

4-H Leaders' Association Meeting

Minutes – Sunday, June 18, 2023 6:00 p.m.

Multipurpose Building

- 1. Call to order** – Meeting called to order by President Michelle Daly at 6:03 PM. The following leaders were present: Jean Stauffacher, Jolene Martin, and Michael Kendall – Willow Springs 4-H, Michelle Daly – Wiota Happy Hour 4-H, Stephanie Holmes, Diane Schafli, and Travis Skattum– Yellowstone 4-H, Ryan Kammerud and Lori Crompton– Lamont Hustlers 4-H, Tonya Bonin– Mound View 4-H, Jody Ruf and Connie Riley– Fayette Go-Getters 4-H, Jessica Akins-Sunset 4-H, Kristen Miller and Michelle Coulthard, Cuba City Merry Mixers 4-H, Zach Daly-Ambassador Representative, Hailee Kammerud-4-H Educator
- 2. Secretary's Report** – Moved by Jean Stauffacher and seconded by Jolene Martin to approve the minutes from the April 16, 2023 minutes with the correction of the President Michelle Daly calling the meeting to order. Motion carried.
- 3. Treasurer's Report** – Lisa shared the Treasurer's report. Leaders' Account \$45,379.61. Shooting Sports(Gun) \$230.21, Ambassadors \$0.00, Sheep \$0.00, Friendship Fund \$13,053.67, 4-H Food Stand \$2,370.47, State Farm CD \$10,584.29, State Fair Dairy \$1,559.31. Moved to approve by Jean Stauffacher and seconded by Steph Holmes. Motion Carried.
- 4. Correspondence** –Thank you note was shared from Ella Woodworth for her scholarship and Thea Kammerud for Space Camp.
- 5. 4-H Educator Report**
 - a. Blasting Off into 4-H (Cloverbud Discovery Day) Feedback** – 9 youth attended. Activities included 4-H Pledge, Rocket Launching, Music Station, Snack and Sugar Cookie Activities.
 - b. Exploring the Secrets of 4-H (Exploring Discovery Day)** – Will be held June 24 with 35 participants signed up. It will be a mystery program.
 - c. 4-H Summer Camp** – 24 campers, 4 counselors, 1 volunteer. Breakdown: Cost is \$250.00 minus \$175.00 for Upham woods=\$75.00. There is a cost of a shirt, jet boats, and food (snacks and lunch.) Motion by Steph Holmes and Tonya Bonin second to give \$850.00 for counselors and volunteers fees. Motion Carried.
- 6. Old Business**
 - a. Lafayette County Fair – July 12-16, 2023-** Fair Entry is completed. 400 Exhibitors have signed up including Cloverbuds, Juniors, and Open Classes.
 - b. Food Stand Updates** – Schedules are out for Food Stand and Ice Cream Stand shifts. Kitchen workers and Cashier **Must be 16 years old**, no eating of food behind the counter while working, no making ahead of grilled cheese and placing in the warmer, malts will be filled to just above the cup. Leaders Association will be giving a \$5.00 coupon for the food stand to 4-H members with NO change being given when used. Compeer will be giving exhibitors a \$2.00 coupon.

Motion by Jolene Martin and second by Steph Holmes to purchase a season pass for Connie Riley and Jean Stauffacher. Motion Carried.

- c. **Ice Cream Stand** – We will be serving Cedar Crest ice cream. Leaders Association will be giving 4-H members a free cone coupon. Cones will be \$1.00 with the donation from Lafayette County Dairy Promotion.
- d. **Summer Intern**– There were no applicants
- e. **Lafayette County 4-H T-shirts** – T-shirts were ordered and handed out to leaders to give to members.
- f. **4-H Scholarships** – There were 10 Leaders Association and 2 Donald Booth scholarships that were awarded.
- g. **Key Awards, Step Into Future Awards**- New deadline was June 5. The applications were given to the state.
- h. **Project Updates**
 - i. **Horse Project** – Katrina continues to update project members on social media. There are 10-12 members
 - ii. **Dog Project** - Melissa Bridges is the project leader. There are 9 members. 6 attended the last workshop.
 - iii. **Shooting Sports** – Ryan Kammerud has completed his shooting training. Help is wanted with this growing project. Air Pistol - There are 5 in the project with 5 more interested. Motion by Tonya Bonin and second by Kristen Miller to purchase another air pistol. Motion carried. Air Rifle there are 5 members participating.
 - iv. There is an expense for Trap Shooting. Motion by Tonya Clayton and Second by Jessica Akins to give \$30.00 each to Zach Daly and Thea Kammerud.
 - v. **Archery** – There are 24 members showing an interest in this project. We received a \$900.00 rental invoice for the trailer that holds all of the equipment. Motion by Tonya Bonin and second by Michelle Daly to pay the invoice. Motion carried. The Leaders Association will continue to look for other options for storage.
- i. **4-H Opportunities**
 - i. **Summer Academy Jun3 19-22 Grade 7-10** – 3 Participants
 - ii. **Photography Challenge**- 12 youth with 21 photos applied. There will be an Open House to view the photos. They will be framed with placards.
 - iii. **Kids Petting Zoo Opportunity June 6, Argyle Legion Park** – 3-4 families attended with approximately 40 people
- j. **Wisconsin State Fair – August 3-13**
 - i. **Cattle** – Applications were due May 24th. Dairy Cattle go as a group by county.
 - ii. **Youth Exhibits (Floral Hall)** – There will be no self-nominating. State Fair exhibits will be taken by Extension on July 25th. Youth are 8-19 years
 - iii. **Area Animal Science Days** - There were no participants from Lafayette County.

7. New Business

- a. **Ambassador Updates and Activities** - Discovery Day was enjoyed by the participants. It was entertaining and just the right amount of time for this age group. They helped at Rural Safety Day for the 5th/6th graders. They will be doing a Fall day for 4th/5th Graders. Ambassadors will be helping at fair with check in and judging. Motion by Diane Schlafli and second by Ryan Kammerud to give \$110.00 for supplies for Discovery Day. Motion carried.
 - b. **LCLC Update** – No information
 - c. **Record Book Awards** – Record books are still optional. Extension will be awarding ribbons. They will be due in September. It will be in the email from Extension.
 - d. **Pending Leaders** – The paperwork and training is detailed and long. Continue to encourage those who have not completed it, to finish it.
 - e. **4-H Banquet Ideas** – Motion by Tonya Bonin and second by Kristen Miller to hold it at the Multi-Purpose Building October 8th or 15th. Keep it simple. Motion carried.
 - f. **Lafayette County Marquee Newsletter** – It will be published bi-monthly with the next one coming out tomorrow.
 - g. **Other New Business** – 4-H has many great opportunities for youth. Family members shared that cake decorating, shooting sports, space camp, and trips were enjoyed by their 4-H members and that they had the opportunity to visit and see many unique places through these opportunities. They are very thankful for 4-H.
8. **Next Meeting** – August 20, 2023 at 6 p.m.
9. **Announcements** - None
10. **Adjournment** – Motion by Jolene Martin. Second by Ryan Kammerud to adjourn at 8:16 p.m. Motion Carried.