# St. Croix County Leaders Association Minutes June 17 2025 @6:30 PM

### Attendance (in person):

Molly Ziegler-Secretary Nicole Cash-4-H Educator Bridget Lentz-Treasurer Tammy Frank Ashley Wahl Sarah Erickson-Fair representative Shelby Krupa-President Jackie Kumm-Past President (**by Zoom**)

Call to Order: Shelby Krupa called the meeting to order at 6:31 pm.

Pledges: Pledges were led by Shelby Krupa

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

### Treasurer's Report:

Bridget Lentz gave the report. All Clover Colleges expenses are listed. Motion made by Molly Ziegler and seconded by Sarah Erickson to accept treasurer's report. Motion passed.

### Committee Reports:

#### Awards/Trips:

Nicole Cash wanted a review of responsibility of who notifies trip scholarship award winners and who reviews the participant's completion form. Bridget Lentz commented in the past, this has been the 4-H agent's role.

Nicole Cash presented an invoice for Tenley Hesselink for Summer Academy. Last year, the association covered all costs for Summer Academy. Tenley did receive a state scholarship. The remaining balance is \$300. Molly Ziegler made a motion to pay \$300 to cover costs for Summer Academy for Tenley. Ashley Wahl seconded. Motion passed.

# Foodstand:

Ashley Wahl gave update of available foodstand shifts: Friday 12:30 pm to 2:30 pm Friday 7:30 pm to 10:30 pm Saturday 2:30 to 5:30 pm These shifts are all 20-22 people. It would be ok for 2 small clubs to work together for a shift.

# Scholarship Committee:

Nicole Cash announced all selected scholarship recipients will have a spotlight on social media. Scholarships will be awarded Thursday of the fair after the clothing style show. Tammy Frank will present.

# Program Development:

Nicole Cash gave update of past and upcoming events:

- April 26 was the Outdoor explorer program. There were 15 youths who participated.
- May 12, Nicole did program at the Somerset library
- June 5th was the program at Baldwin Windmill days
- June 9th was the Golf Classic
- 4-H day camp is June 19; there are 19 youths registered
- June 26 is Bingo/Pizza Night at the YMCA, volunteers are needed
- June 25-27 is 4-H camp
- June 14 was Foods Revue and Cake Decorating judging at the extension office

# **Budget Committee**

Bridget Lentz commented on changes for the upcoming Budget for 2025-2026. This will start in July. There was a change in scholarship awards to reflect 4 \$400 awards. There is an increase in insurance. It is also noted, the Tom Dorsey scholarship increased to \$350.

Jackie Kumm made a motion for clubs not to be responsible for paying dues next year. Tammy Frank seconded. Motion passed.

# <u>Old Business</u>

### Educator Update:

Nicole Cash announced there is a summer intern this year. Her name is Maria. You will see her at upcoming summer events and the fair.

Annual Financial Reports are due from the clubs to the extension office no later than August 15.

Nicole Cash also announced there is a need for volunteers at all summer events. Contact her for more details or refer to the communicator.

Nicole Cash also gave an update on the County Extension. Currently, St. Croix County is participating in a county needs assessment. There is a decrease in the budget. It is likely 4-H will need to have another call to action.

#### New Business:

Living Memorial Awards: Nicole Cash announced there are 2 nominees for this year's award. The association will need to vote on a recipient after the meeting.

Association Meeting Time: Bridget Lentz brought up changing the start time of the meetings back to 7 pm. It will be discussed at the next meeting.

Annual Meeting/Awards Banquet: It will be held on October 21 at the American Legion in New Richmond. Jackie Kumm will work on reservation.

Sarah Erickson made a motion to adjourn the meeting. Jackie Kumm seconded. Meeting adjourned at 7:24 pm

Next Meeting: Tuesday, August 19 @ 6:30 pm in Baldwin at the Extension Office.