## Winnebago County 4-H Leaders' Association All-County Meeting Agenda August 27, 2019

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## 2019 4-H Goals:

- 1. Establish an Expansion and Review Committee with a committee description
- 2. 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 <a href="https://winnebago.extension.wisc.edu/4h/leaders/">https://winnebago.extension.wisc.edu/4h/leaders/</a>

or available by request from the Extension Office (920-232-1974)

- 1. Call to Order
- 2. Pledges
- Roll Call of Clubs/Key Leaders
- 4. Open Forum / Additional Agenda Items
  - а
  - b.
  - C.
  - d.
- 5. Leader's Board Changes
- 6. Office Changes
- 7. Secretary's Report April 2019
- 8. Treasurer's Report
- 9. 2020 4-H Goals
- 10. Fundraiser Reports (as needed)

Standing Committees include:

- a. Basket Raffle
- b. Breakfast at the Fair
- c. Dipper
- d. Endowment
- e. Pizza Making
  - Fall pizza Count: Wednesday, October 16, 2019 6:00 PM
  - Fall pizza setup: Friday, November 1, 2019 4:30 PM
  - Fall pizza making: Saturday, November 2, 2019
- f. Scrip Fleet Farm Gift Cards
- g. Other
- 11. Committee Reports (as needed)

Standing Committees include:

- a. Finance/Budget
  - Update on Trip Reimbursement policy
- b. Ambassadors
- c. Camp
  - Summer Camp
  - Cloverbud Camp
- d. Family Banquet
  - Celebrating Service awards nominees submitted for review
    - 1. Friend of 4-H
    - 2. Friend in 4-H
    - 3. Winnebago County 4-H Alumni
    - 4. Volunteer of the Year
    - 5. Lifetime Volunteer Award
    - 6. Youth Leadership Award
    - 7. I Dare You! award

- e. Interstate Exchange
- f. Nominating
- g. Expansion / Review
- 12. Old Business
  - a. County Fair
  - b.
- 13. New Business
  - a.
  - b.
- 14. 4-H Staff Report
  - Club financial and audit reports for charter renewal
  - Re-enrollment dates and deadlines
  - Upcoming Project Days
- 13. Adjourn

Next Meeting: Tuesday, January 28, 2020 at 7:00 pm ~ JPCC

## Check it Out!

4-H Calendar of Events is available on the Extension/4-H Website: <a href="https://winnebago.extension.wisc.edu/4h/calendar/">https://winnebago.extension.wisc.edu/4h/calendar/</a>