

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

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
<https://winnebago.extension.wisc.edu/4h/leaders/>
or available by request from the Extension Office (920-232-1974)

1. Call to Order – Herb Numrich
2. Pledges
3. Roll Call of Clubs/Key Leaders – Jessie Giddings

4-H Friends	2	
Allenville Meadows		0
Country Roots		1
Golden Oak	2	
Homeward Bound	0	
Kountry Kidz		4
Lakeshore	2	
Mears		1
Newcomers	0	
NOTA	1	
NOW	0	
Plain V-U	1	
Poygan Go-Getters		2
Ridgeway	4	
Westward	1	
White Cedars		1
Winchester	3	
Zion 3-C	1	
Key Leaders	4	

4. Open Forum / Additional Agenda Items

- a.
- b. Nothing
- c.
- d.

5. Leader's Board Changes – Joe Kuehnl resigned as President, but will remain on the Leaders Board. Herb Numrich was appointed the President and Linda Koon was nominated as Vice President.
6. Office Changes – Ashley is on maternity leave at the extension office. Jack has left and gone back to school.
7. Secretary's Report – April 2019 – Motion made to accept report. Joe Kuehnl 1st, Scott Richter 2nd, MC
8. Treasurer's Report – Subject for audit.
9. 2020 4-H Goals- If anyone has goals for 2020, please submit them to the Leaders Board Assoc.
10. Fundraiser Reports (as needed)
Standing Committees include:
 - a. Basket Raffle – Kay Lettau handed out thank you cards to all clubs that donated baskets. It was another great year, bringing in \$4000.
 - b. Breakfast at the Fair – Joe Kuehnl reported that we did about the same as last year. Netting \$1100 in sales and \$1450 in donations from local business. He thanked everyone who helped.
 - c. Dipper –Scott reported next Dipper meeting will be held Sept.5. Main topic will be Dipper schedules and finding additional help in case Scott is not available.

- d. Endowment – Kay Lettau reported that the endowment is at \$44,000. She said that we made \$800 from the wheelbarrow auction donated by Krueger. Also, \$250 from Jim Barthels silent auction.
- e. Pizza Making – Kelsie Smith reported that pizza's sales will offer only 1 style crust (thin) and we will be selling the pizza's for \$6 instead of \$5.50. No more club totals will be needed. Sign up Genius will be set up for pizza set up and 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 – Always available at the extension office
- g. Other -Nothing

11. Committee Reports (as needed)

Standing Committees include:

- a. Finance/Budget – Steve Eichman reported on the new Educational Trips. The 9 page document can be found under Youth and 4-H on the Extensions website. He described and explained the different levels 1,2 & 3. Most trips are back up to 50%. If adult chaperones are needed, those will be picked by the Board of Directors. 2 trips are allowed as long as one is a big trip and 1 a small trip. 2 big trips are not allowed.
 - Update on Trip Reimbursement policy
- b. Ambassadors – Joe Kuehnl had a meeting on Sunday. 7 youth showed up. They started working on a quilt board, which they have never done before. Fun Day is tentatively set for Feb.1 @ Webster Stanley. They will start working on Fun Day in late October. This is open to youth in 6th grade and up. Youth can sign up anytime. They meet about 10x a year.
- c. Camp
 - Summer Camp – Camp went well. With the increase in prices again new camps will be looked into.
 - Cloverbud Camp – Camp went well. Had a great turnout and fun was had. They are looking for someone to run next years camp if anyone is interested.
- d. Family Banquet – Please send in any nominations by Sept.16 in order to be reviewed.
 - 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- Another 2 years has been set and a meeting will be held on Sunday at the Extension.
- f. Nominating – 4 positions on the Leaders Board are open for nominating. This can include 2 youth.
- g. Expansion / Review – Dana reported that they met last week. More programming is happening in Menasha.

12. Old Business

- a. County Fair – Mike Domke reported that some things worked and some things didn't. They have made some changes and hope things will continue to get better each year.
- b.

13. New Business

- a. Halloween Skating Party Oct. 27 @ 4pm @ the Neenah skating rink.
- b.

14. 4-H Staff Report

- Club financial and audit reports for charter renewal – Financial charter due Aug.27 and remainder of charter due Oct.1.
- Re-enrollment dates and deadlines – Re-enrollment due by Nov.20/ Final project selection due Jan.31.
- 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:

<https://winnebago.extension.wisc.edu/4h/calendar/>