

Sheboygan County 4-H Leaders Association

April 16th, 2018

Secretary's Report

Attendance: Dan Sippel- President, Larry Menting- Treasurer, Vanessa VanderWeele- Secretary, Jack Keller and Skeeter DeGroff- Johnsonville Hustlers, Mary Navis- Lakeview Badgers, Bryan Burkhardt and Cathleen Beumler- Madison All Stars, Michelle Mauk and Larry Menting- Mosel Farm & Home, Kelly Rauch- Ourtown Orioles, Sherry Zittel- Sheboygan Co. Wranglers, Stacy Bichler- Sherman Workers, Morgan Walcott- Spring Valley, Kandy Hurias, Katie Baumann and Chris Tetzlaff- Town and Country, Patty Taylor- Herman Cherrios, Kay Keyes and Barb Scholten- County Leaders.

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

Motion was made to approve the Secretary's Report by Patty Taylor and seconded by Skeeter DeGroff as submitted. There was no February meeting.

Motion was made to approve the Treasurer's Report by Sherry Zittel and seconded by Kandy Hurias.

Town and Country presented their Club Spotlight.

4-H Camp Riversite: There will be a tree planting on April 28th at 1pm to 4pm, and they are looking for volunteers. The committee set up a trail camera and ask that clubs and projects plan more events and activities on the grounds. Clubs have been assigned for Spring Clean-up on May 5th and 12th.

4-H Endowment: 2018 Endowment grants were presented, and committee requested a review for an additional July grant cycle to policy.

4-H Youth Association: They are planning a DeoMalley's fundraiser again on April 29th. Other fundraisers in the works are Kwik Trip, and Serogies Chocolates. The lock-in will be on June 29th and 30th at the fairgrounds.

Raise the Roof: The Spaghetti dinner was successful. Bids are coming in on the roof, and letters have been sent to corporations and foundations. The suggestion of doing a fundraiser by serving food at the races was brought up as well.

4-H Staff Reports: Linda is looking for help with Music and Drama Festival. They are also looking for help with the food stand and Project Day.

Unfinished Business

Project Awards: Kelly Rausch asked for help in reviewing the project award applications and updating them.

4-H Project Videos: The first round of videos are finished. Ideas for the next round include Robotics and Legos.

4-H Softball: Softball begins in June on Monday nights. Applications are available now.

New Business

4-H Food Stand: Sign up information will be available soon.

State Program Support: The state 4-H foundation has made their request for a suggested donation of \$1,157. The budget has \$900 allocated for this, and Kelly Rauch made a motion to donate the suggested amount and Kandy Hurias seconded.

2018 Summer Camp: Outpost camp will be at Copper Falls State park this year. Upham Woods has not been booked for 2019, as other options are being explored. Camp runs from July 14th to 18th this year.

Bylaws and Policy review: Places of review in the Polices/Procedures are adding Space Camp and National Conference to list of trips, \$100 reservation fee for Camp Riversite, and Endowment Fund cycles. The quorum for the Executive Board is being reviewed in the Bylaws.

Meeting was adjourned at 8:35pm by a motion from Kay Keyes and seconded by Skeeter DeGroff.

Respectfully Submitted by Vanessa VanderWeele, Secretary