**Winnebago County 4-H Leaders’ Association**

# **Board of Directors Meeting Minutes**



**Date: 3/15 Time: 7:00 PM Location: JPCC**

**Meeting Chair: Kay Lettau/Maria Zillges Meeting Recorder: Madison Plungy/Brenda Nuite**

| **Board Member** | **Term** | **Present** | **Officer Position** | **Board Committees** |
| --- | --- | --- | --- | --- |
| Amanda Beck (Y) | 1 Year Term | X | Co-Vice President |  |
| Jennifer Crowley (A) | 2nd term / 2nd year | X |  | Banquet, Pizza, Camp, Executive, Interstate, Dairy, Club Co-Leader |
| Kay Lettau (A) | 2nd term / 2nd year | X | Co-President | Executive, Endowment, Banquet, Basket Raffle, Pizza, Scrip, Skating Party, Sunshine |
| Gerry Marks (A) | 2nd term / 3rd year | X |  | Executive, Nominating |
| Brenda Nuite (A) | 1st term / 1st year | X | Co-Secretary | Executive, Finance (1st Year) |
| Herb Numrich (A) | 2nd term / 3rd year | X | Co-Vice President | Executive, Finance Chair, Dipper, Endowment, Nominating |
| Jessie Piper (A) | 2nd term / 3rd year | X |  | Finance, Camp, Nominating, Scholarship |
| Madison Plungy (Y) | 1 Year Term | X | Co-Secretary | Nominating |
| Steve Thimke (A) | 1st term / 1st year | X |  | Finance (1st Year) |
| Maria Zillges (Y) | 1 Year Term | X | Co-President | Finance, Sunshine, Nominating |
| Open Seat (A) | 2 Year Term |  |  |  |
| Open Seat (A) | 3 Year Term |  |  |  |
| Open Seat (A) | 3 Year Term |  |  |  |
| Open Seat (A or Y) | 1 Year Term |  |  |  |
| **Ex-Officio Members (Non Voting)** |  |  |  |
| Jill Petersen | Board Selected | X | Treasurer | Finance |
| **Extension Office Staff** |  |  |  |
| Dana Berger |  | E | Winnebago County 4-H Program Coordinator |
| Sarah Thompson |  | X | Winnebago County 4-H Youth and Science Educator |

**(A)-Adult Member (Y)-Youth Member**

**2021 - 2022 4-H Leaders’ Association Goals**

1. **Support county-wide activities across multiple project areas lead by youth/adult partnerships across Winnebago county to create an environment that will help youth achieve their goals**
2. **Support new families and families outside of 4-H by sponsoring activities that encourage families to discover what 4-H has to offer in Winnebago County**

**Meal Hosted by:** Jen Crowley

1. **Call to Order - Kay called the meeting to order at 7:04 p.m.**
2. **Pledges - Pledges said by all**
3. **Roll Call / Introduction of Visitors - Kay took roll and there were no visitors**
4. **Open Forum (5 minutes per person)**
5. Kay brought up the required volunteer training. This prompted the discussion of what was the requirement and the state level and what was at the county level. This also brought up the question of would a person lose their volunteer status for not completing this training, the probable answer was yes, although this was ultimately unclear at the moment.
6. **Secretary’s Report - Motion to accept the minutes was made by Herb, 2nd by Gerry, MC**
7. **Treasurer’s Report - Nothing new other than Joe was released from signing. The report was then filed for audit.**
8. **Staff Report**
	1. 4-H Program Coordinator (Dana Berger) The report was read by Sarah as Dana was absent.
		1. State 4-H Updates
			1. For the most recent 4-H policies go to the 4-H Extension Office for Winnebago County
			2. Updated Covid Policy. Winnebago County is currently considered a low transmission area.
		2. Extension Office Updates
			1. The County Board Meeting will be on April 19th. Sarah and Dana will be presenting the Thrive Survey Data. Maria Zillges will be there as well to tell about her 4-H experience.
			2. A position will be posted in the next couple weeks for a part time Horticulture Educator.
			3. State office is still figuring out the dynamics for a new Regional Agriculture Educator position.
		3. Educational Program Reports and Updates
			1. Arts Retreat was 12-13 and we had 7 kids from Winnebago County in attendance!
			2. Summer Camp registration has been a little slow and our numbers are not where they normally are. There was a camp counselor training on March 6th where the counselors learned about the educational goals of camp. Why camp is for the kids! Creating inspirational moments for campers. As well as ages and stages. During the meeting the counselors had lesson planning time and decided on T-shirts. They will be doing a candy bar fundraiser as well as a Beck’s Meat Fundraiser. The next training is April 10th. Mandatory Chaperone / Camp Workgroup Training - Choice of 2 dates, May 15th @ 12:30 p.m. or June 9th @ 6:30 p.m.
			3. Club visits have continued to happen and in March Golden Oak was visited and presented with a WI 4-H Movement Certificate.
			4. The Following groups are working on chartering Dog Project, Dairy Project, Shooting Sports, County Line 4-H Club.
		4. Other
			1. Volunteer Appreciation Luncheon will be April 30th at 11 a.m. @ JPCC. The registration deadline is April 15th.
	2. 4-H Youth and Science Educator (Sarah Thompson)
		1. Educational Program Reports and Updates
			1. Cloverbud camp has more information coming soon. Cloverbud workshops have been going well and there are more upcoming. Sarah has been going to schools along with Boys and Girls Clubs.
			2. Clothing Review is getting ready to happen.
9. **Old Business - None**
10. **New Business - None**
11. **Committee Reports (as needed)**
	1. Standing committees will report on recent activities to the board
		1. Ambassadors
			1. They are creating a DNA booth that helps give insight into what 4-H is about, as well as help to increase foot traffic in the Expo building. The estimated cost is around $1000.
		2. Camp
			1. The same update as before. The registration deadline will be extended. There was talk about allowing payment plans for families. In order to get the turn out that is hoped for people need to promote the Camp.
		3. Family Banquet - none
		4. Finance
			1. There was a talk that
		5. Sunshine - none
	2. Other committees that may be meeting will report on recent activities to the board
12. **Fundraising Reports (as needed)**
	1. Standing fundraising committees will report on recent activities to the board
		1. Basket Raffle - none
		2. Dipper - meeting still to come, possibly March 20th
		3. Endowment - none
		4. Pizza Making - 1,700 pizzas have been sold! There is still a need for help on March 26th for making the pizzas.
		5. Scrip Cards - They make great gifts and they are available.
	2. Other fundraising programs will report on recent activities to the board - none
13. **Meat Animal Board Update**
14. **Winnebago County Fair Association Board Update**
15. **Next Board Meeting: April 19th, 2022 7:00 PM - 9:00 PM at JPCC**
	1. **Host: Maria Zillges**
	2. Meeting Reports due to Extension office for mailing by **4/9/2022**
	3. Agenda Items due to president by **4/10/2022**
16. **Adjourn - Meeting was adjourned at 8:49 p.m. by Herb, 2nd Brenda, MC**

**Check it Out!**

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

[**https://winnebago.extension.wisc.edu/4h/calendar**](https://winnebago.extension.wisc.edu/4h/calendar)

**Board of Directors Packets are available at the Extension Office and from** [**https://tinyurl.com/34w56mhy**](https://tinyurl.com/34w56mhy)