



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** Kay Lettau

Purpose All-County Meeting **Recorder** Madison Plungy

Date 01/25/2022 **Time** 7:00 p.m. **Location** JPCC

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

Winnebago County 4-H Leaders' Association 2021-2022 Board of Directors

Board Member	Term	Present	Officer Position	Board Committees
Jennifer Crowley (A)	2 nd term / 2 nd year			
Kay Lettau (A)	2 nd term / 2 nd year	X	Co-President	
Gerry Marks (A)	2 nd term / 3 rd year			
Herb Numrich (A)	2 nd term / 3 rd year	X	Co-Vice President	
Jessie Piper	2 nd term / 3 rd year			
Madison Plungy (Y)	1 Year Term	X	Co-Secretary	
Maria Zillges (Y)	1 Year Term	X	Co-President	
Brenda Nuite (A)	1 st term / 1 st year	X	Co-Secretary	
Steve Thimke (A)	1 st term / 1 st year			
Amanda Beck (Y)	1 Year Term		Co-Vice President	
Open Seat				
Open Seat	2 nd term / 2 nd year		Finance (2 nd year)	
Open Seat				
Open Seat				
Ex-Officio Members (Non Voting)				
Jill Petersen	Board Selected		Treasurer	Finance
Extension Office Staff				
Dana Berger		X	Winnebago County 4-H Program Coordinator	
Sarah Thompson		X	Winnebago County 4-H Youth and Science Educator	

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

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.

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 – Meeting was called to order at 7:02 p.m. by Kay Lettau
2. Pledges were said by all
3. Roll Call of Clubs and Key Leaders was taken
4. Open Forum / Requests for Additional Agenda Items (5 minutes/person)
 - A. Kelsey talked about Pizza Making and the need for workers for this event to happen and to have the ability to continue to happen.
5. Secretary's Report
 - A. The motion to approve the August Minutes was made by Sarah W and 2nd by Herb N. MC
6. Treasurer's Report
 - A. Filed for audit
7. Staff Report
 - A. 4-H Program Coordinator (Dana Berger)
 - State 4-H Update
 - a. On January 31st there are project changes and a email was sent out. The email also included Art Retreat, Family Resource Guide, and Summer Camp
 - b. The Youth Thrive Survey Results have come back. This survey was done by the youth to see what they considered the strong suits of 4-H and what could be improved to reach the goal of 4-H.
 - Extension Office Updates
 - a. None
 - Educational Program Reports and Updates
 - a. Same thing as above concerning the Youth Thrive Survey and 4-H Summer Camp.
 - Expansion/Review Committee Updates
 - a. None
 - B. 4-H Youth and Science Educator (Sarah Thompson)
 - Educational Program Reports and Updates
 - a. Cloverbud workshops have been underway and more are looking to be happening.
 - b. There is also Art Camp and Teen Winter Leadership Camp upcoming so stay tuned for more details in the Newsletter.

8. Fundraising Reports (as needed)

A. Standing Fundraising Committees

- Basket Raffle
 - a. None
- Breakfast at the Fair
 - a. None
- Dipper – Report Given by Herb N
 - a. SignUpGenius for 2022 Fair. There is a meeting that is Upcoming.
- Endowment – Report Given by Herb N.
 - a. Update on Balance – There are open spots
- Pizza Making
 - a. Same as open forum, we need volunteers.
- Scrip Cards – Fleet Farm – Kay L said that these make great birthday cards!

B. Other Fundraising Reports - None

9. Committee Reports (as needed)

A. Standing Committees

- Ambassadors- Fun Day – Sunday February 5th
- Camp - None
- Family Banquet - None
- Finance
 - a. Annual Project Budget Request form is to be sent out
 - b. Educational Assistance Request form in on website
- Interstate - None
- Nominating
 - a. Board has 4 open seats
- Sunshine - None

B. Other committee reports

- Clothing Revue - None

10. Old Business

A. Review Club Activities since last meeting

- Made Christmas Cards for Parkview and went ice skating as a group
- Collected items for OARS
- Sung with video for Parkview and parade
- Wrapped gifts for warming shelter bags
- Families make meals for warming shelter and the Annual Chili Dinner February 20th
- Decorated Christmas Cards
- County Line is a new club!

11. New Business

A. Brainstorm ideas for upcoming year

- **Scones Zoom is upcoming**
- **Poultry Trivia**
- **Rummage Sale**
- **Echos of the past**
- **Game Night**
- **Birthday Bags**
- **Pizza Ranch**
- **Chili Dinner**

12. Next All-County Meeting: **April 27, 2021 7:00 PM – 9:00 PM via Zoom**

A. Agenda items due to President by: **4/19/2022**

13. Adjourn – 8:16

A. **Motion made by Nancy P. and 2nd by Sarah W MC**

Check it Out!

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

<https://winnebago.extension.wisc.edu/4h/calendar>