

**SHEBOYGAN COUNTY
4-H LEADERS ASSOCIATION EXECUTIVE BOARD MEETING
OCTOBER 15, 2018 7:00 P.M.**

AGENDA

CALL TO ORDER DAN SIPPEL
FLAG PLEDGES & INTRODUCTIONS
SECRETARY'S REPORTVANESSA VANDERWEELE
TREASURER'S REPORT LARRY MENTING
CORRESPONDENCE.....VANESSA VANDERWEELE

COMMITTEE REPORTS

YOUTH DEVELOPMENT STAFF REPORTS LINDA ROBSON/SARAH TARJESON
UW-EXTENSION REORGANIZATION: STAFF ROLE UPDATES LINDA/SARAH
YOUTH ASSOCIATION REPORT
4-H ENDOWMENT FUND UPDATE.....VANESSA VANDERWEELE
4-H CAMP RIVERSITE UPDATE..... DAN SIPPEL

UNFINISHED BUSINESS

PIZZA SALE (PICK-UP) DAN SIPPEL
NEED HELP WITH PICK-UP ON DECEMBER 1ST!
ONGOING VOLUNTEER ROLES NEEDED:
SILENT AUCTION, OPEN HOUSE, YOUTH ASSOCIATION DAN SIPPEL
TRAVELING TRUNK DISPLAY..... DAN SIPPEL
YOUTH BUILDING MAINTENANCE COMMITTEE DAN SIPPEL
OTHER

NEW BUSINESS

2018 RETREAT: TUESDAY, NOVEMBER 6TH 5:30-9 P.M. WITH DINNER UW-EXTENSION DAN SIPPEL
PERSONALLY INVITE NEW MEMBERS: KATHY SCHWARTZ, KELLY KLEIBER, PATTY TAYLOR
TRIP SELECTION PROCESS UPDATES..... DAN SIPPEL
4-H LEADERS ASSOCIATION WILL SELECT SCHOLARSHIP RECIPIENTS, OPEN REGISTRATION FOR ALL
4-H AWARDS AND RECOGNITION: NOVEMBER 26, 6:30 PM DAN SIPPEL
PLEASE ARRIVE BY 5:30 PM, ASSIST HANDING OUT AWARDS, GREETING MEMBERS,
PLEASE STAY TO HELP CLEAN-UP/CARRY-OUT
REVIEW NOMINATIONS FOR MERITORIOUS SERVICE AND FRIEND OF 4-H..... DAN SIPPEL
NEED TO SELECT RECIPIENTS FOR EACH OF THESE.
2018-2019 FAIR BOARD ELECTION CONTACTS DAN SIPPEL
NEED PEOPLE TO MAKE FAIR BOARD CONTACTS/INVITATION
SCHEDULE A REVIEW OF BYLAW'S & POLICIES (EARLY 2019) DAN SIPPEL
OTHER

ADJOURNMENT

UPCOMING PROGRAMS:

PROJECT AWARD INTERVIEWS- TUESDAY, OCTOBER 16TH – UWEX
AMBASSADOR/YOUTH ASSOCIATION SOCIAL, OCTOBER 16TH - 6:30/7:30 PM UWEX
CLUB AND COMMITTEE LEADERSHIP SUMMIT TRAINING, OCTOBER 25TH 7:00-9:00 PM UWEX
NOVEMBER CLOVERLEAF CRIER DEADLINE – OCTOBER 20TH NOON!
ENCHANTED FOREST- OCTOBER 20TH 1:00-3:00 PM
NEW LEADER ORIENTATION, MONDAY, OCTOBER 29TH 10-NOON OR 6-8 P.M. UWEX
4-H CHARTER DEADLINE- NOVEMBER 1 UWEX- **NO EXCEPTIONS!!!!!!**
ALL PARENT & LEADERS ASSOCIATION MEETING- MONDAY, NOVEMBER 19TH 7- UWEX
AMBASSADORS/YOUTH ASSOCIATION – TUESDAY, NOVEMBER 20TH 6:30/7:30 PM UWEX
4-H AWARDS & RECOGNITION PROGRAM- MONDAY, NOVEMBER 26TH 6:30/7:00 PM ACUITY
NEW LEADER ORIENTATION, THURSDAY, NOVEMBER 29TH 6-8 P.M. UWEX
THANKSGIVING HOLIDAY- OFFICE CLOSED- THURSDAY & FRIDAY, NOVEMBER 22-23