

Secretary Report: Leaders Association Executive Board

March 19th, 2018

U.W. Extension- Sheboygan

Present: Dan Sippel, Kelly Rauch, Sherry Zittel, Dan P.T., Larry Menting, Kandy Hurias, Vanessa VanderWeele, Cheryl Fuentes de Rehm, Joni Thoreson and Bryan Burkhardt.

Meeting was called to order at 7pm by President Dan Sippel.

Secretary's Report: Minutes were not available and tabled until April.

Treasurer's Report: Motion made by Cheryl Fuentes de Rehm and seconded by Kelly Rauch to accept the treasurer's report as written. Motion passed.

Committee Reports

Endowment Fund Update: All Endowment grant applications have been recommended by the committee except for the Shooting Sports request (\$1,500), which was tabled until further information was provided. The following grants were approved in a motion by Cheryl Fuentes de Rehm and seconded by Sherry Zittel to total \$2,265:

Poultry Project (Learning Kit): \$820

Dairy Project (Learning Kit): \$535

Livestock Project (Binders and Clipboards): \$160

Horse and Pony Project (Camera System): \$750

Camp Riversite Update: Eric Baake is planning on doing an Eagle Scout project to provide tees/tee markers for the frisbee golf course. Clean-up days are scheduled for May 5th and 12th from 1- 4pm. Easter Egg hunt will be held March 31st, and on April 28th another tree planting day is planned. A Disc Golf Tournament is going to be held on Sept. 29th which will be open to the community.

Youth Association Update: There is a summer trip on July 31st to take youth to Eagle River for rafting and tubing. They are also planning a lock-in in August and preparing for the 2018 Anything Goes. Other fundraising ideas are holding another spaghetti dinner at De O'Malley's.

Staff Update: Sarah asked for ideas for more project videos, and Blacksmithing, Foods/Nutrition, Flowers and Houseplants and Legos/ Robotics were offered in discussion.

Raise the Roof Update: The Spaghetti Dinner at Laack's Hall on March 18th went well, with approximately 500 tickets sold. 56 tortes were donated, and most of the food was donated by Texas Roadhouse and Sargento. The committee has raised \$18,000 so far for the roof of the Youth Education Building at the fairgrounds.

Unfinished Business

Reviewing Project Award Application: Kelly Rauch brought up that the Junior application requires a cover letter and requested change the application to allow for more feedback.

Electronic Voting Decisions: The decisions made by email vote were re-confirmed.

Updated Bylaws: Motion made by Vanessa VanderWeele and seconded by Dan P.T. to approve changes. Motion passed.

Traveling Trunks: Cheryl Fuentes de Rehm offered to help put the boxes together when she was at the extension offices again.

New Business

4-H Scholarship Review: There will be 1 \$750 scholarship, and 4 \$400 scholarships. Vanessa VanderWeele has recused herself from voting due to a conflict of interest.

Summer Intern Review: Kelly Rauch was looking for additional interviewers for the 2018 Summer Intern program.

Motion to adjourn made by Cheryl Fuentes de Rehm and seconded by Larry Menting. Meeting adjourned at 8:15pm

Respectfully Submitted,

Vanessa VanderWeele

Secretary