

Sheboygan County 4-H Leader's Association

September 21, 2020

Zoom Meeting

Those in attendance: Cindy Van der Weele, Michelle Mauk, Jill Huenink, Liz Haag, Gina Schefsky, N. Schumacher, Larry Menting, Barb Scholten, Liz Garton, Patty Taylor, Dana Kolste, Sarah Tarjeson, Kathy Schwartz, Cathy Beumler

Meeting was called to order at 7:05pm

Secretary's report was read and a motion to accept the report was made by Larry Menting and seconded by Barb Scholten. Motion passed.

Treasurer's Report was read and reported that everything hasn't really changed.

STAFF REPORT/Committee Reports

Monthly communications to general leaders will begin again. There will be a virtual open house during the National 4-H week in October.

Leadership summit will be Oct. 29, Oct. 27 and Nov. 10.

4-H Online is aiming to open on Oct. 1 due to updating.

Enchanted Forest will be Sat. Oct. 24 pending approval of the proposal. The committee is asking everyone to do skits. There will only be pumpkin pleaser and scarecrow pleaser due to social distancing.

There will be no VIP training offered in Sheboygan County this year. We will need to check with surrounding counties to get our new leaders trained.

Project and clover awards will be extended for up to 3 years due to the COVID. Deadlines are being extended for Secretary's books, Treasurer's books and Community builder books until Nov. 1.

Sarah will be available on Sept. 29, to collect any award or books for submission. She will also hold one in Oct.

YLC- has been keeping it light and fun. This is open to anyone 7th grade and up. They will be at Camp Riversite on Oct. 20th for a Halloween gathering. Come dressed up.

4-H outreach-some of our youth did a community swap where they walked through each other's neighborhoods to recognize areas that were positive and negative to bring to the attention of the city leaders.

Endowment-Patty Taylor reported that they haven't met all summer and that they are looking to become their own non-profit.

Camp Riversite- are starting to feel each other out and have had different groups working out there. It was encouraged to get people out there to enjoy the property.

UNFINISHED BUSINESS

Pizza Sales-Individual sales are going to be tough this year due to club contact at the Oct. meeting. The pizza sales are going to be due to the county by Oct. 15.

Friends of 4-H and Mauritius Awards are still open. Be sure to check the Sept. 11 crier it will have links to all applications and awards.

NEW BUSINESS

There will be no awards ceremony at Acuity Insurance this year. We are looking to do something with virtual awards/publications. It would be good for 4-H and its members.

Kathy Schwartz, Liz Garton and Cindy Van der Weele will assist in coming up with this.

National 4-H Week is Oct. 4-10. The Club profile form will need to be done by the general leaders so that it can be online for the virtual 4-H open house.

Club booth displays are being used as window displays this year. It would be cool if all clubs participated. May be do a county wide wear your 4-H gear to kick off the celebration.

Election of Executive Board Members- there was only 1 nomination. Barb Scholten is the only candidate so far. A list of volunteers will be sent to the executive board for them to personally invite people to join the board.

MOTION: Cindy Van der Weele made a motion to accept the nomination of Barb Scholten to the executive board ballot. It was seconded and approved.

Nominations will be needed to be sent out and returned in time for the executive board meeting in Oct.

Budget- The budget was submitted and reviewed. There were a few changes made: tax prep. was left at \$1000.00 and other small changes were made.

Cookbooks are doing really well in Gibbsville.

MOTION: A motion to accept the 2020-21 budget with the corrections were made by Liz Gartman and seconded by Patty Taylor. The motion passed.

It was encouraged to attend the virtual fall forum.

We need to approve the \$1000.00 scholarship to Megan Hand for the work that was done during her internship. She did a great job with the Cloverbud projects.

MOTION: Larry Menting made a motion to approve the \$1000.00 scholarship to Megan Hand. Cathy Beumler seconded the motion. Motion passed.

All deadlines are being pushed out.

Be sure to mark the calendars for:

Oct. 24- Enchanted forest

Officer training-Oct. 29 or Nov. 10

General Leader training-Oct. 27 7-8 pm

All award submissions Nov. 1

MOTION: A motion to adjourn the meeting was given by Larry Menting and Patty Taylor seconded the motion. Motion passed.

Meeting adjourned at 8:07pm

Next Executive Board meeting will be Oct. 19th.

Respectfully submitted by Kathy Schwartz

