



Extension

UNIVERSITY OF WISCONSIN-MADISON
WINNEBAGO COUNTY



Winnebago County 4-H Leaders' Association All-County Meeting Minutes

Title Winnebago County 4-H Leaders' Association

Facilitator Herb Numrich

Purpose All-County Meeting

Recorder Jessie Giddings

Date 01/26/2021

Time 7:00 p.m.

Location Zoom Meeting

Name of Club	Present	Number of Members in Attendance
1. 4-H Friends	X	6
2. Allenville Meadows	-	0
3. Country Roots	X	1
4. Golden Oak	X	2
5. Homeward Bounders	-	0
6. Kountry Kidz	-	0
7. Lakeshore	X	1
8. Mears	-	0
9. Newcomers	-	0
10. NOTA	-	0
11. NOW	-	0
12. Plain V-U	X	1
13. Poygan Go-Getters	X	1
14. Ridgeway	X	3
15. Westward	-	0
16. White Cedars	X	1
17. Winchester	X	3
18. Zion 3-C	X	3

Winnebago County 4-H Leaders' Association 2020-2021 Board of Directors

Board Member	Present	Absent	Elected Positions	Board Committees
1. Jennifer Crowley (A) 2 nd term – 1 st yr	X			Banquet, Pizza, Camp, Interstate, Dairy <i>(Also a Club Co-Organizational Leader)</i>
2. Hailey Domke (Y) (1 year term)		X	Co-Secretary	Nominating
3. Open Seat 2 nd term – 1 st yr		X	Finance (1 st yr)	
4. Jessie Giddings (A) 1 st term – 3 rd yr	X		Secretary	Camp, Dipper, Nominating <i>(Also a Club Organizational Leader)</i>
5. Linda Koon (A) 1 st term – 3 rd yr	X			Banquet, Breakfast, Nominating, Scholarship
6. Joe Kuehnl (A) 2 nd term – 3 rd yr	X			Ambassadors, Nominating
7. Kay Lettau (A) 2 nd term – 1 st yr	X			Endowment, Banquet, Basket Raffle, Breakfast, Pizza, Scrip Coordinator, Skating Party, Sunshine
8. Jen Longworth (A) 2 nd term – 3 rd yr		X		Banquet, Camp, Nominating <i>(Also a Club Organizational Leader)</i>
9. Gerry Marks (A) 2 nd term – 2 nd yr		X		
10. Herb Numrich (A) 2 nd term – 2 nd yr	X		President Finance (2 nd yr)	Scholarship, Endowment, Dipper
11. Jessie Piper (A) 1 st term – 3 rd yr		X	Finance (3 rd yr) - Chair	Camp, Nominating, Scholarship
12. Madison Plungy (Y) (1 year term)		X	Co-President	Nominating
13. Josh Stone (Y) (1 year term)		X		Finance, Sunshine, Nominating
14. Maria Zillges (Y) (1 year term)	X		Vice-President	Finance, Sunshine, Nominating
Ex-Officio Members				
1. Jill Petersen	X			Treasurer & Finance Committee
Extension Staff				
1. Dana Berger	X			4-H Program Coordinator
2. Sarah Thompson		X		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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NOTE: All informational documents for discussion and voting are posted on the Leaders' Association Website at <https://winnebago.extension.wisc.edu/4h/leaders> or available upon request from the Extension Office (920-232-1974)

1. Call to Order – Herb Numrich called the meeting to order @ 7pm
2. Pledges – Herb Numrich led the pledges.
3. Roll Call of Clubs and Key Leaders – Roll call done by Jessie Giddings
4. Open Forum / Requests for Additional Agenda Items (5 minutes/person) - Herb Numrich announced that we have an open seat on the finance committee to fill asap on the Leaders Board. If anyone is interested or would like to apply to please contact Dana or Herb.
5. Secretary's Report
 - A. Approval of August 2020 Minutes - Maria Zillges motioned to approve the August 2020 minutes, Jen Crowley 2nd, MC
6. Treasurer's Report – Subject to audit
7. Staff Report
 - A. 4-H Program Coordinator (Dana Berger)
 - State 4-H Update –
 - Dana shared links from our 4-H Extension website. Where everyone can find up to date Covid restrictions on what is acceptable and what is not. It is also updated monthly. She also advised of the Resources tab, which has lots of club related information and 4-H policies.
 - Jan.31 is the deadline for adding projects. If it is after that date and changes need to be done, please email Dana directly to have her help with that.
 - Extension Office Updates - Nothing
 - Educational Program Reports and Updates - Nothing
 - Expansion/Review Committee Updates - Nothing
 - B. 4-H Youth and Science Educator (Sarah Thompson)
 - Educational Program Reports and Updates - Nothing
8. Fundraising Reports (as needed)
 - A. Standing Fundraising Committees
 - Basket Raffle - Nothing
 - Breakfast at the Fair – Herb Numrich announced they are still looking for a chair for this committee, to work with the existing volunteers.
 - Dipper
 - a. SignUpGenius for 2021 Fair - Herb Numrich thanked everyone who had already signed up using the SignUpGenius. The goal in

using this program, is to make it more flexible for the clubs to sign up and also allows clubs to co-mingle during shifts.

- Endowment
 - a. Update on Balance – To date the endowment has received \$68,000 with a market value of \$80,000. The Leaders Association is working on a grant form. Herb Numrich thanked everyone who has donated to the endowment.
- Pizza Making – Kelsie Smith gave an update on our last pizza sale. Our numbers are way down. We really need to push our clubs to sell the Eatons Pizza coupons. We will make just as if we sell. You can start selling NOW! March 10 from 6-8pm is pizza count night. March 27 from 9-10am is pizza coupon pick up.
- Scrip Cards – Fleet Farm – Kay Lettau has just gotten more cards if you need them.

B. Other Fundraising Reports - Nothing

9. Committee Reports (as needed)

A. Standing Committees

- Ambassadors – Maria Zillges gave the update that they started 4H Project Days. Which is like 4H Fun Day, but spread out over several months. They are also working on a fun mailing for 5th-7th graders.
- Camp – Jessie Giddings and Dana Berger gave a brief update on the progress of camp. We will know more on numbers hopefully after April 1st.
- Family Banquet - Nothing
- Finance - Nothing
- Interstate – They are looking at July dates and they also received 2 grants for \$400 each.
- Nominating – Leaders Board has an open seat to fill immediately and they will also have 9 total positions coming available at the end of this term.
- Sunshine – This committee will be sending cards to families of 4H who have passed away. The cards will advise the families that a donation in the persons name will be to the endowment. If you know of anyone that passes, please let Kay Lettau, Maria Zillges, or Josh Stone know, so they can send out a card.

B. Other committee reports

- Clothing Revue - Nothing

10. Old Business

A. Review Club Activities since last meeting

11. New Business

A. Brainstorm ideas for upcoming year
B.

12. Next All-County Meeting: April 27, 2021 7:00 PM – 9:00 PM via Zoom

A. Agenda items due to President by: 4/19/2021

13. Adjourn – Jenny Numrich motioned to adjourn the meeting, Jessie Giddings 2nd, MC

Check it Out!

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