



Extension
UNIVERSITY OF WISCONSIN-MADISON
WINNEBAGO COUNTY



Winnebago County 4-H Leaders' Association Agenda

Title Winnebago County 4-H Leaders' Assoc. **Facilitator** Herb Numrich

Purpose Board of Directors Meeting **Recorder** Jessie Giddings

Date 01/19/2021 **Time** 7:00 p.m. **Location** Zoom Meeting

| | Present | Absent | Elected Positions | Board Committees |
|--|---------|--------|---|---|
| 1. Jennifer Crowley (A) 2 nd term – 1 st yr | | | | Banquet, Pizza, Camp, Interstate, Dairy <i>(Also a Club Co-Organizational Leader)</i> |
| 2. Hailey Domke (Y) (1 year term) | | | Co-Secretary | Nominating |
| 3. Open Seat 2 nd term – 1 st yr | | | Finance (1 st yr) | |
| 4. Jessie Giddings (A) 1 st term – 3 rd yr | | | Secretary | Camp, Dipper, Nominating <i>(Also a Club Organizational Leader)</i> |
| 5. Linda Koon (A) 1 st term – 3 rd yr | | | | Banquet, Breakfast, Nominating, Scholarship |
| 6. Joe Kuehnl (A) 2 nd term – 3 rd yr | | | | Ambassadors, Nominating |
| 7. Kay Lettau (A) 2 nd term – 1 st yr | | | | Endowment, Banquet, Basket Raffle, Breakfast, Pizza, Scrip Coordinator, Skating Party, Sunshine |
| 8. Jen Longworth (A) 2 nd term – 3 rd yr | | | | Banquet, Camp, Nominating <i>(Also a Club Organizational Leader)</i> |
| 9. Gerry Marks (A) 2 nd term – 2 nd yr | | | | |
| 10. Herb Numrich (A) 2 nd term – 2 nd yr | | | President Finance (2 nd yr) | Scholarship, Endowment, Dipper |
| 11. Jessie Piper (A) 1 st term – 3 rd yr | | | Finance (3 rd yr) - Chair | Camp, Nominating, Scholarship |
| 12. Madison Plungy (Y) (1 year term) | | | Co-President | Nominating |
| 13. Josh Stone (Y) (1 year term) | | | | Finance, Sunshine, Nominating |
| 14. Maria Zillges (Y) (1 year term) | | | Vice-President | Finance, Sunshine, Nominating |
| Ex-Officio Members | | | | |
| 1. Jill Petersen | | | | Treasurer & Finance Committee |
| Extension Staff | | | | |
| 1. Dana Berger | | | | 4-H Program Coordinator |
| 2. Sarah Thompson | | | | 4-H Youth and Science Educator |

(A) = Adult Position, (Y) = Youth Position

NOTE: Deviation from the agenda may occur

AGENDA

2020 – 2021 4-H Goals:

1. Assist clubs in member retention and youth participation by providing communication and other platforms to encourage engagement
 2. Recruit and encourage youth participation in the Leaders' Association Board meeting and committee meeting to better meet the needs of the youth in our county-wide activities.
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Meal Hosted by: N/A – Zoom Meeting

1. Call to Order

2. Moment of Reflection to Honor Steve Eichman

3. Pledges

4. Roll Call / Visitors

5. Open Forum / Requests for Additional Agenda Items (5 minutes/person)

- A. Jim Barthel – Endowment Discussion

6. Secretary's Report

- A. Approval of November Minutes

7. Treasurer's Report

8. Staff Report

- A. 4-H Program Coordinator (Dana Berger)
 - State 4-H Update
 - Extension Office Updates
 - Educational Program Reports and Updates
 - Expansion/Review Committee Updates
- B. 4-H Youth and Science Educator (Sarah Thompson)
 - Educational Program Reports and Updates

9. Fundraising Reports (as needed)

- A. Standing Fundraising Committees
 - Basket Raffle
 - Breakfast at the Fair
 - Dipper
 - a. Draft run of Sign-Up genius for Shift Signups to be presented at All-county meeting
 - Endowment
 - a. Approval of Jason Zick as new committee member
 - b. Endowment Policy Document Update
 - Pizza Making
 - a. Eaton's sale for Spring
 - b. Cost Discussion
 - Scrip Cards – Fleet Farm
- B. Other Fundraising Reports

10. Committee Reports (as needed)

- A. Standing Committees
 - Ambassadors
 - a. Project Days Update
 - Camp
 - Family Banquet
 - Finance
 - a. Need new 1st yr member on committee to fill position
 - Interstate
 - Nominating
- B. Other committee reports
 - Clothing Revue

11. Old Business

- A. Fair Board Update
- B. Meat Animal Board Update

12. New Business

- A. Scholarship Updates
- B. All-County Meeting Agenda Items

13. Next Board Meeting: **February 16, 2021** 7:00 PM – 9:00 PM via Zoom

- A. Host: **Zoom Meeting**
- B. Meeting Reports due to Extension Office for mailing by: **2/7/2021**
- C. Agenda items due to President by: **2/5/2021**

14. Adjourn

Check it Out!

4-H Calendar of Events is available on the Extension/4-H Website:

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