

4-H Leaders' Association Meeting

Minutes – Sunday, April 16, 2023 6:00 p.m.

Multipurpose Building

1. **Call to order** – Meeting called to order by President Jean Stauffacher at 6:06 PM. The following leaders were present and introduced themselves: Jean Stauffacher and Jolene Martin – Willow Springs 4-H, Lisa Carpenter, Michelle Daly, and Amanda Wonders – Wiota Happy Hour 4-H, Stephanie Holmes– Yellowstone 4-H, Tammy Woodworth – Dunbarton 4-H, Ryan Kammerud, Lynette Boatman– Lamont Hustlers 4-H, Tonya Bonin– Mound View 4-H, Jody Ruf – Fayette Go-Getters 4-H, Shelley Masbruch-Pleasant View 4-H, Kristen Miller and Michelle Coulthard, Cuba City Merry Mixers 4-H, Zach Daly-Ambassador Representative
2. **Secretary's Report** – Moved by Jean Stauffacher and seconded by Lisa Carpenter to approve the minutes from the January 29, 2023 minutes with the correction to include Bus Transportation of \$1000.00. Motion carried.
3. **Treasurer's Report** – Lisa shared the Treasurer's report. Leaders' Account \$49,137.63 Shooting Sports(Gun) \$430.65, Ambassadors \$0.00, Sheep \$81.65. Moved to approve by Jolene Martin and seconded by Tammy Woodworth. Motion Carried.
4. **Correspondence** –Thank you note was shared from Karter Schlafli for his scholarship to Space Camp.
5. **Old Business**
 - a. **Fill the Floral Hall** – They are still holding meetings on Thursday from 6-8 p.m. and Sunday from 1-3 p.m. Thank you Lynette Boatman for organizing this opportunity.
 - b. **LCLC** –Next meeting will be April 19. Ear tags were picked up April 4. Paperwork is due to Fair Office by May 12.
 - c. **Day in the Arts** – Participants had to provide their own music, and they did not feel it was as organized as it has been in the past.
 - d. **Friendship Fund Letters** – Jody will print them out and mail them to past supporters.
 - e. **Trip & Award Update** – Checks were sent to award winners.
 - f. **Any other business** – Ryan Kammerud asked about the purchase of air pistols. If he purchases, he is to ask to be added to the agenda, and bring his receipts to the meeting. Guns can cost \$220-\$280 dollars. CO2 cartridges are \$150.00
6. **New Business**
 - a. **Lafayette County Fair – July 12 -16, 2023.** The theme is “**Barn in the USA.**” Fair Entry will open in May, June will be the deadline to enter, and judging information will follow.
 - b. **Food Stand & Ice Cream Stand** – Discussion was held. All clubs need to support by working shifts. Shifts are determined by the size of the club. We are the lowest priced food stand at the fair, and families enjoy eating at the stand. There is no update on the cooler at this time. We do not know if we will be having a coupon from Compeer at this time. U.W does not need to have paperwork filled

out to purchase supplies for the food stand. We do need to have an equipment asset form filled out and paperwork needs to be approved before we begin making sales. Currently we do not have an ice cream distributor. Leaders will look into other options such as Schwan's, Cedar Crest, Vesperman's, and Culvers. Lucky Cow is already at the fair. After we have a plan, we will discuss with Dairy Promotion to see if they would like to be a sponsor/supporter.

- c. **Ambassador Update and Activities** – Zach gave an update. They will be holding a Cloverbud Day, June 17th, and an Exploring Day, June 24th for members to attend. They will be helping at Rural Safety Day. The next meeting will be the end of April.
- d. **4-H Camp**– June 20-23 at Upham Woods. Registration will be in May. There will be 5 counselors and 4-5 adult volunteers.
- e. **Summer Intern** – Job posting will be in the paper this week.
- f. **Lafayette county 4-H T-Shirts** –A club list of members and leaders is 57 adults, 262 Junior Members and 50 Cloverbuds. If we use the 4-H Logo, we need to follow U.W. policies. Michelle, Tammy, and Jean will look into this. Watch your emails for information.
- g. **4-H Scholarship**
 - i. **Leaders Scholarship and Don Booth Scholarship** –Committee members are Lisa, Jean, and Jolene. They were due April 15th. 10 applicants applied.
- h. **Key Award and Step into the Future Awards** – A list is needed to send into the state.
- i. **YQCA**– There are some options for members to complete the class. April 21st, Cuba City FFA, Iowa County, and online. Needs to be completed before selling in the auction.
- j. **Project Updates**
 - i. **Horse Project** – English Riding Class is scheduled for April 23rd.
 - ii. **Dog Project** –No dog leader at this time.
 - iii. **Shooting Sports Project** – Ryan Kammerud gave an update. They will have air rifle practice on Wednesday at the Gun club.
- k. **4-H Opportunities**
 - i. **Summer Academy** – U.W. Madison, June 19-22 Grades 7-10. Applications due April 30.
 - ii. **Photography Challenge** – Lafayette County Only and is due May 5th.
 - iii. **Kids Petting Zoo**: Argyle Legion Park, June 6 from 3:30-4:30
- l. **State Fair – August 3-13**
 - i. Entry Deadline for Cattle is May 24th.
 - ii. Entry Deadline for Youth Exhibits (Floral Hall) is July 25th and is self-nominating.
- m. **Area Animal Science Days**- Discussion of when/if will be held, and we did not have any information. There are two in the area being held. Crawford County is for all animals. Iowa County is Dairy only on June 16th.
- n. **Newsletter Updates** – It will be coming out in the middle of the month.
- o. **Other New Business** -None

7. **Next Meeting – June 18, 2023, 6:00 p.m.**
8. **Announcements – None**
9. **Adjournment – Motion by Stephanie Holmes. Second by Ryan Kammerud. Motion Carried.**

