

MINUTES

4-H LEADERS' ASSOCIATION MEETING

Sunday, September 25, 2022

Lafayette County Fairgrounds

1. **Call to Order** - Meeting called to order by President Jean Stauffacher at 6:03 PM. Leaders present were Jean Stauffacher and Jolene Martin - Willow Springs 4-H; Lisa Carpenter, Amanda Wonders and Michelle Daly – Wiota Happy Hour 4-H; Jody Ruf – Fayette Go-Getters 4-H; Jodi Cecil – Yellowstone 4-H; Shelly Masbruch – Pleasant View 4-H; Michelle Coulthard - Cuba City Merry Mixers; Cindy Palzkill – Mound View 4-H; Lori Crompton and Lynnette Boatman - Lamont Hustlers 4-H; Ryan Kammerud – Leader; Hailee Kammerud – UW Extension; Lee Gill - Extension Chair; Mariah Kendall- 4-H Youth Ambassador;
2. **Secretary's Report** – Read by Mariah Kendall. Moved by Michelle Daly and seconded by Jolene Martin to approve the minutes from last meeting. Motion carried.
3. **Treasurer's Report** – Lisa shared the Treasurer's Report. Leaders Account \$45,451.36, Shooting \$430.65, Ambassadors \$2,459.21, Sheep \$81.65. Moved by Jolene Martin and seconded by Jody Ruf to approve the Treasurer's Report. Motion carried
4. **4-H Youth Educator** – Hailee Kammerud introduced herself. Hailee started in her position September 1st.
5. **Correspondence** – None.
6. **Old Business**
 - a. 4-H Food Stand – We are state inspected so there are rules that need to be followed that have been shared with all clubs. Need to be over 16 to be in the kitchen. Compeer coupons were an issue this year. Some were given too many and some kids didn't get any. Income was \$24,325 and expenses were \$16,168.62. Profit was \$8,156.38. Down about \$650 from last year. We will need to purchase new griddles. Our ice cream/malt machine needs to be replaced. Michelle contacted Craig from Taylor to get a quote for a new ice cream/malt machine.
 - b. Trailers – Todd looking into.
 - c. Record Book Awards – To Lori by Friday for program. Names only.
 - d. LCLC Update – No update.
 - e. Any Other business - None

7. New Business

- a. Fill the Floral Hall
 - i. Sunday, October 9th from 2:30-5:00 @ Multi-purpose building.
Next one Nov 6.
- b. Spur and Fur Project
 - i. Poultry Show – October 22 Mackenzie Torstenson and Emily Kamps are running. Contact them for more information.
 - ii. Rabbit Show – October 23
- c. Re-enrollment – Need to be done by Nov 1 for current 4-H members and leaders. New members sign up by Feb 2nd to show at fair from State for 2023. Club Charters Due Nov 1 online.
- d. Trainings – Leaders need to attend VIP training 1 time online Sept. 26 and Oct 26. In person in October with Iowa County. Title 9 training annual training for leaders and Supporting Mental Health for overnight chaperoning.
- e. Youth Opportunities – All national camps and trips from past years. Sign-up on 4-H online and there are forms and information on the Lafayette County Extension page. In the past Leaders paid 20% and Friendship fund 20% for a total of 40%. Must fill out an application every year, Due Nov. 1 and only 1 trip a year is given funding per 4-H member. Also apply for Step into Future and Key Awards.
- f. 2022 Fall Forum – November 4-6 @ Wisconsin Rapids in person for grades 7-13 and volunteers,
- g. Annual Leaders Banquet – October 9, 2022 at fairgrounds at 6:30pm
 - i. Connie and Jean - Plates and Napkins
 - ii. 5 dozen Cupcakes
 - iii. Yellowstone – Cheese Tray
 - iv. Fayette – Snacks
 - v. Wiota – Water
 - vi. Cuba City – Fruit Tray
 - vii. Jean – Prizes
 - viii. Lisa - Mums
- h. Clover Awards – Due September 23rd Names received from Pleasant View, Fayette, Lamont, Yellowstone, Wiota and Willow Springs. How many Clover Award ribbons do we have? Also how many Award of Merit Record Book ribbons are there?

- i. Hilary Award Nominations –
- j. Meritorious Service Award
- k. Volunteer of the Year
- l. 4-H Promotion Week
 - i. Window/Promotional Activity – email picture to Jean for a check
Theme is “Opportunity for All”
- m. Other New Business
 - i. Key, Step Into Future, and James Crowley Awards - Need Names from the Extension Office – They were chosen during the trip and awards interviews last year.
 - ii. Extension will help with printing for Banquet.
 - iii. 2021 Dairy Showmanship – Need \$\$
- n. Next Meeting – November 20, 2022 @ 6:00PM location to be determined.

8. Announcements - Extension office is moving Nov 2,3,4 to old land title building in basement. Can decorate the windows for 4-H promotion all months. Potentially meeting space upstairs. Might be able to use for 4-H meetings, leaders’ meetings, trainings, etc.

9. Adjournment– 7:01 PM. Moved by Lisa Carpenter and seconded by Cindy Palzkill. Motion carried.

Submitted by Michelle Daly

