



Extension

UNIVERSITY OF WISCONSIN-MADISON
WINNEBAGO COUNTY



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

Title Winnebago County 4-H Leaders' Association

Facilitator Herb Numrich

Purpose All-County Meeting

Recorder Jessie Giddings

Date 04/27/2021

Time 7:00 p.m.

Location Zoom Meeting

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

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			Finance (1 st yr Interim)	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				
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.
-

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
2. Pledges
3. Roll Call of Clubs and Key Leaders
4. Open Forum / Requests for Additional Agenda Items (5 minutes/person)
5. Secretary's Report
 - A. Approval of January 2021 Minutes
6. Treasurer's Report
7. 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
8. Old Business
 - A. Review Club Activities since last meeting
9. New Business
 - A. Approval of Proposed 2021-2020 Leaders' Association Budget
 - B. Approval of Endowment Fund Management Policy
 - C. Discuss Method of Holding August All-County Meeting
10. Fundraising Reports (as needed)
 - A. Basket Raffle
 - B. Breakfast at the Fair
 - C. Dipper
 - SignUpGenius for 2021 Fair
 - D. Endowment
 - Update on Balance
 - E. Pizza Making
 - F. Scrip Cards – Fleet Farm

11. Committee Reports (as needed)

- A. Ambassadors
 - Project Days Review
- B. Camp
- C. Family Banquet
- D. Finance
- E. Interstate
- F. Nominating
- G. Sunshine
- H. Other committee reports
 - Clothing Revue

12. Next All-County Meeting: August 24, 2021 7:00 PM – 9:00 PM via Zoom

- A. Agenda items due to President by: **8/17/2021**

13. Adjourn

Check it Out!

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

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