St. Croix County Leaders Association Minutes September 17 2024 @6:30 PM

Attendance:

Lori DeBoer-Forest Timberwolves/Adult Director
Molly Ziegler-Forest Timberwolves/Secretary
Jackie Krumm-Springbrook/President
Sarah Erickson-Fair Representative
Tammy Frank-Riverside
Tenley Hesselink-Youth Director/Forest Timberwolves
Eileen Van Dyk
Anne Wittman
Laura Hinz-Extension Office
Dan Briese-Roberts Ribbon Reapers

Call to Order: Jackie Kumm called the meeting to order at 6:37 pm.

<u>Pledges:</u> Pledges were led by Jackie Kumm

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

<u>Treasurer's Report:</u> Jackie Kumm gave an update to the Treasurer's report. A check was paid to the American Legion for the banquet. Jackie Kumm noted we need to update authorized signers on the Junior Leaders/Ambassadors bank account.

Molly Ziegler moved to authorize Bridget Lentz and Shelby Krupa as the signers to the St. Croix Jr Leader account that is at Westconsin Credit Union. Lori Deboer seconded the motion. Discussion was held that we needed to add Shelby and Bridget since the existing signers are no longer with the St. Croix Jr Leader program. Vote was taken and the motion passed

Committee Reports:

Leadership

No update

Fundraising

No update

Scholarship

No update

By-Laws

Jackie Kumm noted the by-laws have been updated. These updated by-laws need to be sent to Laura Hinz by the banquet.

Recognition

Lori DeBoer reported the Awards banquet is October 15. Cost is \$10/leader. RSVP due by October 3.

Public Relations

No update

Budget/Finance

No update

Program Development

No update.

Annual Leaders' Retreat

Jackie Kumm noted there will be no retreat this year. However, there may be a possible partnership with Polk County.

Old Business

Leaders' Banquet

It is October 15 at the American Legion in New Richmond. Registration starts at 6 pm. Dinner's at 6:30 pm. The program will start at 7 pm. Tammy Frank and Anne Wittman are working on games. Anne is in charge of door prizes. Tenley Hesselink will be the photographer. Anne Wittman is working on a slideshow and would like leader's to email pictures of 4-H'ers in the past year.

Club Awards

Jackie Kumm noted these are being worked on.

4-H T-shirts

Anne Wittman reported the shirts have been ordered. There were 701 shirts ordered and she will have them ready for the clubs to pick up at the banquet.

Youth Educator Update

Eileen Van Dyk announced she will be interim 4-H youth educator. She will be working 24 hours per week in September, October, November, and part of December. Kari Weiss will be posting the position with the position starting January 1.

New Business:

Clover College

This will take place on February 22 in partnership with Polk County. Location has yet to be determined. If anyone is wanting to teach a course, please contact Laura Hinz.

Enrollment

Jackie Kumm announced that enrollment is now opening. Deadline for returning 4-H'ers is November 1. For adult volunteers enrolling, background checks have changed to every 2 years; volunteer approval may be slower.

4-H Week

Jackie Kumm noted National 4-H week is October 6-13th. Anne Wittman announced that October 8 will be wear your 4-H t-shirt day. Clubs will be awarded \$20 for creating a display. Also, members can send a selfie in their 4-H shirts to Anne or tag #stcroixcounty4H or #chrisclover to be entered into a raffle.

Extension Update

Jackie Kumm announced she is meeting Thursday with the county community development committee.

Lori DeBoer made a motion to adjourn the meeting. Sarah Erickson seconded. Motion passed. Meeting adjourned at 7:10 pm.

Next Meeting: Tuesday, October 15 at the Annual 4-H Leader's Banquet