

**Sheboygan County
4-H Leaders Association Executive Board Meeting
May 21, 2018 7:00 p.m.
5 University Drive, Sheboygan, WI
Room 5024**

Agenda

- Call to OrderDan Sippel
 Secretary's Report Vanessa Vanderweele
 Treasurer's Report.....Larry Menting

Reports

- 4-H Camp Riversite CommitteeDan Sippel
- Endowment Fund CommitteeVanessa VanderWeele
- Raise the Roof Ad Hoc Committee UpdateKandy Huiras
- Youth Association Bryan Burkhardt
- 4-H Staff Reports.....Sarah Tarjeson/Linda Robson

Unfinished Business

- Foodstand UpdatesDan Sippel
- Traveling Trunk DisplayCheryl Fuentes de Rehm
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- Other Unfinished Business

New Business

- Fundraising/Pizza SaleDan Sippel
 - Should we do this again this year? Do we continue with Luigie's or select another company?
- Contact Sheb. County Dairy Promo (4-H Day at the Fair).....Dan Sippel
 - Who will contact Dairy Promo Committee Chair regarding Monday's Dairy Promo Ice Cream Treat at Fair.
- Volunteer Roles Needed- Foodstand Committee, Silent Auction, Open House Coordinator, Enchanted Forest, Music and Drama Festival, 4-H Project Day.....Dan Sippel
- Endowment Fund Policy Changes.....Vanessa VanderWeele
- Outstanding Checks.....Larry Menting
- Other New Business

Adjournment

Upcoming Programs:

- May 22- 4-H Youth Association/Ambassador Meeting, UWEX
 May 24 – New Leader Orientation 6-8 pm UWEX
 May 28 – UWEX Office Closed – Memorial Day
 June 2 – Free Fishing Day 9-3, Sheboygan Falls Lagoon
 June 6 – New Family Follow Up, UWEX
 June 10 – Alumni Celebration, Racers Hall
 June 18 – 4-H Executive Board Meeting, UWEX
 Sarah OUT June 13-21 on 4-H American Spirit Experience