

Attendance:

Lori DeBoer-Forest Timberwolves/Adult Director
Tenley Hesslink-Forest Timberwolves/Youth Representative
Molly Ziegler-Forest Timberwolves/Secretary
Virginia Marsh -Double Good/Treasurer Elect
Bridget Lentz-Rolling Hills/Treasurer
Jackie Krumm-Springbrook/President

By Zoom:

Debbie & Gary Stevens-Sunnyside Shamrocks/Food Stand
Sky Holt-4-H Program Educator
Sarah Erickson
Becky Olson
Shelby Krupa-Livestock Committee/President Elect

Call to Order: Jackie Kumm called the meeting to order at 7:09 pm.

Pledges: Pledges were led by Jackie Kumm.

Secretary's Report: Molly Ziegler shared the report. Motion made by Lori DeBoer and seconded by Virginia Marsh to accept the minutes as written. Motion passed.

Treasurer's Report: Bridget Lentz shared the report. Bridget commented that all window display and scrapbook awards have been paid out. Lori DeBoer made a motion to accept the treasurer's report. Virginia Marsh seconded. Motion passed.

Committee Reports:**Leadership**

Shelby Krupa is working on the ambassador program. She will give an update at the next meeting.

Fundraising

Sky Holt and Molly Ziegler have volunteered to be part of this committee.

Recognition

Lori DeBoer and Virginia Marsh have volunteered to be part of this committee.

Budget/Finance

Virginia Marsh has agreed to be part of the committee with Bridget Lentz. Bridget discussed the WI Dept of Revenue expense on report is the projected sales tax from platbook sales. Also, the State 4-H donation on the report is 2 years worth; moving forward, this amount will be \$500. Bridget also mentioned the endowment information on the report has not been updated.

By-Laws

Shelby Krupa gave an update that the by-laws have been reformatted and approved.

Public Relations

Lori DeBoer, Tenley Hesselink, Jackie Kumm, and Debbie Stevens have volunteered to be part of this committee.

Scholarship

Jackie Kumm, Bridget Lentz, Lori DeBoer, and Virginia have volunteered to be part of this committee.

Program Development

Lori DeBoer and Eileen Van Dyk have volunteered to be part of this committee.

Annual Leaders Retreat

It was discussed and agreed the 2023 Leaders Retreat will not be rescheduled.

Old Business

Survey of 4-H: Jackie Kumm gave an update that the questions have been formed and forwarded to Sky Holt

Recruitment Campaign: there is no update.

Trip/Scholarship Requirements: There are no new updates or changes to the scholarships. Bridget will work with Laura to update/formulate spreadsheets. There was discussion about future 4-H trips and encouraging youth to apply for trips and scholarships. Art Beat is the next state 4-H event, full scholarships for this event are available.

Parade Float: Bridget Lentz made a motion to donate the float to the Fairest of the Fair. Virginia Marsh seconded. Motion passed.

New Business:

Safety Day: Sky Holt requested \$75 from the Leaders Federation for a training fee. The date is unknown and will be held at the fairgrounds. Sky noted there are possible leadership opportunities if anyone is interested in helping. Topics to include farm safety and mental health.

Harmony Hills: This club has disbanded. Their remaining finances have been donated to the Leaders Federation. There was discussion of how to spend this donation.

AmeriCorps: Sky Holt gave a clarification of the one-time payment. Per May minutes, \$4,000 motion was made and passed for this payment. It will be planned to be part of the budget for 2024.

Meeting Schedule: It was discussed if the current schedule is working to fulfill needs of the Leaders Federation. It was agreed to send future meeting agendas to all certified 4-H leaders/volunteers. Bridget Lentz made a motion to change the meeting time to 6:30 pm. Lori DeBoer seconded. Motion passed.

Thriving Data: There is no update since the data has not yet been released.

4-H responsibility to the fair: This depends on who is putting on the activity. If 4-H is hosting an event at the fairgrounds, 4-H volunteers will help at the event. If it is the fair hosting, it will be fair volunteers. It is not required for 4-H clubs to help with fair building monitoring. All fair volunteers will go through Jackie Kumm, who is the fair volunteer coordinator.

Website: Sky Holt gave an update the website will be revamped. She is asking for any suggestions how it can be more beneficial to all. It was discussed how having information on each club would be helpful to new members. 4-H clubs will be given an "interview" sheet to provide information about club members and projects. This will be discussed further at the next meeting.

Attendance Link: Individual links will be sent to club leaders.

T-Shirts: Sky Holt asked if another order should be made in the spring for new members or wait until fall to place an order with a new logo. Bridget Lentz made a motion to wait until fall to place and order. A new contest can be held for the new logo. Virginia Marsh seconded. Motion passed.

Bridget Lentz made a motion to adjourn the meeting. Virginia Marsh seconded. Motion passed. Meeting adjourned at 8:39 pm.