

Winnebago County 4-H Leaders' Association
All-County Meeting Agenda
August 28, 2018

2018 4-H Goals:

- 1. Establish committee descriptions to define role of standing committees.**
 - 2. Increase 4-H participation for fundraising through social media community presence and promotional/marketing activities.**
 - 3. Continued growth to support the Endowment Fund.**
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NOTE: All informational documents for discussion and voting are posted on the Leaders' Association Website <https://winnebago.uwex.edu/4-h-youth-development/4-h-leaders-association/> or available by request from the UW-Extension Office

1. Call to Order at 7:05
2. Pledges
 - Led by Leah Longworth
3. Roll Call of Clubs
 - 4H Friends:2/ Allenville Meadow:1/ Country Roots: 2/Golden Oak:1/ Homeward Bounders:0/ Kountry Kidz:0/ Lakeshore:2/ Mears:0/ Newcomers:0/ NOTA: 1/ NOW:0/ Plain-Vu:1/ Poygan Go-getters:2/ Ridgeway:2/ Westward:2/ White Cedars:1/ Winchester:2/ Zion 3-C:0/ Key Leaders: 2
4. Secretary's Report – April 24, 2018 Jen Longworth made a motion to approve minutes from April 24th meeting. Steve Eichman seconded the motion. Motion passed.
5. Additional Agenda Items/Open Forum
 - Emily Kromm a youth 4H member, died this week. A moment to silence was held in her memory. Cindy Giddings spoke and encouraged youth to reach out for help. Community For Hope and family may be working together on a walk in Emily's honor. Watch for more details.
6. Treasurer's Report
 - a. Financial Procedure Updates
 - Winnebago county has a new Financial director. He met with the extension office and encourages new procedures in our money handling. There will be lock box installed outside of the office for money deposits. Jill and Joe will work closely together with Jody to make a smooth transition. More to come...
 - Jill presented the financial report for last fiscal year.
7. Winnebago County Fair Review
 - Comments from the attendees: Make and takes were a plus/ lots of people/ new focal point/ maybe a bit too noisy?/great new layout/ looked fuller/ Props to Carol Jansen and superintendents/Great work between Fair board and 4H!/Props to Julie Bartels/Best we've had!/ Great new photo boards!/ Thanks to the Giddings!/Jim Bartel was very pleased with fair week!
 - Julie Bartels, resigning from fair board. 9 spots open! Get involved! Make a difference! Julie handed out club Billboard contest awards.
8. Fundraiser Reports
 - a. Basket Raffle (handout provided)
 - 33 baskets this yr.
 - \$4393 profit this yr.
 - b. Breakfast At The Fair (handout provided)
 - Well attended
 - Suggested to have butter for pancakes
 - Profit=\$2623.27
 - c. Dipper
 - Estimated \$5700 profit (4% increase)
 - Sales up 9%
 - Credit card sales up 40%
 - Change to premade waffles, positive
 - Committee needs help! Planning and during the fair!
 - Suggested to have syrup for waffles.
 - d. Scrip

- Contact Kay if you need larger quantities. She can order any amount. Think about Christmas gift!
- e. Pizza
 - **DATES:** Pizza Count-Mon., October 22, Pizza Setup-Fri., Oct. 26, Pizza Making-Sat., Oct. 27
 - Info Packets for Pizza Sales in Club Envelopes
 - Seeking new Pizza Chairman ASAP!
 - Mark Kunde has resigned at the chair. He will still help the new chair.

9. Committee Reports

- a. Ambassador
 - Next meeting, Sept 16 @ 6:30 @ Joe's house. Potluck. This is a leadership program. Need new membership!
- b. Interstate Exchange
 - Successful week. Solidifying week for next summer.
- c. Endowment
 - Auctioned off a "Grow 4H" wagon! Raised \$500.
 - We have about \$22000-23000 so far. Still need \$50000 to start using funds.
 - Consider giving!
- d. Family Banquet
 - Service Recognition Awards – forms on table, nominate now! Due Oct 17 to office.
 - Oct 20, Winneconne High School
- e. Nominating Committee
 - Jen Longworth, Linda Messer and Mark Kunde will not run for another term.
 - 4 adult open slots, 2 youth open slots.
 - Talk to your club members!

