

**Sheboygan County
4-H Leaders Association Executive Board Meeting
January 21, 2019 7:00 p.m.
UW-Extension, Sheboygan**

Agenda

Call to Order Dan PT
 Secretary's Report..... Sherry Zittel
 Treasurer's Report Larry Menting

Committee Reports

Staff UpdatesSarah Tarjeson/Linda Robson
 Endowment Fund UpdatePatty Taylor
 Camp Riversite Updates..... Sherry Zittel
 Youth Association Update Youth Representative

Unfinished Business

Pizza Sale Update/ Non-Participating Clubs Dan PT
 Awards and Recognition Program Review Kandy Huiras
 Review Goals of Leaders Association..... Dan PT
 Other

New Business

SPIN Membership Sarah Tarjeson
 Fair Entry Rules and Directions AND Letter to Fair Board Dan PT
 MOU w/ 4-H Camp Riversite & 4-H Horse & Pony Project..... Dan PT
 Summer Intern Position Posting..... Kathy Schwartz
 By-Laws and Policy & Procedure Annual Review..... Dan PT
 Traveling Trunk..... Kandy Huiras
 State Fair Chaperones.....Patty Taylor
 Other

Adjournment

Upcoming Programs and Activities
 New Family Welcome, January 24, 5:30-7:30
 4HOnline Training for Volunteers, February 7,
 All Leaders Association Meeting, February 18, 7 pm
 Ambassador/Youth Association Meeting, February 19, 6:30/7:30 pm