Sheboygan Co. Leader's Association

July 20, 2020 Zoom meeting

Minutes

Attendance: Julie Teunissen, Cathy Beumler, Patty Taylor, Todd DeZwarte, Cindy Vander Wheele, Jennifer Potter, Sherry Zittel, Tayna Artensen, Toni Kreif, Britt Family, Liz Holtz, Michelle Mauk, Liz Gartman, Ron Gerrits, Michelle & Alisha Klemme, Kelly Arnold, Lisa Weber, Jill Heunink, Nicole Schumacker, Kevin R., Barb Scholten, Becky Glander, Levi & Sandy Krahn, Larry Menting, Megan Hand, Gina Schefsky, Karen, Glen, Jessica J., Liz Haag, Kathy Schwartz, Sarah Tarjeson.

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

Pledges were said.

Minutes were highlighted and Reports will be needed for approval in Sept.

REPORTS

Treasurer's report: Should be stable without food stand. Cindy will check with Cappelle's about cookbooks.

Lima Lights were not available to present and will be rescheduled for September.

Camp Riversite- Evasive species have been talked about. Wood need splitting and people are using the property. Meetings are being held monthly and they are addressing issues.

Endowment Fund-no current meetings with no business coming in.

Outreach-Part of Boys & Girls club, helped deliver 125 kits to the Sheboygan Falls B& G Club. There was a youth scavenger hunt in Sheboygan that was put out by Megan Hand.

Youth Leadership Council- Meeting and working to have an interstate exchange with Tenn. Creating a disc golf challenge and competion. They've been having virtual meetings with hands-on activities.

<u>STAFF</u>

Club Annual financial Reports are due Aug 1. There is a need to have auditors to help with audit.

Face to face meetings- To have face to face meeting get the google folder containing written proposals, policy procedures, signage statements and letter that goes to members etc. There will be a video to watch. All in-person meetings need to have proposals.

There was an impromptu meeting in June to help with the volunteer moral and questions concerning not meeting and how to carry forward. The weekly crier have been improved. Be sure to read. Sarah have been using Megan the intern wisely, even though no fair, it has caused even more work.

UNFINISHED BUSINESS

Sandy Krahn –Pizza sales- targeted to reach everyone. Forms are out electronically on July 10th. Paper copies will be mailed. Order forms can be printed or clubs can give a monetary donation instead of pizza sales.

NEW BUSINESS

Nominations- looking for people to serve on the Leader's Association board. People will be asked to submit a bio for voting.

Friends of 4-H nominations are due Oct. 1.

Non-Animal projects showcase- What are you most interested in showcasing? How do we showcase projects? How can we do some kind of end of year event?

OPT 1. Drive thru non-animal projects drive to table with a 4-H judge/volunteer giving feedback and a participation ribbon only. What kids can carry and take projects back home immediately. Sanitization/tables are staggered and could have sign-up times.

OPT 2- Virtual Exhibit-photo or video of project and answering questions. No certified leader or maybe using project leaders to judge.

OPT 3. Provide times for each department with a group participation.

OPT 4. Skip experience this year.

Cloverbud- virtual show and tell with 3 on at a time.

Consensus- is OPT 1 with scheduling time. Would be best with possible family time frames.

Paper copy will go out in the crier.

Club Booth/Window display- would become club booth in conjunction with Oct. National 4-H week. Put a booth together at a business window to show case each club. Some judges will go out into the community.

Sarah will be unavailable July 29-Aug. 7, she will be checking emails and all phones are currently being forwarded to cell phones.

Mtg. adjourned at 8:25p.m.

Respectfully submitted by Kathy Schwartz