4-H camp.

**Old Business:**

Motion made to waive the club dues requirement for the 2022 – 2023 4-H year. Motion made by Jackie Kumm and seconded by Tara Brown to waive the club dues requirement for the 2022 – 2023 4-H year. **Motion passed.**

Leader’s Association is seeking candidates for the Treasurer elect position. Plan is for Jackie Kumm to write blurb to be sent to club leaders asking for adults who have expertise in accounting/bookkeeping who would be willing to serve.

Tara Brown will create two separate forms related to Leader’s Association financial activities: 1) Request for Financial Assistance, and 2) Reimbursement (intended for expenses for various events).

A Leader’s Association board of director’s signature is needed for insurance policy. Copy will be kept with the charter information and in the Fair office.

Survey of 4-H is a work in progress. Looking to learn the skillsets of all leaders. Talked about having different surveys based on the demographics of the audience.

Looking for candidates for Adult Director. Tara Brown will provide write up for Sky to place in the Communicator.

**New Business:**

Bylaws - Jackie Kumm will write a blurb for the Communicator for every club to have one adult leader to review the bylaws and provide feedback.

Scholarship Management Process refined after the Fair.

Progressive Agriculture Safety Day – Sky has signed up to go through the training and has scheduled a day for this information to be shared at the Fairgrounds for ages 4 – 9, August 12 is the tentative date. Planning to utilize the help of youth leaders and advertise the day at the Fair. This safety day is the largest in the nation, Sky will pick from 30+ topics to present. Motion made by Jackie Kumm and seconded by Erin Mason to pay the $75 training fee for Progressive Agriculture Safety Day. **Motion passed.**

4-H Insurance Payment - $882.00 policy fee.

Wisconsin Foundation – Motion made by Jackie Kumm and seconded by Tara Brown to table a vote until we know what amount was sent last year. **Motion passed.**

Financial Requests:

Swine - Motion made by Jackie Kumm and seconded by Erin Mason to provide up to $25 per participant for a Make and Take Pig Waterer not to exceed a total of $550. **Motion passed.**

Shooting Sports – Shawn Weyer took over the Shooting Sports project in 2019, kept a dollar amount of $10/participant/discipline. They use every dollar that is made. They are looking for reimbursement for 8 t-shirts that were printed at $101.28. T-shirts say St. Croix Shooting Sports Instructor. Motion made by Jackie Kumm and seconded by Brian Kuhl to reimburse St. Croix Shooting Sports for $101.28 for 8 leader t-shirts with the understanding that future t-shirts will include the clover on the t-shirt. **Motion passed.**

Summer Academy – State is seeking funds to be put towards the Makers space. Motion made by Tara Brown and seconded by Jackie Kumm to give $150.00 to Summer Academy Makers space. **Motion passed.**

Americorp – This organization provides youth the opportunity to put in community service hours, they are given a living wage under poverty level. They must complete 1200 service hours starting in September 2023 and going until August 2024 shared between Polk, Pierce and St. Croix counties. All benefits are provided by Americorp except for wage, mileage, office expenses. The Americorp volunteers focus on school programming and clubs, library programming, they need to come up with 3 different projects. Motion made by Jackie Kumm and seconded by Erin Mason to share in the cost of two Americorp members with Polk and Pierce county for 1200 service hours/Americorp worker at a cost not to exceed $4000.00. **Motion passed.**

Two thank you cards were shared for scholarships received by 4-Hers.

Next meeting, September 19, 2023 at 7:00 p.m.

Motion made by Brian and seconded by Jackie to adjourn. Motion passed. Meeting adjourned at 6:53 p.m.

Minutes submitted by Erin Mason.