



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



Date: 8/16/2022

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: Jessie Piper

- 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 July Minutes
- 6. Treasurer's Report**
 - a. Review Financial Reports
 - b. Have the auditors picked a day and time to discuss auditing details?
- 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
 - vii. Nominating
 1. Start thinking about reelection and recruitment!
 - 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. Success!!
 - ii. Dipper
 1. Success!!

- iii.
 - iv. Endowment
 - v. Pizza Making
 - vi. Scrip Cards - Fleet Farm
- b. Other fundraising programs will report on recent activities to the board

10. Old Business

- a. Review of the fair
- b. Meat Animal Board Update
- c. Fair Board Update

11. New Business

- a. Anything else to add to the All County Meeting Agenda?
- b. Brainstorm/ do we have any charter renewal goals?
- c. There is no person signed up to host a meal for September 20th. Any volunteers?

12. Next All County Meeting: Aug 23rd, 2022 7:00 pm

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>