

**St. Croix County Leaders Federation Minutes**  
**March 12, 2024 @6:30 PM**

**Attendance:**

Lori DeBoer-Forest Timberwolves/Adult Director  
Molly Ziegler-Forest Timberwolves/Secretary  
Virginia Marsh -Double Good/Treasurer Elect  
Bridget Lentz-Rolling Hills/Treasurer  
Jackie Krumm-Springbrook/President  
Sarah Erickson-Fair Representative  
Sky Holt-4-H Program Educator  
John Bazille-Livestock Committee

**By Zoom:**

Tammy Frank-Riverside  
Kari Wiese-4-H Regional Director

**Call to Order:** Jackie Kumm called the meeting to order at 6:43 pm.

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

Introduction of Guests: Kari Wiese, St. Croix County's 4-H Regional Director, introduced herself.

**Secretary's Report:** Molly Ziegler shared the report. Bridget Lentz discussed a correction to minutes to include a title with meeting date. Motion made by Virginia Marsh and seconded by Sarah Erickson to accept the minutes with the correction. Motion passed.

**Treasurer's Report:** Bridget Lentz shared the report. The endowment report was updated through June. Platbooks are still selling. Bridget noted only checks cleared from Clover College are noted on the report. Lori DeBoer made a motion to accept the treasurer's report. Sarah Erickson seconded. Motion passed.

**Committee Reports:**

**Leadership**

No update

**Fundraising**

No update

## **Recognition**

No update

## **Budget/Finance**

It is noted not all clover college expenses are in. The sales tax from platbook sales are still being worked on/waiting on. St. Croix Adventurers club has disbanded and a donation made to the Leaders Federation. Bridget Lentz gave a presentation of 2025 budget. It is suggested to increase Clover College to \$3000. We will vote in June on the budget. Clarification on the golf classic: the Leaders Federation pays in the current year; however, we are paid out by the classic in the future fiscal year. It is suggested that 4-H day camp needs to be increased to \$1500. The Golf Classic insurance is changed to \$1500.

## **By-Laws**

Jackie Kumm noted these have been formatted. These will be looked at again in August/September.

## **Public Relations**

No update.

## **Scholarship**

All of last years scholarship awards have been paid. Currently there is 1 scholarship applicant. Scholarship deadline for both school and trips is April 1.

## **Program Development**

Lori DeBoer discussed Clover College was successful. There were comments on the location, being on the far end of the county. Sky Holt gave update on Clover College evaluations. There was discussion of the boxed lunches. There was discussion of the contract with YMCA, there was a delay of the contract due to corrections. Camp Counselors have been selected. Training will occur the first weekend of April. Camp registration will open April 1. There will be STEM activities at Baldwin Windmill Days. Cloverbud day camp will occur June/July/August; exact dates are still being determined. Golf Classic will be June 10. There will be 4-H 4K at the fair again this year. New this year Ag Day, which will be April 13 from 9 am to noon at Mann Valley Farms. This will be open to third through sixth grade. Older youth leaders will be presenting. Sky Holt is requesting \$200 for a supply budget. Lori DeBoer made a motion to have \$200 for Ag Day supplies. Bridget Lentz seconded. Motion passed. Lori DeBoer requested to have 4-H days again in September.

### **Old Business**

**Spend down plan:** There were 4 or 5 applicants for 4-H Art Beat. It was discussed to provide 100 percent reimbursement for Summer Academy. Lori DeBoer made a motion, Virginia Marsh seconded. Motion passed.

**Survey of 4-H:** No update.

**Recruitment Campaign:** No update.

**Trip/Scholarship Requirements:** There are no new updates or changes to the scholarships. It is advised to keep promoted scholarships available.

### **New Business:**

**Insurance:** Jackie Kumm gave report. There is a need for an update list of 4-H clubs. It is suggested to pay the annual insurance vs. monthly payments and save money. March will be the last monthly payment. Starting April, insurance will be paid annually. There was also discussion of personal property the clubs may own that need to be listed and insured. It is also noted, the deductible is changed from \$250 to \$500.

**Clover College:** There are plans for next year. Spring Valley schools is a possible location. Sky Holt will look at other possibilities and get costs.

**Thriving Data:** Sky Holt presented the data results. Results were great for St. Croix County. Wisconsin 4-H impact report was also given.

**Website:** Sky Holt gave an update about website. Laura Heinz is working on website and it will include a calendar of events.

**Attendance Link:** Sky Holt gave an update. An email was sent to club leaders. There is a google account to upload attendance and meeting minutes.

**Meeting Schedule:** Bridget Lentz made a motion to have a Leaders Federation meeting in April. Lori DeBoer seconded. Motion passed.

Molly Ziegler made a motion to adjourn the meeting. Virginia Marsh seconded. Motion passed. Meeting adjourned at 8:51 pm.

**Next Meeting:** Tuesday, April 16 @ 6:30 pm