



Winnebago County 4-H Leaders' Association Board of Directors Meeting Agenda



Date: 6/21/2022

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)	2 nd term / 2 nd year			Banquet, Pizza, Camp, Executive, Interstate, Dairy, Club Co-Leader
Kay Lettau (A)	2 nd term / 2 nd year		Co-President	Executive, Endowment, Banquet, Basket Raffle, Pizza, Scrip, Skating Party, Sunshine
Gerry Marks (A)	2 nd term / 3 rd year			Executive, Nominating
Brenda Nuite (A)	1 st term / 1 st year		Co-Secretary	Executive, Finance (1 st Year)
Herb Numrich (A)	2 nd term / 3 rd year		Co-Vice President	Executive, Finance Chair, Dipper, Endowment, Nominating
Jessie Piper	2 nd term / 3 rd year			Finance, Camp, Nominating, Scholarship
Madison Plungy (Y)	1 Year Term		Co-Secretary	Nominating
Steve Thiemke (A)	1 st term / 1 st year			Finance (1 st 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**
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Meal Hosted by: Steve Thiemke

- 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 May 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
 - b. 4-H Youth and Science Educator (Sarah Thompson)
 - i. Educational Program Reports and Updates
- 8. Committee Reports (as needed)**
 - a. Standing committees will report on recent activities to the board
 - i. Ambassadors
 - ii. Camp
 - iii. Family Banquet
 - iv. Finance
 - v. Interstate
 - vi. Sunshine
 - b. Other committees that may be meeting will report on recent activities to the board
- 9. Fundraising Reports (as needed)**
 - a. Standing fundraising committees will report on recent activities to the board
 - i. Basket Raffle
 1. Raffle License?
 - ii. Dipper
 1. Food Permit?
 - iii. Endowment
 - iv. Pizza Making
 - v. Scrip Cards - Fleet Farm

b. Other fundraising programs will report on recent activities to the board

10. Old Business

- a. Meat Animal Board Update
- b. Fair Board Update
- c. Quick Recap of All County Meeting

11. New Business

- a. Is there a volunteer to write the newsletter?

12. Next Board Meeting: July 19th, 2022 7:00 PM - 9:00 PM at JPCC

- a. Host: Gerry Marks

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>