

## **4-H Leaders' Association Meeting**

**Minutes – Sunday, August 20, 2023 6:00 p.m.**

### **Multipurpose Building**

- 1. Call to order** – Meeting called to order by President Michelle Daly at 6:02 PM. The following leaders were present: Jean Stauffacher, and Jolene Martin, – Willow Springs 4-H, Michelle Daly, Lisa Carpenter, and Amanda Wonders – Wiota Happy Hour 4-H, Travis Skattum and Vanessa Rosebrook– Yellowstone 4-H, Ryan Kammerud – 4-H Shooting Sports-Gun, Lori Crompton and Lynette Boatman– Lamont Hustlers 4-H, Jody Ruf – Fayette Go-Getters 4-H, Jessica Akins-Sunset 4-H, Michelle Coulthard, Cuba City Merry Mixers 4-H, Tammy Woodworth-Dunbarton, Shelley Masbruch-Pleasant View, Katrina Gleason- Horse Project Leader, Zach Daly-Ambassador Representative, Hailee Kammerud-4-H Youth Development Educator, Lee Gill-Ag & Extension Chair.
- 2. Secretary's Report** – Moved by Lisa Carpenter and seconded by Jolene Martin to approve the minutes from the June 18, 2023 minutes with the correction of Ryan Kammerud as representing 4-H Shooting Sports-Gun. Motion carried.
- 3. Treasurer's Report** – Lisa shared the Treasurer's report. Moved to approve by Jean Stauffacher and seconded by Tammy Woodworth. Motion Carried.
- 4. Correspondence** –Thank you notes were shared from Zach, Anna, and the Holmes family.
- 5. 4-H Educator Report**
  - a. Exploring the Secrets of 4-H (Exploring Discovery Day)** – 3-youth attended, 2 were 4-H members and 1 non 4-H member. Activities included 4-H Pledge, Rocket Launching, Music Station, Snack and Sugar Cookie Activities.
  - b. Club Annual Financial Review-Due August 31 for July 1, 2022-July 20, 2023**– Is due to Extension by August 31, 2023
  - c. End-of-Year Online Reports-** These are due September 30. Leaders are to include SMART goals, By-Laws, Calendar, Proposed Budget to include your current balance, proposed income and expenses, and Response and Reflection of your SMART goals.
  - d. 2023-2024 Budgeting**-Hailee Kammerud gave a presentation.
  - e. Program Management-** Handouts were given out.
- 6. Old Business**
  - a. Lafayette County Fair – July 12-16, 2023-** Discussion was held concerning Rural Olympics and who is responsible for planning, organizing, etc.
  - b. Food Stand** – Discussion was held concerning changes for next year which included: gloves, coupons, help with signage. Pizza oven and freezer need to be replaced.
  - c. Ice Cream Stand** – Clubs working received \$ 37.54 per hour. Checks were handed out. THANK YOU to Jean and Connie for all the time and work they put into the Food Stand and Ice Cream Stand.

- d. **4-H Camp Invoices-** The invoice was paid and a motion by Jolene Martin and Michelle Daly to pay the extra amount that is due up to \$ 1,000.00. Motion Carried.
  - e. **WI State Fair Aug. 3-13**–The following numbers were available: 9 Dairy Exhibitors, 2 Goat Exhibitors, 14 Floral Hall Exhibits – 3 placed and 1 was given a staff choice award.
  - f. **Record Book Awards-** Due September 5 at 4:30 p.m. They are optional this year. Please let Hailee know if you would like to be on the committee to review them.
- 7. New Business**
- a. **Ambassador Updates and Activities** – Fair- Check in went well, Judging went smoothly and Ambassadors participated in an end of year gathering. Application window for New Ambassadors is open until Sept. 15. The application was sent to age appropriate youth. Motion by Tammy Woodworth and Ryan Kammerud to reimburse up to \$100.00 with receipts. Motion Carried.
  - b. **Project Updates**
    - i. **Horse Project** – Katrina stated that the project is growing. There are 12 active members You must be in 4-H to participate in the Horse project.
    - ii. **Dog Project** - There are 6-7 members in this project. You must be in 4-H to participate in the Dog project.
    - iii. **Shooting Sports Project**
      - 1. **Air Pistol-** Ryan Kammerud reported that they are purchased and a class will be held in the fall.
      - 2. **Shotgun/Trap**has completed his shooting training. There are 13 participants. There will be a training on September 16. Three byVolunteers are signed up to attend. The cost is \$65.00 and fees are \$ 23.00. Motion by Tammy Woodworth and Ryan Kammerude to reimburse the fee of \$ 88.00. Motion Carried.
      - 3. **Archery** – Zac shared his experiences with the group and his impressive trophy.
  - c. **4-H Re-Enrollment – Dues** There are no state dues. Hailee will be sending an email tomorrow. Dues will be \$ 15.00 per member. No more than \$ 40.00 per family. An email invoice will be sent by U.W. Extension to families when they are signed up for 4-H.
    - i. **Current Youth** – Sept. 1 – Nov. 1 is the re-enrollment period.
    - ii. **New Youth** – Sept. 1, 2023 – Feb. 2, 2024 is the enrollment period.
    - iii. **Volunteer Leaders** – Starts September 1.
      - 1. **Volunteers in preparation (VIP) Orientation** –New volunteers only
      - 2. **Mandated Reporter** New volunteers only
      - 3. **Supporting Youth Mental Health** – New volunteers then refresher every 2 years.
      - 4. **Building Safe Spaces** – New volunteers then refresher every 2 years.

5. **Title IX** –Sections 1 & 2 required for all volunteers included with Building Safe Spaces Training.
- d. **Annual Leaders Banquet** – October 15 at Multipurpose Building.
- e. **Clover Awards & Hilary Awards** – send nominations to Michelle by October 1. **Meritorious Service & Volunteer Award** – Discussion of candidates was started.
- f. **4-H Promotion Week**-October 9-13
  - i. **Window/Promotional Activity**-Hailee has Butcher paper for those interested. Must be completed by Oct. 8<sup>th</sup>. Motion by Jean Stauffacher and Second by Jolene Martin to award \$25.00 if submitted with a picture to Michelle. Motion Carried.
  - g. **LCLC Update** –Next meeting is September 6<sup>th</sup> at 7:00 p.m.
  - h. **4-H Opportunities** – Updates will be in the Lafayette Marquee
    - i. **Fall Forum 2023** –November 4-5, Green Lake for grades 7-13, Adult leaders Registration Opens in 4-H online in September.
    - i. **Lafayette County Marquee Newsletter** – The June newsletter was not shared completely, sorry. Next Newsletter is August.
    - j. **Other New Business** – -Fill the Floral Hall. Please request monies before doing the project. Motion by Tammy Woodworth and second by Jolene Martin to give \$ 50.00 for the Tye Dye activity. Motion carried.
8. **Next Meeting** – September 24, 2023 at 6 p.m.
9. **Announcements** - None
10. **Adjournment** – Motion by Tammy Woodworth and second by Jean Stauffacher.to adjourn at 8:40 p.m. Motion Carried.

**Submitted by: Jody Ruf**