



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 04/27/2021

Time 7:00 p.m.

Location Zoom Meeting

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

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	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)	X		Co-Secretary	Nominating
3. Open Seat 2 nd term – 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 called meeting to order @ 704pm**
2. **Pledges – Herb led pledges, pledges said by all.**
3. **Roll Call of Clubs and Key Leaders – Jessie Giddings did roll call. Joe Kuehnl was the only Key Leader.**
4. **Open Forum / Requests for Additional Agenda Items (5 minutes/person) - Nothing**
5. **Secretary's Report**
 - A. Approval of January 2021 Minutes – Maria Zillges motioned to approve January minutes, Jessie Giddings 2nd, MC
6. **Treasurer's Report – Subject to audit**
7. **Staff Report**
 - A. 4-H Program Coordinator (Dana Berger)
 - State 4-H Update – Dana Berger went over the new June 1st Covid 19 State Guidelines. You can find these guidelines on the UW 4-H website.
 - Extension Office Updates - None
 - Educational Program Reports and Updates – Summer Camp Registration is now open. Deadline is May 19.
 - Expansion/Review Committee Updates - None
 - B. 4-H Youth and Science Educator (Sarah Thompson)
 - Educational Program Reports and Updates – Sarah Thompson has saved the date for Cloverbud Camp for July 19. This year it will be Menominee Park. She is looking for MS and HS counselors as well as adult volunteers.
8. **Old Business**
 - A. Review Club Activities since last meeting - Nothing
9. **New Business**
 - A. Approval of Proposed 2021-2020 Leaders' Association Budget – Jessie Giddings motioned to approve the 2021-2020 Leaders' Association Budget, Sara Kolllel 2nd, MC
 - B. Approval of Endowment Fund Management Policy – Joe Kuehnl motioned to approve the Endowment Fund Management Policy, Maria Zillges 2nd MC
 - C. Discuss Method of Holding August All-County Meeting – Herb Numrich discussed having the August All-County meeting @ the Omro Pavillion along with a Dipper fundraiser with burgers. No decisions were made.
10. **Fundraising Reports (as needed)**

- A. Basket Raffle – Discussion was had about how to promote the basket raffle with it being inside and not as much foot traffic. Lots of ideas were given and it should still be a good turnout, if not better.
- B. Breakfast at the Fair – Discuss was had to postpone Breakfast at the Fair for another year. We have no volunteers that want to lead it at this time and State restrictions as well.
- C. Dipper
 - SignUpGenius for 2021 Fair – Herb Numrich advised that they are about 50% full with signups, which is really good. He also advised the sign up will go from a test run to the real thing, so everyone that has signed up will be set. Changes can be made though. The Dipper committee is still working on figuring out the details of what the Dipper will look like.
- D. Endowment
 - Update on Balance – As of April 23, 2021 the balance of donations is just shy of \$65,000.00 and the total balance is just shy of \$87,000.00
- E. Pizza Making – We are hopeful to be back in person making pizzas!
- F. Scrip Cards – Fleet Farm – Kay has cards if you need them.

11. Committee Reports (as needed)

- A. Ambassadors
 - Project Days Review – Hailey Domke and Joe Kuehnl gave the update. They will be doing chalk boards around the fair grounds instead of chalk on the boardwalk. They will also be doing a photo booth in front of their float hopefully in front of the Expo building.
- B. Camp – Camp is underway. Registration is open. Counselors have met and are getting things prepared for a fun day camp.
- C. Family Banquet - Nothing
- D. Finance – Budget approved.
- E. Interstate – No travelling will be allowed this year. Victoria Ewald she has spoken with the Kansas Interstate Exchange and they will postpone it again to next year.
- F. Nominating – 10 spots will be open. 4 youth and 6 adults.
- G. Sunshine - Nothing
- H. Other committee reports
 - Clothing Revue – Sara Kollal advised she has gotten State Fair to allow Clothing Revue. It will be open to anyone in the State.

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 – Jenny Numrich motioned to adjourn, Sarah Winkel 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>