

Sheboygan County 4-H Leaders Association Meeting

February 18, 2019 7:00 P.M.

Secretary's Report

Attendance: Sarah Dezwarte & Kelly Arnold – 4-H Eagles, Kelly Kleiber – 4-H Rangers, Heidi Widder – Herman Cheerios, Gina Schefsky & Cindy Vanderwheele – Hingham Handy Helpers, Michelle Johanning & Melissa Pleck & Skeeter DeGross – Johnsonville Hustlers, Mary Navis – Lakeview Badgers, Cathy Beumler – Madison All Stars, Michelle Mauk – Mosel Farm & Home, Sherry Zittel – Sheboygan Cty Wranglers, Chris Tetzlaff & Kandy Huiras – Town And Country, Jessica Deckert – Waldo Fireflies, Countywide – Kay Keyes, Larry Menting, Dan Sippel, Mollie Mechenich, LeAnn Oertel, Nancy Kissel, Barb McHugh, Barb Scholten, Dan Powalisz-Trochlell, Sarah Tarjeson, Linda Robson

Call to Order: Dan Powalisz-Trochlell called the meeting to order at 7:04pm

Flag Pledges & Introductions - lead by Kandy Huiras

Secretary's Report: Sherry Zittel – Motion by Skeeter, 2nd -Dan S. Approved

Treasurer's Report: Larry M. – Motion – Kay K., 2nd- Kandy. Approved

Spotlight Club: County Mounties – will move to April meeting

Committee Reports

Staff Updates: Sarah Tarjeson/Linda Robson

Scholarship Applications due March 1st. Looking for volunteers to review scholarship applications.

Project Day applications due Feb. 22.

Music & Drama festival has been moved to Sheboygan Falls High School Theater.

Communication Arts Festival is Feb 24

New Leader Orientation – Feb 28 10am-noon or 6-8pm

Group Decision Making training at UW-Ext March 4 6:30-8pm.

UW-Extension has merged with UW-Madison. Changes to branding are in process

SPIN Membership – Discussion around pro's & con's for members & for clubs. Sheboygan County is piloting this program in 2019. Direct questions & suggestions to Sarah Tarjeson

Endowment Fund Committee: Sarah Tarjeson

July deadline added – You can submit applications Feb 1 or July 1 now. Proposal for grant for Camp Riversite educational programming - \$1000

Camp Riversite: Mollie Mechenich/Barb Scholten: Mollie discussed monthly educational programming. These will be posted on the FB page. First event to be Snow Shoe/Hike March 3. Asking for clubs to “adopt” an area in Camp Riversite – do upkeep, put up club signage, etc. Barb discussed cleanup efforts.

Unfinished Business

Pizza Sale Update: Larry M/Sandy Krahn

Checks are available for clubs. Please cash sooner rather than later! JJ's has asked Sarah if they can bring in pizza for April Leaders Assoc. meeting in hopes for opportunities to be used for future 4-H fundraisers. Group agreed to let them come in. Any changes to pizza fundraiser would be discussed with Sandy Krahn the current chairperson.

Music & Dram Festival: Linda Robson

Linda is very excited & encouraged everyone to participate!

By-Laws and Policy & Procedure Annual Review: Dan PT

Committee will review & present findings in April.

New Business

Approval of Endowment Funds:

Motion – Dan S, 2nd- Kandy H to approve Endowment Fund Grant for Camp Riversite

Spring General Leader Meeting: Linda Robson

Monday April 29, 7-8:30pm. Will be really good! Homework – What’s working in your club? What’s not? Bring all or some of your Youth Club Officers – we’re looking for their input too!!

Summer Intern Position Posting: Sarah Tarjeson

Posted. This is an excellent opportunity!

2019 Summer Camp: Dan Sippel

Base Camp – Camp Lakota. Outpost Camp: Peninsula State Park. Still looking for staff!

2019 Area Animal Science Days: Linda Robson

Sheboygan County has been asked to host. It’s a huge event where youth from across the state come together & judge livestock. Needs a committee to help set this up. Please let Linda know if you are interested.

Traveling Trunk: Kandy Huiras

Trunk has been purchased. Will be filled with 4-H promotional material & left at UW-Ext. for clubs/groups to check out. Jessica K will use it for Waldo Fireflies Chili Dinner.

Meeting Adjourned at 8:20 – Motion- Skeeter, 2nd-Dan S.

Respectfully submitted by Sherry Zittel, Secretary