

Sheboygan County 4-H Leader's Association

Minutes

Dec. 16, 2019

Attendance: Cheri Kumrow, Jessica O'Keefe, Sarah Britt, Jessica Deckert, Cindy VanderWeele, Gina Schefsky, Mollie Mechenich, Jill Huenink, Liz Gartman, Cathy Beumler, Kelly Kleiber, Jill Meuller, Larry Menting, Kandy Huiras, Kathy Schwartz

Call to Order: President Kandy Huiras called meeting to order at 7pm.

Pledges were said and Introductions were made.

Secretary's report was read and a correction was made to change the date to the Sept. 16, 2019 meeting. A motion to approve the report with the correction was made, seconded and approved.

Treasurer's report was made by Larry Menting. A motion was made to approve the report with a second and approved.

Correspondence was circulated around the room.

Spotlight club was the Scott Pioneers from Random Lake. Gary Kumrow, Cole Ferguson, and Ella Walecky presented their club highlights.

COMMITTEE REPORTS

Endowment committee met in Oct. and created an annual report. The next application date is Feb. 1. There is up to \$9000.00 to hand out. The money can be used to develop projects/ generally used as a county wide project but can be started at the club level.

Staff Report was read and that project day is coming along.

There was no youth available for the youth Association report.

UNFINISHED BUSINESS

Enchanted forest was discussed.

Fine Arts Festival has a flyer to promote the day.

The Executive Board met and had created goals for the coming year.

1. To continue using the traveling trunk to display and promote 4-H throughout the county.
2. To go into the Sheboygan area Schools and promote 4-H. ie. During back to school nights, parent night, family night or other times when there are opportunities to promote 4-H.
3. Create a survey for leaders and members to complete asking about accessibility and participation in projects. We will be evaluation how the project is going and what support/challenges they have/need.

Executive Board is looking for someone to fill a vacancy. Please let Linda or Sarah know.

The following people were elected to the Sheboygan CO. Fair board. Allen Fenner, Chad Kohlman, and Scott Theobald.

Clover Awards night was held in Nov. at Acuity Insurance. A thank you will be sent to include the number of awards that were given.

NEW BUSINESS

Project Days- will be held March 7 @ the UWEX office. Sarah Britt is the contact person for this. It will have 2 sessions during the morning. \$10.00 for both sessions and there will be approx. 16 presenters.

The following members were introduced to the Executive Board:

President-Kandy Huiras

President Elect-Joy Kohlman

Secretary-Kathy Schwartz

Treasurer-Larry Menting

Directors-Endowment Fund-Patty Taylor & Kandy Huiras

Fundraising Committee- Larry Menting

Youth Reps-Emily Oppenheimer, Luke Oppenheimer, Audrey Schwonek, Molly Parrish.

The following members were recognized for all of their help during their terms. Dan Sippel, Sherry Zittel, Kelly Kleiber, Erika Brown, Paige Schwonek, and Ashley Walcott.

ANNOUNCEMENTS

Mollie Mechenich-past Camp Riversite committee member spoke of the programs that are still going on at Camp Riversite and the things that are planned to continue throughout the coming year.

There was a county fair facility upgrade grant program available from Compeer Financial the Application is due March 1-31. There is up to \$3000.00 available per fair.

A motion to adjourn the meeting was made by Larry Menting at 7:43pm.

Meeting adjourned.

Report respectfully submitted by Kathy Schwartz-secretary.