

Sheboygan Co. Leader's Association

April 20, 2020 Zoom meeting

Minutes

Attendance: Linda Robson, Sarah Tarjeson, Kandy Huiras, Larry Menting, Kathy Schwartz, Julie Teunissen, Brooke Teunissen, Jill Huenink, Sarah Mechenich, Therese Bartz, Liz Gartman, Cathy Beumler, Barb Scholten, Patty Taylor, Sherry Zittel, Kay Keys, Lina Vorpahl, D Schultz. Ourtown Orioles club members: Elijah, Paige, Aubrey, & Aspen.

Meeting opened at 7:06p.m.

Pledges were said. Secretary and Treasurer's reports were read.

Club Spotlight was the Ourtown Orioles. With Elijah, Paige, Aubrey and Aspen Jens presenting the highlights of their club.

REPORTS

Endowment Fund- The endowment committee will be accepting new requests for funds up to July 1st. The meeting that was scheduled for April has been moved to the 1st week of July.

Youth Leadership Council- reported on the agenda for the April 21st meeting.

Staff reports- there will be no camp at Upham Woods this year due to the covid 19 issues. All state, national and international trips and functions will be or have been canceled or postponed. All monies will be refunded but will need time to process.

Outpost camp at this point is still going forward.

Spring Leadership Training will be held Tues. April 28 at 7PM through Zoom. The training will include building a website and using technology with the guest speaker, Mary Navis.

Camp staff is brainstorming to bring camp home to do activities. Ie: nature, sally down the alley, some of the cabin activities and roasting marshmallows.

Intern- Megan Hand has been hired to serve as our county intern this year.

No Face to face meetings over 10 people through May and nothing over 50 people through the end of June.

UNFINISHED BUSINESS

Club check-in are being done by Linda. She has been checking with club leaders to see what they are doing to promote 4-H.

4-H softball has been cancelled in the traditional sense. Maybe there will be a 1 day tournament forming teams with anyone who is there. Maybe utilizing Camp Riversite to have this.

Fine Arts judging has been cancelled. The committee is trying to find ways to have face to face judging on the non-skits and music entries so that the participants have an opportunity before the fair.

Camp Riversite committee will be meeting this week.

NEW BUSINESS

Food Stand- looking for someone to do the purchasing for it. The sooner the better to get on it for donations from companies.

Endowment Funds Special request- for the covid-19 youth actions team for \$1200.00 was approved at the committee level.

Liz Gartman moved to have a motion to approve the \$1200.00 request for the covid-19 action team to supply baskets/gifts to health care workers and activities kits for the community utilizing the Little Libraries throughout Sheboygan CO. Motion passed.

State Program Support- Sheboygan Co. Leader's Association budgets a \$1.00 per 4-H member to help support various State programs. In the past it has supported the WI 4-H foundation, Upham Woods camp, State Teams etc.

Sherry Zittel moved to send this year's support to Upham Woods for the total amount budgeted in the Sheboygan Co. 4-H Leader's Association. (Approx. \$900.00 based on membership). Patty Taylor seconded the motion. Motion passed.

There were no other new business.

Kathy Schwartz moved to adjourn the meeting at 7:56pm. Larry Menting seconded the motion. Motion passed.

Meeting Adjourned at 7:56pm.

Respectfully submitted by Kathy Schwartz