



# Winnebago County 4-H Leaders' Association All-County Meeting Agenda



Date: 4/26/2022

Time: 7:00 PM

Location: JPCC

Meeting Chair: Kay Lettau/Maria Zillges

Meeting Recorder: Madison Plungy/Brenda Nuite

Name of Club	Number of Club Members in Attendance
4-H Friends	
Allenville Meadows	
Country Roots	
County Line	
Gegan Elementary After School Club	
Golden Oak	
Homeward Bounders	
Kountry Kidz	
Lakeshore	
Mears	
Newcomers	
NOTA	
Plain V-U	
Poygan Go-Getters	
Ridgeway	
Westward	
White Cedars	
Winchester	
Zion 3-C	

# Winnebago County 4-H Leaders' Association

## 2021 - 2022 Board of Directors

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

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

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## **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**
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### **1. Call to Order**

### **2. Pledges**

### **3. Roll Call / Introduction of Visitors**

### **4. Open Forum (5 minutes per person)**

### **5. Secretary's Report**

- a. Approval of January Minutes

### **6. Treasurer's Report**

- a. Review Financial Reports

### **7. Staff Report**

- a. 4-H Program Coordinator (Dana Berger)
  - i. State 4-H Updates
  - ii. Extension Office Updates
  - iii. Educational Program Reports and Updates
  - iv. Summer Camp
- b. 4-H Youth and Science Educator (Sarah Thompson)
  - i. Educational Program Reports and Updates

### **8. Old Business**

### **9. New Business**

- a. 2023-2022 Budget Approval

### **10. Committee Reports (as needed)**

- a. Standing committees will report on recent activities to the board
  - i. Ambassadors
  - ii. Family Banquet
  - iii. Finance
  - iv. Interstate
  - v. Nominating
  - vi. Sunshine
- b. Other committees that may be meeting will report on recent activities to the board

### **11. Fundraising Reports (as needed)**

- a. Standing fundraising committees will report on recent activities to the board
  - i. Basket Raffle

- ii. Breakfast at the Fair
  - iii. Dipper
    - 1. New Updates!!
  - iv. Endowment
  - v. Pizza Making
  - vi. Scrip Cards - Fleet Farm
- b. Other fundraising programs will report on recent activities to the board

**12. Meat Animal Board Update**

**13. Winnebago County Fair Association Board Update**

**14. Next Board Meeting: May 17th, 2022 7:00 PM - 9:00 PM at JPCC**

## **Check it Out!**

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

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

**Board of Directors Packets are available at the Extension Office and from**

<https://tinyurl.com/34w56mhy>