

Sheboygan County 4-H Leaders Association Meeting

November 20, 2017

U.W. Extension Room 5020

Present: Cindy VanderWeele, Levi Dulmes, Shelly Dulmes, Ariel Schefsky, Gina Schefsky-Hingham Handy Helpers; Michelle Johanning Melissa Heck, Skeeter DeGroff- Johnsonville Hustlers; Mary Navis- Lakeview Badgers; Bryan Burkhardt, T.J. Detiege, Cathleen Buemler- Madison All Stars; Sandy Krahn- Mitchell Monsters; Larry Menting-Mosel Farm and Home; Joni Thoreson, Kelly Rauch-Ourtown Orioles; Sherry Zittel, Debbie Wallner- Sheboygan County Wranglers; Kathy Schwartz-Spring Valley; Kandy Huiras- Town and Country; Dan Sippel, Barb Scholten, Michele Cyr, Nicole Dragan, Nancy Kissel, Vanessa VanderWeele- County Wide.

The meeting was called to order at 7pm by President Dan Sippel and Skeeter De Groff led pledges.

Sara Feldman introduced herself and her platform on Fair Board Candidacy.

Hingham Handy Helpers members Levi Dulmes and Ariel Schefsky presented about their club and its members.

Secretary's Report: Motion made to approve secretary's report was by T. J. Detiege and Dan PT seconded the motion.

Treasurer's Report: Motion made to approve Treasurer's report was by Skeeter De Groff and seconded by Kandy Huiras.

Committee Reports:

Camp Riversite: Barb Scholten shared that there have been new signs and cameras put up at Camp Riversite to deter criminal activity. Enchanted Forest had approximately 500 people attend this year, with 7-8 skits by clubs and other activities. They received over \$500 worth of in-kind food donations from Old Wisconsin and Oostburg Bakery. 4-H members and clubs are encouraged to visit and be active onsite.

Endowment Fund: Sandy Krahn reported that the committee is going to be creating a set of policies and procedures for the Endowment Fund in 2018. They are looking for people with experience in writing these types of guidelines.

Youth Association: Bryan Burkhardt said that the Youth Association is planning events and activities for 2018, including several fundraisers.

Raise the Roof Ad Hoc Committee: Skeeter De Groff shared that the committee is planning a Spaghetti dinner at Laak's Hall on March 18th from 11 am to 1:30pm. They are looking for volunteers, raffle baskets and hope to have clubs help sell tickets.

4-H Staff Reports: 4-H Awards and Recognition Program will be on Nov. 27th at Acuity. They are also looking for volunteers on 4-H Project Day March 17th.

Unfinished Business:

Executive Board Retreat Review: Past, current and new executive board members created 3 goals during the retreat for 2018. 1. Develop a "Traveling Truck" program to spread the word about 4-H in the community and make 4-H marketing materials available to clubs and projects; 2. Create a project-based program with the Boys and Girls Club to reach youth; 3. Create more opportunities for becoming project and county wide youth leaders and educating adults how to work with them.

4-H Cookbooks: Kathy Schwartz talked about the need to find additional places to sell cookbooks, as they are taking up a great deal of space in storage.

Presentation about Reigns program and volunteer opportunities.

New Business:

Election of Fair Board Directors: The Leaders Association voted for Sara Feldman, Mike Mulder, and Clark Kleinhans. Vanessa VanderWeele abstained from the vote.

Installation of 2017-2018 Executive Board:

President: Dan Sippel

President Elect: Dan PT

Secretary: Vanessa VanderWeele

Treasurer: Larry Menting

Directors: Kandy Huiras, Kelly Rauch, Joni Thoreson, Morgan Walcot, Bryan Burkhardt, Jack Keller, Isabel Fuentes de Rehm, Izzy McCabe.

Recognition of Outgoing members: T.J. Detiege, Ann Hand, Cheryl Fuentes de Rehm and Sandy Krahn.

Motion to adjourn was by Skeeter De Groff and seconded by Kandy Huiras at 8:30pm.

Respectfully Submitted,

Vanessa VanderWeele

2017/2018 Secretary