

Sheboygan County 4-H Leaders Association Meeting  
June 17, 2019 7:00 P.M.  
Secretary's Report

**Attendance:** Patty Taylor, Sherry Zittel, Kathy Schwartz, Dan PT, Amy Murre, Ashley Walcott, Kathy Schwartz, Sandy Krahn, Michele Cyr, Kandi Hurias, Paige and Aubrey Schwoneck, Linda Robson

**Call to Order:** Dan PT called the meeting to order at 7:02pm

Motion was made to approve Secretary's Report by Kathy S, 2<sup>nd</sup> by Patty T

Motion was made to approve Treasurer's Report by Patty T, 2<sup>nd</sup> Kathy S

**Reports**

4-H Camp Riversite Committee –Michele Cyr. Did not get the grants anticipated this year. Currently have \$3074.86 Available. Serenity Farms invoice \$8360.00 Balance of \$5285.14 Executive Board felt this needs to be paid immediately. We do not have a current budget for them so the funds will be used from the Camp Riversite General Account for now. Will meet with Camp Riversite Committee July 22<sup>nd</sup>, prior to Leaders Association Meeting to decide if we need to change where the funds come from. Proposing to combine some of their budget accounts.

Endowment Fund Committee – Patty Taylor - No meeting until July

4-H Youth Association- Day trip planned to Madison July 31st.

4-H Staff Reports – Linda Robson. Linda & Sarah met with members of the fair office. There will be no exceptions made if you do not get signed up correctly for fair.

**Unfinished Business**

4-H Foodstand Updates – Linda R. Committee met – Orange dream sickle shakes were added. Strawberry removed. Added Pretzels & Cheese. Developing specific club level, crew chief & committee duties.

FundRaising/Pizza Sale Timeline – Coupons: Sandy K. Coupons would be \$13/any 12" pizza. Luigi's has added a 12" breakfast pizza. Can call Extension Office to order pizzas. The entire 40% profit then goes to the Leaders Association. Otherwise 20% goes to club & 20% to Leaders Association. Add explanation of where the dollars are going to the sale brochure. Motion to add the \$13 coupon to Pizza Sales by Patty T. 2<sup>nd</sup> Kandi H

Fur to Feather Campaign – Linda R. Trusses & excavation have been donated.

Bylaws and Policy & Procedure Annual Approval – Will be given to the Leaders Association in July.

Other Unfinished Business - none

**New Business**

Schedule Budget Planning meeting – look for email -Dan PT and Patty T

Cookbook Sales – Kathy S. Suggestion to sell cookbooks by the case for \$5/cookbook. Businesses can then sell for \$10/cookbook.

Other New Business - none

Motion to adjourn – by Kathy S, 2<sup>nd</sup> by Ashley

Meeting adjourned at 8:45