



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 04/20/2021 **Time** 7:00 p.m. **Location** Zoom Meeting

	Present	Absent	Elected Positions	Board Committees
1. Jennifer Crowley (A) 2 nd term – 1 st yr			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.
-

Meal Hosted by: N/A – Zoom Meeting

1. Call to Order

2. Pledges

3. Roll Call / Visitors

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

5. Secretary's Report

- A. Approval of March Minutes

6. Treasurer's Report

- A. Review March Reports

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. Fundraising Reports (as needed)

- A. Standing Fundraising Committees
 - Basket Raffle
 - Breakfast at the Fair
 - Dipper
 - Endowment
 - a. Endowment Policy Document Approval
 - Pizza Making
 - Scrip Cards – Fleet Farm

- B. Other Fundraising Reports

9. Committee Reports (as needed)

- A. Standing Committees
 - Ambassadors
 - a. Project Days Update
 - Camp
 - Family Banquet
 - Finance

a. Approval of 2021-2022 Proposed Budget

- Interstate
- Nominating
- Scholarship
- Sunshine

B. Other committee reports

- Clothing Revue

10. Old Business

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

11. New Business

- A. All County Meeting Agenda Items

12. Next Board Meeting: May 18, 2021 7:00 PM – 9:00 PM via Zoom

- A. Host: **N/A**
- B. Meeting Reports due to Extension Office for mailing by: **5/10/2021**
- C. Agenda items due to President by: **5/7/2021**

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>