



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



**Date:** 7/19/2022

**Time:** 7:00 PM

**Location:** Gerry's House

**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	A	Co-Vice President	
Jennifer Crowley (A)	2 <sup>nd</sup> term / 2 <sup>nd</sup> year	E		Banquet, Pizza, Camp, Executive, Interstate, Dairy, Club Co-Leader
Kay Lettau (A)	2 <sup>nd</sup> term / 2 <sup>nd</sup> year	X	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	X		Executive, Nominating
Brenda Nuite (A)	1 <sup>st</sup> term / 1 <sup>st</sup> year	X	Co-Secretary	Executive, Finance (1 <sup>st</sup> Year)
Herb Numrich (A)	2 <sup>nd</sup> term / 3 <sup>rd</sup> year	X	Co-Vice President	Executive, Finance Chair, Dipper, Endowment, Nominating
Jessie Piper	2 <sup>nd</sup> term / 3 <sup>rd</sup> year	X		Finance, Camp, Nominating, Scholarship
Madison Plungy (Y)	1 Year Term	X	Co-Secretary	Nominating
Steve Thiemke (A)	1 <sup>st</sup> term / 1 <sup>st</sup> year	X		Finance (1 <sup>st</sup> Year)
Maria Zillges (Y)	1 Year Term	E	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	X	Treasurer	Finance
<b>Extension Office Staff</b>				
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

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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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### **Meal Hosted by: Everyone/Potluck**

1. Call to Order at 7:05 p.m. by Kay Lettau
2. Pledges said by all
3. Roll Call / Introduction of Visitors was taken
4. Open Forum (5 minutes per person)
  - a. Herb Numrich brought up a Dipper money request to the BOD because the money amount needed to be approved.
  - b. Dana talked about the Camp finances and brought up the invoice for the BOD.
5. Secretary's Report
  - a. Approval of June Minutes with the correction of pins instead of pens in June Meeting Minutes section 10.a. Motion made by Herb N. and seconded by Steve T.
6. Treasurer's Report
  - a. Review Financial Reports - The Overton Memorial has been moved to the Endowment Fund after asking the family, the reason the funds were moved is because the money was sitting there and the family wanted the funds to help actively support 4-H.
  - b. Any volunteers to help with auditing? - Herb Numrich and Steve Thiemke will help Jill Petersen with the process of auditing.
7. Staff Report
  - a. 4-H Program Coordinator (Dana Berger)
    - i. State 4-H Updates
      1. For the most recent 4-H policies visit the Extension website.
      2. Annual Expense Reports are due to the Extension Office by September 1st. Instructions and forms were mailed out in early July.
      3. The deadline to register for the National 4-H Congress is August 1st.
    - ii. Extension Office Updates
      1. Interviews for the Horticulture position are taking place in the last week of July.
      2. Re-enrollment is currently planned to open the Tuesday after Labor Day (September 6th). New this year there are additional pathways to 4-H Membership.
        - a. Horse & Pony Project, Dog Project, and Dairy project are charted as clubs. Youth that are interested in ONLY participating in these areas can sign up for these as their only club, if youth would like to participate in other projects (i.e. to fair) will also need to sign up for a traditional club.
        - b. In classroom clubs will be a way to reach youth who experience barriers to joining a traditional community club. Winnebago, Milwaukee and the Menominee Tribe have received a 4-H Foundation grant to bring ChickQuest to local schools. This is a curriculum that teaches students the life cycle of a chicken, embryology and WI agriculture by hatching chickens in the classroom. This is a 6 week program and youth who participate will automatically become 4-H members. This

is for any 3rd or 4th grade teacher that teaches in Winnebago County can request the program.

- iii. Educational Program Reports and Updates
  - 1. County Fair: Please sign up to help with the 4-H Dipper and Basket Raffle using Signup Genius. Sign up for Spotlight Stage on Signup Genius. Fashion Revue is on Wed, Aug 3rd at 4 p.m. in the Expo building. The 4-H Historical Display and 4-H Informational Display will be located in the Expo Building. Chalkboards will be available for Chalk on the Boardwalk. Dogs in Costume Parade is Thurs, Aug 4th at 2p.m. on the road behind the Expo. Daycare Tour Activity Tables will be Wed, Thurs, Fri 9-11 in Expo. YAC Activity tables will be in Expo. Horse & Pony Project activities will be Thurs @ 10 a.m by round pen, Sun @ 1 p.m. by round pen, and Daily Trivia at the Horse Superintendent's Office. The 4-H Awards Ceremony is 8/7 @ 11 a.m. Expo Stage.
  - 2. A huge thank you to all of the volunteers and Sarah Thompson that helped with Summer Camp!
  - 3. Youth in Interstate Exchange left the morning of July 13th to travel to Kansas for a few days and will be returning to WI with KS youth through the 22nd.
  - 4. Dana is currently in the process of negotiating a new parks contract that proposes additional free usage for 4-H programming based on Expo availability.
- b. 4-H Youth and Science Educator (Sarah Thompson)
  - i. Educational Program Reports and Updates
    - 1. Cloverbud Camp was a success!

## 8. Committee Reports (as needed)

- a. Standing committees will report on recent activities to the board
  - i. Ambassadors - Parade on Saturday, the DNA display will be put up in Expo Building starting July 26th.
  - ii. Camp - Same as Dana's report, the Camp video is out on Facebook.
  - iii. Family Banquet - The first choice for dates is October 22nd, and there was a question concerning where the Banquet will be held this year; possible locations are Omro and the Expo Building if needed. Please get your award nominations in before the BOD September Meeting.
  - iv. Finance - There was a motion made by Kay Lettau for the Dipper Committee to be able to spend up to \$700 on new freezers for the ice cream at the 4-H Dipper Stand. Seconded by Jessie P.
  - v. Interstate - Trip is currently in progress.
  - vi. Sunshine - Anne Marie Luker (oratorical speaking contest volunteer); Mary Jean Irvine, and Cindy Dulski (dog) have all passed.
- b. Other committees that may be meeting will report on recent activities to the board
  - i. None

## 9. Fundraising Reports (as needed)

- a. Standing fundraising committees will report on recent activities to the board
  - i. Basket Raffle - The Raffle is coming along well, Culvers has been kind enough to donate for the Raffle. Please sign up to help if the Raffle on Sign Up Genius.
  - ii. Dipper - There is an upcoming meeting to finalize the menu and the cost as well and finish placing the ice cream orders.
  - iii. Endowment - The Overton Memorial, \$1382, will now be added to the Endowment Fund.
  - iv. Pizza Making - Good on dates until 2023.
  - v. Scrip Cards - Fleet Farm
- b. Other fundraising programs will report on recent activities to the board
  - i. None

## **10. Old Business**

- a. Meat Animal Board Update - None
- b. Fair Board Update - Meghan Numrich, Fairest of the Fair, has been going around to different parades this summer.

## **11. New Business**

- a. Awards ceremony details
- b. Is the Halloween Roller Skate Party coming back again this year?
  - i. As this was a very popular event the group would likely bring it back this year, the location will be different and was talked about being moved to Fond du Lac, more details to come closer the event.
- c. Is there anything special that needs to be added to the all county meeting agenda?
  - i. The Board would like there to be another request for people to join the Board put out, as well as asking about countywide fundraising ideas.
- d. Remind clubs to get their charters in
  - i. The date to get their charters in is October 15th, 2022.

## **12. Next Board Meeting: Aug.16, 2022 6:30 pm**

- a. Motion to adjourn the meeting at 9:20 p.m. was made by Herb N. and seconded by Gerry M.

# **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>