St. Croix County Leaders Association Minutes June 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 Shelby Krupa-President Elect Tammy Frank-Riverside Tenley Hesslelink-Forest Timberwolves/Youth Director Anne Whitman-4-H Extension

Zoom:

Keagan Kuhl-Rolling Hills Debbie Stevens-Sunnyside Shamrocks/Food Stand Committee Becky Olson

Call to Order: Jackie Kumm called the meeting to order at 6:32pm.

Pledges: Pledges were led by Jackie Kumm

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

<u>**Treasurer's Report:**</u> Bridget Lentz shared the report. Westbend Insurance is still being withdrawn monthly. There was discussion of AmeriCorps invoice, which appeared to be paid twice. Sky Holt will confirm this. Platbooks are still selling. All Cloverbud College expenses have been paid out. Tammy Frank made a motion to accept the treasurer's report. Lori DeBoer seconded. Motion passed.

Educator's Report:

- 4-H camp was completed last week. Registration was full. Camps went well.
- Baldwin Windmill Days STEM night was successful and ended up staying later than originally scheduled.
- Golf Classic is completed and went well.

Committee Reports:

Leadership

No update.

Fundraising

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

Scholarship

School scholarships will be awarded on Saturday of the fair at 2 pm.

By-Laws

No update

Recognition

The annual awards banquet will be held at 45th Parallel again this year.

Public Relations

Jackie Kumm announced she is creating a handout, which clubs can print out and post with club information.

Budget/Finance

Bridget Lentz presented the 2025 budget. There is a change to increase AmeriCorp budget expense to \$4000. Lori DeBoer made a motion to accept the 2025 budget. Sarah Erickson seconded. No discussion. Motion passed.

Program Development

Lori DeBoer discussed 4-H days at the New Richmond Heritage Center will be October 5 from 9-11 am. She is also still looking at a possible location in Hudson.

Old Business

None

New Business:

Guest: Keagan Kuhl from Rolling Hills shared a presentation from his Busch Gardens Zoo apprenticeship. He thanked the Leaders Association for the scholarship received.

4-H Trip Promotion- there was discussion of how to promote 4-H trips better. Anne Whitman did find a previous powerpoint presentation of the different trips; this can get

updated and given to 4-H clubs. Also, mention of displaying trip posters and the awards banquet.

AmeriCorps

Sky Holt gave an update of new AmeriCorps member Payton Freud, who started the week before 4-H camp. She is 1/4 term and will be here through end of August 2024.

4-H Insurance

Jackie Kumm gave an update. Currently, American Income Life is the policy holder. However, there is no personal property insurance through this company.

Spend Down Plan

Sky Holt mentioned that the spend down document is not needed at this time.

4-H T-Shirts

Anne Whitman announced there will be another design a t-shirt contest. This will be at the 4-H table. Her plan is to have shirts ready by the banquet. Saturday of the fair will be a 4-H promotion of Wear your 4-H tshirt at the fair.

Club Scrapbooks

Anne Whitman mentioned any clubs interested in doing a club scrapbook at the fair should contact her. They will receive an email prior to the fair with details.

Other New Business:

Tammy Frank mentioned the Farm Bureau may not be continuing their scholarship.

Virginia Marsh announced her resignation of Treasurer elect due to moving. Resignation accepted.

Lori DeBoer made a motion to adjourn the meeting. Jackie Kumm seconded. Motion passed. Meeting adjourned at 7:38 pm.

Next Meeting: Tuesday, September 17 @ 6:30 pm