

## Sheboygan County 4-H Leaders Association Meeting

April 15, 2019 7:00 P.M.

### Secretary's Report

**Attendance:** Skeeter DeGroff – Johnsonville Hustlers, Michelle Mauk – Mosel Farm & Home, Patty Taylor – Herman Cheerios, Sherry Zittel – Sheboygan County Wranglers, Dan Powalysz-Trochlell – Scott Pioneers, Kathy Schwartz – Spring Valley, Becky Klahn-Schwartz – Spring Valley, Kay Keys – County, Larry Menting – County, Gina Schfsky – Hingham Happy Helpers, Cindy Vanderwheele – Hingham Happy Helpers, Kandy Kuiras – Town & Country, Lori Schmid – Hub City, Fern Pernat -Hub City, Dan Sippel – County, Liz Gartman – Lima Lites, Kelly Kleiber – 4-H Rangers, Joy Kohlman – County, Jesse Malone – Parnell Pals, Heidi Widder – Herman Cheerios, Mollie Mechenich – Madison All-Stars, Mark Breunig – Wilson Wildcats, Barb Scholten – County, Sandy Krahn - County

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

#### **Flag Pledges & Introductions**

**Secretary's Report:** Sherry Zittel –Add Dan Sippel to Attendance - Motion by Kathy to approve with correction, 2<sup>nd</sup> - Kay. Approved

**Treasurer's Report:** Larry M. – Motion to approve– Dan, 2<sup>nd</sup>- Cindy. Approved

**Correspondence:** passed around

**Spotlight Club:** Hub City. Thanks Fern & Lori for the great presentation!

#### **Committee Reports**

**County Fair Foodstand Report:** Great weather, great people. Not too much left-over food. Made approx. \$23,000. Committee meeting 9/17. If anyone is interested in joining committee, see Linda or Larry.

**Staff Report:** Linda Robson will send emails for volunteers in October.

**Youth Assn:** Anything Goes feedback was positive.

**4-H Outreach:** Open House 9/26- Youth Building. Setup 5:30. Invites sent to all schools 2<sup>nd</sup> – 4<sup>th</sup> Grades.

**Endowment Fund Committee:** Patti Taylor Reports due Oct 1<sup>st</sup> from those that received grants

**Camp Riverside:** Mollie Mechenich: Mollie discussed monthly educational programming including a Night Hike, Canine Day, Enchanted Forest and a Christmas event.

#### **Unfinished Business**

**2019 Sheboygan County Fair-** Pros/cons from earlier meeting. Silent Auction – Less but Better Quality Baskets brought in approx. \$2800

**Pizza Sale Update:** Pizza forms due 10/17. Make sure every club has a coordinator name & phone number on form for pickup. Pickup 12/7 9am Have 1 check from club to county for pizza order

**Friend of 4-H Meritorious Service award** – Nominations due 10/15

#### **New Business**

**Election of 2019-2020 Executive Board:** Liz Gartman, Larry Menting, Joy Kohlman Motion to approve: Patty 2<sup>nd</sup> Heidi – Elected. Suggested Kay Hau or Janice Morse for interest in serving on Board.

**Enchanted Forest:** Need Clubs to do skits & games. All participants will get lunch for \$1. Spring Valley & 4-H Rangers to do skits. Hub City to do a craft table.

**2019-2020 Budget:** Motion to approve Dan S, 2<sup>nd</sup> Kathy S – passed

**Approval of Intern Scholarship:** Amy Muire \$1000 scholarship – Motion made by Kay, 2<sup>nd</sup> Kandi. Approved

**Other Business:** Charters coming out 9//17 & 9/18. Nancy Brown is doing almost all of the 4-H support with Tammy scheduling rooms. Please give her as much lead time as possible on making copies, etc.

**Meeting Adjourned** at 9:05 – Motion- Skeeter, 2<sup>nd</sup>- Kay K.

Respectfully submitted by Sherry Zittel, Secretary