



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 08/17/2021

Time 7:00 p.m.

Location JGCC

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				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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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 April 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. Fundraising Reports (as needed)

- A. Standing Fundraising Committees
 - Basket Raffle
 - a. Fair Summary
 - Dipper
 - a. Fair Summary
 - b. Sign-up Genius Feedback
 - Endowment
 - Pizza Making
 - Scrip Cards – Fleet Farm
- B. Other Fundraising Reports

9. Committee Reports (as needed)

- A. Standing Committees
 - Ambassadors
 - Camp
 - a. Camp Summary
 - Family Banquet

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- a. Nominations needed for Awards
- Finance
 - a. Reminder Club Financial Reports due by September 1st
- Interstate
- Nominating
 - a. Reminder of 10 open spots in the fall
- Sunshine

- B. Other committee reports
 - Clothing Revue

10. Old Business

- A. Charter Renewal Goals Discussion
- B. Fair Open Discussion

11. New Business

- A.
- B.

12. Next All-County Meeting: **January 25, 2022 7:00 PM – 9:00 PM at JPCC**

- A. Agenda items due to President by: **1/15/2022**

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>