



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** 08/17/2021

**Time** 7:00 p.m.

**Location** JGCC

Name of Club	Present	Number of Members in Attendance
1. 4-H Friends	2	
2. Allenville Meadows	0	
3. Country Roots	1	
4. Golden Oak	3	
5. Homeward Bounders	0	
6. Kountry Kidz	0	
7. Lakeshore	2	
8. Mears	1	
9. Newcomers	0	
10. NOTA	1	
11. NOW	0	
12. Plain V-U	2	
13. Poygan Go-Getters	1	
14. Ridgeway	3	
15. Westward	0	
16. White Cedars	1	
17. Winchester	1	
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 <sup>nd</sup> term – 1 <sup>st</sup> 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
<b>3. Open Seat</b> 2 <sup>nd</sup> term – 1 <sup>st</sup> yr			Finance (1 <sup>st</sup> yr)	
4. Jessie Giddings (A) 1 <sup>st</sup> term – 3 <sup>rd</sup> yr	X		Secretary	Camp, Dipper, Nominating <i>(Also a Club Organizational Leader)</i>
5. Linda Koon (A) 1 <sup>st</sup> term – 3 <sup>rd</sup> yr	X			Banquet, Breakfast, Nominating, Scholarship
6. Joe Kuehnl (A) 2 <sup>nd</sup> term – 3 <sup>rd</sup> yr	X			Ambassadors, Nominating
7. Kay Lettau (A) 2 <sup>nd</sup> term – 1 <sup>st</sup> yr		X		Endowment, Banquet, Basket Raffle, Breakfast, Pizza, Scrip Coordinator, Skating Party, Sunshine
8. Jen Longworth (A) 2 <sup>nd</sup> term – 3 <sup>rd</sup> yr		X		Banquet, Camp, Nominating <i>(Also a Club Organizational Leader)</i>
9. Gerry Marks (A) 2 <sup>nd</sup> term – 2 <sup>nd</sup> yr		X		
10. Herb Numrich (A) 2 <sup>nd</sup> term – 2 <sup>nd</sup> yr	X		President Finance (2 <sup>nd</sup> yr)	Scholarship, Endowment, Dipper
11. Jessie Piper (A) 1 <sup>st</sup> term – 3 <sup>rd</sup> yr		X	Finance (3 <sup>rd</sup> 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
<b>Ex-Officio Members</b>				
1. Jill Petersen	X			Treasurer & Finance Committee
<b>Extension Staff</b>				
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

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## 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
2. Pledges – Pledges were said by all
3. Roll Call of Clubs and Key Leaders – Jessie Giddings took roll call
4. Open Forum / Requests for Additional Agenda Items (5 minutes/person) - N/A
5. Secretary's Report
  - A. Approval of April Minutes - Approval of April 2021 minutes – Jody motioned and Jen Crowley 2<sup>nd</sup>, MC.
6. Treasurer's Report – Subject to audit
7. Staff Report
  - A. 4-H Program Coordinator (Dana Berger)
    - State 4-H Update –
      - Annual Financial Reports are due Sept.1 and Charter electronic forms are due October 20<sup>th</sup>.
    - Extension Office Updates –
      - Conference rooms are open.
      - Re-enrollment will open Sept.13 and close Nov.20.
    - Educational Program Reports and Updates –
      - Record Books are due to the Extension office by Oct.15,2021. All-County reading will be held Oct.26,2021.
      - New Winnebago County 4-H Family Guide will be coming out by the end of the year.
      - Pizza Making has online ordering options! Pizza count is Oct.7,2021 and Pizza making is Oct.23,2021
      - Farm Market Tour – Oct.9,2021
      - Thriving Survey was sent to youth ages 13-18. Please have them complete this survey about their 4-H experiences.
    - Expansion/Review Committee Updates - Nothing
  - B. 4-H Youth and Science Educator (Sarah Thompson)
    - Educational Program Reports and Updates – Lego club back in session. Cloverbud Blast Nov.7 1230pm-245pm
8. Fundraising Reports (as needed)
  - A. Standing Fundraising Committees
    - Basket Raffle

- a. Fair Summary – Had a great turn out this year. Thank you to everyone who donated items and/or time.
- Dipper
  - a. Fair Summary – Having shifts covered was a struggle. A few times only soda was sold because of lack of staff. Thank you to those who pitched in extra and helped. The Dipper committee will continue to meet and get things in order for Fair 2022.
  - b. Sign-up Genius Feedback – Sign-up Genius worked, but not all spots were filled. Feedback was that instructions for signing up need to be clearer from the Dipper committee. Discussion was had regarding menu items and what the Dipper could do differently.
- Endowment - Nothing
- Pizza Making - Nothing
- Scrip Cards – Fleet Farm – Kay has the cards if anyone needs them.

B. Other Fundraising Reports-Nothing

**9. Committee Reports (as needed)**

A. Standing Committees

- Ambassadors- They had a busy Summer with lots of parades and making new easels for Chalk on the Boardwalk for Fair. They also did an amazing float that was at the fair as well. Next meeting is in September. This is open to all youth in grades 6-12 and meet the 3<sup>rd</sup> Sunday of the month at Joe Keuhn's house at 6pm.
- Camp
  - a. Camp Summary- Camp was good using the facility at Norbert Rich's.
- Family Banquet – Will be held Oct.16, 2021
  - a. Nominations needed for Awards – Are due no later than Sept.17,2021.
- Finance
  - a. Reminder Club Financial Reports due by September 1<sup>st</sup>
- Interstate - Nothing
- Nominating
  - a. Reminder of 10 open spots in the fall
- Sunshine – Reminder to let the committee know if someone passes, so they may send out a card.

B. Other committee reports

- Clothing Revue – A big thank you to Sara Kolllel for all her hard work in making clothing revue such a success and for fighting for our youth and making State open to all.

**10. Old Business**

- A. Charter Renewal Goals Discussion - Nothing
- B. Fair Open Discussion - Nothing

**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 – Jen Crowley motioned to adjourn, Jenny N. 2<sup>nd</sup>, MC**

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## Check it Out!

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