10. 4-H Membership Enrollment Dates (Jody)

- a. Re-enroll by Tuesday, November 20, 2018
- b. All members (new & returning) must be enrolled in 4HOnline by Thursday, January 31, 2019 to exhibit at County Fair
- c. Sept 7, 4H online will reopen. Adults who have approval rights should get signed up first to help process everyone else.

11. 4-H Fun Day – Saturday, February 2, 2019

- Ambassador's planning. Contact us if you have presenter ideas.

12. 4-H Staff Report

Staff is running behind, newsletter may not be on time. Will continue with email blasts.

On facebook, announcements come from UW Extension

- Club/Group Charters
 - Info in your folders, need to be to office by Nov 1. Paperwork is online.
- Fall Leader Training
 - Will be a little different this year. Training goal will be to complete your audits and provide a financial workshop.
 - Club/Group Charters 1 main goal needed this year. Growing 4H workshop will work with officer team, come as a group.
- UWEX Staffing Updates
 - FT position will be hired in next few months. Hiring "4H Program Coordinator", 3 other positions open in office: Community Development, Ag agent, Family living staff
- Expansion & Review Committee
- Open Forum
 - Older youth trips, sign up through the state. No interviews. 4Honline. First come first serve.
 - Record book reading TBD. Most likely in Oct.
 - **Rollerskating party has a new date: October 21**

13. Adjourn

Next Meeting: Tuesday, January 22, 2019 at 7:00 pm ~ JPCC

Calendar Dates

September

- September TDB – Re-Enrollment Begins/State Shut down of computer
- . September TBD - 4-H Club Outstanding Records Books due to the UW-Extension office by 4:30 PM (or brought to Record Book Reading on Sunday, September 30)
- . September 12 – Meat Animal Board Meeting, 7:30 PM
- . September 14 – 4-H Award Nominations & Board Nominations DUE
- . September 14-16 – State 4-H Horse Expo, Wisconsin State Fair Park
- . September 18 - 4-H Leaders' Board of Directors Meeting 7:00 PM
- . September 24 – Horse & Pony Project Meeting, 7:00 PM (Board Meeting at 6:00 PM)
- . **September 30** – 4-H Outstanding Record Book Reading 1:00 PM
- . September TBD – 4-H Clubs' Charter Renewals DUE

October

- . October TDB – Record Book Reading
- . October 6-7 - WI 4-H Arts Camp, Upham Woods, N194 County Rd N, Wisconsin Dells, WI
- October 16 - 4-H Leaders' Association BOD Meeting, 7:00 PM
- . October TBD - Cloverbud Blast 1:00-3:00 PM
- . October 20 - Family Banquet, Winneconne High School, Winneconne, WI
- October 20 – 4HOnline Re-Enrollment ?????**
- October 21 – ****NOTE NEW DATE**** Fall Skating Party, Fox Valley Roller Rink (4-6:30 PM)
- . October TBD – Youth as Partners in Civic Leadership Conference, Upham Woods, Wisconsin Dells, WI
- . October 22 – Pizza Count Night, 6:00-8:00 PM
- . October 26 - Pizza Setup, Sunnyview Expo, 600 E. County Rd. Y, Oshkosh, WI
- . October 27 – Pizza Making, , Sunnyview Expo, 600 E. County Rd. Y, Oshkosh, WI
- . October 22 - Horse & Pony Project Meeting, 7:00 PM (Board Meeting at 6:00 PM)

November

- . November 2-4 - Fall Forum, Green Lake Conference Center, Green Lake, WI
- . November TBD – 4-H Club Officer Training 3:00-5:00 PM
- . **November 20 – 4HOnline Re-enrollment Deadline**
- November 20 - 4-H Leaders' Association BOD Meeting, 7:00 PM
- . November 23-27, 2018 - National 4-H Congress, Atlanta, GA
- November TBD – Camp Counselor Applications Available/Due

****If event location isn't listed, it will be at the JP Coughlin Center****