

Sheboygan County 4-H Leaders Association

Sept. 17, 2018

Secretary's Report

Attendance: Dan Sippel- President, Larry Menting- Treasurer, Vanessa VanderWeele- Secretary, Katie Bruckner- Clover Crusaders, Kelly Kleiber- 4-H Rangers, Lori Schmid- Hub City, Michelle Johanning, Melissa Fleck and Skeeter DeGross- Johnsonville Hustlers, Cathleen Beumler- Madison All Stars, Michelle Mauk- Mosel Farm & Home, Sandy Krahn- Mitchell Monsters, Joni Thoresen and Kelly Rauch- Ourtown Orioles, Sherry Zittel- Sheboygan Co. Wranglers, Stacy Bichler- Sherman Workers, Kathy Schwartz- Spring Valley, Kandy Hurias- Town and Country, Patty Taylor- Herman Cherrios, Amy Mason- Willing Workers, Mel Brueg- Wilson Wildcats.

Meeting was called to order by Dan Sippel at 7:06pm.

Club Spotlight was the Wise Wizards.

Motion was made to approve the Secretary's Report by Patty Taylor seconded by Skeeter.

Motion was made to approve the Treasurer's Report by Skeeter seconded by Sherry.

Committee Reports

Fair Food Stand Report: Larry shared that sales were down this year at the food stand. Upgrades were made prior to the fair to change the shelving configuration. There was discussion of changing the length and frequency of Crew Chief shifts to allow more flexibility and opportunity for busy parents/leaders.

4-H Camp Riversite: The frisbee golf tournament is still scheduled for Sept. 22nd, but will be cancelled if no one signs up. The big storm before Labor Day took a toll on the trails, and the committee hopes to have volunteers come in and help.

4-H Youth Association: No youth were in attendance to report.

Endowment Fund Update: The afterschool request is new business. The committee recommends approving the request and will be meeting in November.

Raise the Roof: Skeeter talked about the new roof and shared how well it held up during the rain.

4-H Staff Reports: Dan read some highlights from the staff report, as Sarah and Linda could not attend.

Unfinished Business

County Fair: There was a fair discussion/review meeting prior to the leaders assoc. meeting. Further concerns were brought up, including questions about fair registration, following the criteria for club booths (particularly judges) and a special blue winner.

Silent Auction Report: The silent auction was successful again this year, raising \$3,458. The highest bid was for a week at a condo in Florida, donated by the Willing Workers, at \$600.

Pizza Sale: The Pizza Sale has begun, and Sandy reminded the general leaders to send in a single check for their clubs. There was a suggestion from Kelly K. to create an online/ digital form to order pizzas, which Sandy will look into.

Friend of 4-H Meritorious Service Award: Dan reminded the leaders to submit their nominees by Oct. 15th.

Approval of Endowment Fund Investment Policy: Motion to approve the proposal after discussion was made by Skeeter and seconded by Kathy.

New Business

Endowment Fund Request for afterschool program: A motion was made after discussion by Sherry and seconded by Kandy.

Election of 2018-2019 Executive Board: Dan Sippel and Kandy Hurias renewed their terms on the Executive Board, and Kathy Schwartz, Kelly Kleiber, Patty Taylor are newly elected.

Enchanted Forest Update: Baked goods and volunteers are needed for Enchanted Forest to move properly. Sherry also invited everyone to follow the Facebook page.

2018-2019 Budget Approval: Discussion of the appropriation of Raise the Roof funds into the Youth Building Fund, and Kandy Hurias made a motion to create a Youth Building Committee, which was seconded by Kathy and passed. After more discussion, a motion was made to accept the budget with the knowledge it won't be balanced until \$600 in insurance is added, by Kathy and seconded by Kelly Rausch. The motion passed.

Approval of 4-H Intern Scholarship: A motion was made to approve the final payment Kelly S. and Joni.

Meeting was adjourned at 9:30pm by a motion from Skeeter and seconded by Kandy.

Respectfully Submitted by Vanessa VanderWeele, Secretary