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

# **Board of Directors Meeting Agenda**



**Date: 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 |  | Co-Vice President |  |
| Jennifer Crowley (A) | 2nd term / 2nd year |  |  | Banquet, Pizza, Camp, Executive, Interstate, Dairy, Club Co-Leader |
| Kay Lettau (A) | 2nd term / 2nd year |  | Co-President | Executive, Endowment, Banquet, Basket Raffle, Pizza, Scrip, Skating Party, Sunshine |
| Gerry Marks (A) | 2nd term / 3rd year |  |  | Executive, Nominating |
| Brenda Nuite (A) | 1st term / 1st year |  | Co-Secretary | Executive, Finance (1st Year) |
| Herb Numrich (A) | 2nd term / 3rd year |  | Co-Vice President | Executive, Finance Chair, Dipper, Endowment, Nominating |
| Jessie Piper | 2nd term / 3rd year |  |  | Finance, Camp, Nominating, Scholarship |
| Madison Plungy (Y) | 1 Year Term |  | Co-Secretary | Nominating |
| Steve Thimke (A) | 1st term / 1st year |  |  | Finance (1st Year) |
| Maria Zillges (Y) | 1 Year Term |  | 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 |  | Treasurer | Finance |
| **Extension Office Staff** |  |  |  |
| Dana Berger |  |  | Winnebago County 4-H Program Coordinator |
| Sarah Thompson |  |  | 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:** Maria Zillges

1. **Call to Order**
2. **Pledges**
3. **Roll Call / Introduction of Visitors**
4. **Open Forum (5 minutes per person)**
5. **Secretary’s Report**
	1. Approval of March Minutes
6. **Treasurer’s Report**
	1. Review Financial Reports
7. **Staff Report**
	1. 4-H Program Coordinator (Dana Berger)
		1. State 4-H Updates
		2. Extension Office Updates
		3. Educational Program Reports and Updates
	2. 4-H Youth and Science Educator (Sarah Thompson)
		1. Educational Program Reports and Updates
8. **Committee Reports (as needed)**
	1. Standing committees will report on recent activities to the board
		1. Ambassadors
		2. Camp
		3. Family Banquet
		4. Finance
			1. Approval of 2023-24 Budget
			2. Approval of Dog Project Educational Endownment Request Form
		5. Interstate
		6. Sunshine
	2. Other committees that may be meeting will report on recent activities to the board
9. **Fundraising Reports (as needed)**
	1. Standing fundraising committees will report on recent activities to the board
		1. Basket Raffle
		2. Dipper
		3. Endowment
		4. Pizza Making
		5. Scrip Cards - Fleet Farm
	2. Other fundraising programs will report on recent activities to the board
10. **Old Business**
	1. Meat Animal Board Update
	2. Fair Board Update
11. **New Business**
	1. All County Meeting Agenda Items
12. **Winnebago County Fair Association Board Update**
13. **Next Board Meeting: April 19, 2022 7:00 PM - 9:00 PM at JPCC**
	1. **Host: N/A All County Meeting**

**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)