

Sheboygan County
4-H Leaders Association Meeting
December 16, 2019 7:00 P.M.
UW-Extension Room 5020

Agenda

Call to Order	Kandy Huiras
Flag Pledges & Introductions	
Secretary's Report	Kathy Schwartz
Treasurer's Report.....	Larry Menting
Correspondence	
Spotlight Club	Scott Pioneers

Committee Reports

Endowment Fund Committee	Patty Taylor
Youth Association.....	Youth Rep
4-H Staff Reports	Sarah Tarjeson/Linda Robson

Unfinished Business

Enchanted Forest	Sherry Zittel
Fine Arts Festival	Kelly Rauch
Executive Board Goals for 2019-2020	Kandy Huiras
1. <i>In 2019/2020 create a survey for leaders and members to complete asking about accessibility and participation in projects. We will be evaluating how the project is going and what support/challenges they have/need.</i>	
2. <i>Start to challenge the Spotlight Club at the All Leaders Association meetings to take the Traveling Trunk for the month and use it at a new location.</i>	
3. <i>In 2019/2020 go to 2 Sheboygan Area Schools to promote 4-H. This will be at a parent night, social night, family night, etc.</i>	
Executive Board Member Vote	Kandy Huiras
Election of Fair Board Directors	Kandy Huiras
<i>Allen Fenner, Chad Kohlman, Scott Theobald</i>	
Awards and Recognition Program.....	Kandy Huiras
Other	

New Business

Project Day	Sarah Britt/Manda Schwartz
Introduction of 2019-2020 Executive Board	Kandy Huiras
President – <i>Kandy Huiras</i>	
President Elect – <i>Joy Kohlman</i>	
Secretary – <i>Kathy Schwartz</i>	
Treasurer – <i>Larry Menting</i>	
Directors:	
Endowment Fund – <i>Patty Taylor and Kandy Huiras</i>	
Fundraising Committee – <i>Larry Menting</i>	
Youth Reps- <i>Emily Oppenheimer, Luke Oppenheimer, Audrey Schwonek, Molly Parrish</i>	

Recognition of Outgoing Board Members: Dan Sippel, Sherry Zittel, Kelly Kleiber, Erika Brown, Paige Schwonek, and Ashley Walcott

Announcements:

- Ambassador and Youth Association Holiday Potluck- December 17 6:30 at UWEX
 - December 24th & 25th Office Closed for Christmas Holiday
 - December 31st & January 1st Office Closed for New Years
 - Fine Arts Festival Committee Meeting, January 7th 6:30 pm at UWEX
- VIP Training (New Leader Orientation), January 9th from 6-8 pm at UWEX
 - Meat Animal Sale Orientation, January 14th at 7:00 pm at UWEX
 - State Townhall Zoom, January 16th from 7:00-8:00 pm Online
 - Exec Board Meeting, January 20th 7:00 pm at UWEX
- Ambassador & Youth Association Meetings, January 21st 6:30/7:30 pm at UWEX
 - New Family Welcome, January 23rd 5:30 pm at UWEX
 - Cloverbud Meeting, January 28th 6:30 pm at UWEX