

Sheboygan County 4-H Leaders Association Meeting

April 15, 2019 7:00 P.M.

Secretary's Report

Attendance: Sam Knuth, Angela Knuth, Maddy Pratt & Jessy Pritzlaff – All on 4's, Kelly Kleiber – 4-H Rangers, Patti Taylor – Herman Cheerios, Gina Schefsky & Cindy Vanderwheele – Hingham Handy Helpers, Michelle Johanning & Melissa Pleck & Skeeter DeGroff – Johnsonville Hustlers, Cathy Beumer, LeAnn Ortel, Erika Brown – Madison All Stars, Sherry Zittel – Sheboygan Cty Wranglers, Aubrey Schwonek – Ourtown Orioles, Kathy Schwartz – Spring Valley, Kandy Huiras – Town And Country, Countywide – Kay Keyes, Larry Menting, Dan Sippel, Mollie Mechenich, Barb Scholten, Dan Powalisz-Trochlell, Linda Robson

Call to Order: Dan Powalisz-Trochlell called the meeting to order at 7:05pm

Flag Pledges & Introductions

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

Treasurer's Report: Larry M. – Motion – Patti., 2nd- Skeeter. Approved

Spotlight Club: All on 4's. Great presentation by Maddy, Sam & Jessy!

Fundraising Guest: JJ's Fundraising. Brought samples of pizza & cheesecake.

Committee Reports

Staff Updates with Essential Elements: Linda Robson

Essential Elements – 4honline – sign in & go to the training tab.

Spring General Leader Training – April 29th & will focus on Maintaining our membership.

New Leader Orientation – April 16

Endowment Fund Committee: Patti Taylor

Endowment funds are still available – next grant cycle is July 1.

Camp Riverside: Mollie Mechenich/Barb Scholten: Mollie discussed monthly educational programming. These will be posted on the FB page. Snowshoe Event was a huge success. Work days are setup for 5/11 & 5/19

Youth Association: Aubrey Schwonek – Day trip to Madison being planned. Fundraiser – Papa Murphy's Cards \$20. Seroogy's fundraiser

Unfinished Business

Project Awards Applications & Process – Linda Encourage you to apply for clover awards, key awards

4-H Project Videos – Dan PT Check out the new videos on the 4-H Website

4-H Softball – Linda You can sign up without a full team & join others looking for players.

4-H Music & Drama festival –New location. There were 25 acts with 5 of them being club acts.

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

Presented proposed changes at this meeting. Need to see Addendum

New Business

4-H Foodstand - sign up for fair foodstand at May General Leader Meeting. If you are interested in

being on the committee -come to the meeting before the General Leader Meeting 4/29 – 6:15

Fundraising Discussion: Growing Clover fundraiser for Camp. – will add to next Executive Board Agenda

Discussion around changing vendors for our pizza fundraiser. The general consensus was that we should setup a committee & invite multiple vendors to determine best fit. Fundraising Committee: Sandy, Dan S, Dan PT, Patti

Motion to keep Luigi's for 2020 & have committee investigate options in fall. Motion by Barb, 2nd - Kathy. Approved

Meeting Adjourned at 9:05 – Motion- Skeeter, 2nd- Kay K.

Respectfully submitted by Sherry Zittel, Secretary