St. Croix County Leaders Association Minutes April 16, 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
Shelby Krupa-President Elect
Debbie Stevens-Food Stand Committee
Tammy Frank-Riverside

Guest:

Lisa Moggo, St. Croix County Shooting Sports

Call to Order: Jackie Kumm called the meeting to order at 6:35 pm.

Pledges: Pledges were led by Shelby Krupa.

<u>Secretary's Report:</u> Molly Ziegler shared the report.Bridget Lentz discussed a correction of Leaders Association vs. Leaders Federation. Also, the trip scholarship deadline was April 5. Motion made by Lori DeBoer and seconded by Sarah Erickson to accept the minutes with the corrections. Motion passed.

<u>Treasurer's Report:</u> Bridget Lentz shared the report. Sarah Erickson made a motion to accept the treasurer's report. Lori DeBoer seconded. Motion passed.

Educator's Report:

- UWRF Ag day was canceled due to low registration
- STEM project day at Baldwin Windmill days June 8
- Camp counselor training is complete
- Camp registration is almost full
- 4-H 4K will be at the fair again this year on Friday morning
- Cloverbud day camp is scheduled June 20, July 11, August 1, . Hoping to move locations in the future

Introduction of Guests:

Lisa Moggo of Willow River Eagles spoke on behalf of the St.Croix County 4-H shooting sports. Discussed the need for purchase of 6 additional air rifles to meet project needs. Total cost would be \$960. Shelby Krupa made a motion to approve the upcoming grant request. Virginia Marsh seconded. Motion passed. Receipt of the air rifles would need to be received by June 1

Committee Reports:

Leadership

Shelby Krupa gave an update that an ambassador interest google form is being sent out.

Fundraising

Debbie Stevens announced there is only 1 foodstand shift left open. It is Friday AM.

Scholarship

The committee met prior to meeting. There are 5 applications for American Spirit, 1 application for the zoo apprenticeship, and 1 application for space camp. Lori DeBoer made a motion for each application to receive \$500. Virginia Marsh seconded. Motion passed. School scholarships will be awarded on Saturday of the fair at 2 pm.

By-Laws

Jackie Kumm mentioned there are no suggested changes.

Recognition

No update

Public Relations

Lori DeBoer announced the Friends of the Fair will be at the Hudson Community Expo on May 5 from 11-3:30 at the Hudson High School. 4-H literature will be available to hand out. Jackie Kumm discussed and suggested 4-H clubs who meet in voting areas to have 4-H information in these areas during November's elections.

Budget/Finance

Bridget Lentz mentioned there was a new invoice from AmeriCorps; however, this is a current invoice that was previously approved and was just not paid. Discussion of the upcoming golf classic. Any clubs wanting to donate a basket for auction, would need to be at the golf course by 8:30 am on June 10.

Program Development

Lori DeBoer discussed having 4-H days at the New Richmond Heritage Center again this fall. She will also look at a possible location in Hudson.

Old Business

Spend down plan: Several scholarships are being paid out. It was discussed the Association is aligned with the current spend down plan.

Survey of 4-H: No update.

Recruitment Campaign: Same update as Public Relations

Trip/Scholarship Requirements: This was completed prior to the Association meeting

New Business:

Spend down plan document

Sky Holt discussed there is a document we can fill in for the spend down plan.

Virginia Marsh made a motion to adjourn the meeting. Sarah Erickson seconded. Motion passed. Meeting adjourned at 7:52 pm.

Next Meeting: Tuesday, June 18 @ 6:30 pm