

## St. Croix County 4-H Leader's Association Meeting Minutes for June 21, 2022 revised

Attendee	Club/Committee
Bridget Lentz – Treasurer	Rolling Hills
Tara Brown	Rolling Hills / Recognition & Public relations
Jackie Kumm	Springbrook
Heather Verling	County Youth Educator
Becky Olson	Tri River Voyagers
Mary Luckwaldt	Lone Pine/Dairy
Amanda Hanson	Double Good
Erin Mason	Rolling Hills / Secretary
Anne Wittman	4-H Program Assistant
Becky Olson	Tri River Voyagers
Tammy Frank	Riverside
Beth Sippl	St. Croix Adventurers

**Call to Order:** Jackie Kumm called the meeting to order at 7:11pm.

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

**Secretary's Report:** Heather shared the report.

**Treasurer's Report:** Bridget shared the report.

### **Committee Reports:**

#### **Leadership**

Amanda asked if we want to address the purpose of this committee.

#### **Fundraising**

We have two boxes remaining of Platte Books. We will try to sell at the Fair.

#### **Recognition/Public Relations**

Trip interviews will be held this Saturday, Saturday, June 25 at 8:00am at UWEX Baldwin. If anyone is interested in helping they are encouraged to come. Try 4-H events will be on Sept. 17 in New Richmond and Oct. 8 in Hudson. Need club leaders to be at Try 4-H events.

#### **Budget/Finance**

2021-2022 budget was presented to show the overall income and expenses.

#### **Program Development**

Clover University went well. Goal is to host this event at a technical college. Hoping to move camp back to original week, Outpost – 16 campers (maximum number allowed), 85 Basecamp (similar to pre-Covid numbers), 14 counselors. Minnesota tour happening on July 7, visiting St. Paul, MN - doing a service project, pizza buffet for lunch, Wabasha cave tour, St. Paul Saints

Tour. Cloverbud camp happens tomorrow, June 22 and also in August. Golf tournament, Area Animal Science day, Seniors won 1<sup>st</sup> place, Juniors won 2<sup>nd</sup> place. Monday, June 27 is Clothing Revue.

**Old Business:**

2022 Northwest Golf Classic – Jackie reported that 20 teams participate. Earnings are shared between four counties.

**New Business:**

2022 – 2023 Budget – Bridget reported.

Charters & Financial Reports – Financial reports are due in September and Charter reports are due Nov. 1, Pizza party on Aug. 9 to audit financials and charters. There is an online option for charters. Only paper for financials.

2022 Living Memorial Award – One application received.

Annual Meeting – Brian is looking for individuals to run for offices on 4-H Leader's Association.

4-H at the Fair – Extension staff the week before the Fair will be doing a mock judging event during clean-up day. A morning and afternoon daycare station will be offered on Friday of the fair for kids ages 2 – 6, looking for adults and older youth to assist. There are a couple food booth shifts left. Need 4-Hers to help with scanners and doing displays on Wednesday of the fair, send an email to Jackie Krum. Focus on promoting "Try 4-H" day. 4-H shirt day on Friday.

WI 4-H Policy Change – The State is no longer able to collect membership dues but can accept donations in lieu of dues. Clubs can collect donations from members or the Extension Educator can request a program fee from the club.

Staffing Updates – Open position announcement will be made for a 4-H Educator, the new hire will replace Heather Vierling for three years. Effective date: August 1

Ambassadors - Need to talk about how to refocus and re-energize Ambassador group. Signup will come in the next newsletter. Meeting date of Wednesday, August 10 at 7:00pm.

Trip Registration - Registration for Advanced Space Academy for 10-12<sup>th</sup> graders will open from July 1<sup>st</sup> – August 1<sup>st</sup>, it will be a week-long trip in January. New trip applications will be available later this Summer.

Motion made by Anne and seconded by Amanda to adjourn. Motion passed. Meeting adjourned at 9:18 p.m.

Minutes submitted by Erin Mason.