

Sheboygan County 4-H Leader's Association

Executive Board Minutes

March 16, 2020

Zoom Meeting

Attendance: Linda Robson, Larry Menting, Sarah Tarjeson, Liz Gartman, Kathy Schwartz, Kandy Huiras, Dan P.T.

Meeting was called to order at 7:05p.m.

Summer intern candidates are Destiny Henschel and Megan Hand. Liz Gartman offered to serve on the interview committee. Sarah will reach out to the rest of the committee to set up a time.

Treasurer's report showed that there was nothing of importance to report. The Endowment grants for Fine Arts and Concert Band will carry over to next year due to the government stay at home order.

Camp Riverside- survey had 149 responses. There was not a lot that was surprising. There will be a zoom meeting on April 22 with the full new committee. There will need to be a discussion to take a tree down that is over the trail. The committee is comprised of Dan Sippel, Tim Deckert, Ron Gerrits, Ellis Robson, Darcie Eggert(horse liaison), Sarah Dezwarte, Krista Stemper.

Endowment Committee-It has been recommended that the Endowment branches off with their own 501C3. State would like the branch because of the amount of money it has and become its own entity. It will need checks and balances because they are missing. There will be a meeting April 22 @ 5:30pm. The board would like to see what other counties have done with their endowment funds. It was stated that Ozaukee county's is private, Green Bay has WI foundation, Washington county is part of their Leader's Association. The reason for this move is because there is too much money in the endowment fund.

Covid-19 at this moment is:

- no meetings on campus until March 29, Madison is April 10,
- no face to face meetings until April 10
- everything should be rescheduled until after June 1st.
- office is pretty much closed and everyone is telecommuting.
- there will be a revaluation on April 6th.

Youth Action team has been meeting daily. They have been asking what does the community need?

-They have put together 50 care packages for nursing staff at St. Nicholas Hospital. Memorial and Rocky Knoll have shown interest.

-They have put together a list of babysitters for healthcare providers that will be shared privately.

-They have reached out to nursing homes to have pen pals, and video chats.

4-H camp training will be going on through Zoom. There is chance to practice with the zoom during a time on Wednesdays

Shooting sports will meet on Thursday with zoom. We are able to record zoom meetings and are able to use a lot of technology.

Spring General Leaders meeting will be through zoom. The topics are the process of building a web page and google training.

Sarah and Linda did an impromptu on how to use zoom.

The Scholarship committee will go through the scholarships.

Fine Arts skits were cancelled. The writing have been sent out to be judged and the arts judging will be critiqued at a later date.

By-laws should still get together and go over. May need to incorporate something for dealing with issues like covid-19.

With everything changing so quickly the Crier will be moving to weekly and will be sent out every Friday. Be sure to check your spam mail.

Plan on April meeting to be through Zoom.

Mtg. ended 8:05pm

Respectfully submitted by Kathy Schwartz