

AGENDA
LAFAYETTE COUNTY 4-H LEADERS' ASSOCIATION MEETING
Sunday, December 10, 2023 – 6:00 PM
Multipurpose Building

1. Call to Order
2. Pledge of Allegiance and 4-H Pledge
3. Secretary's Report
4. Treasurer's Report
5. Correspondence
6. 4-H Educator Report
7. Old Business
 - a. 4-H Re-Enrollment – Dues \$15 per member up to \$40 per Family – Check your rosters/please follow-up with families who might be missing, volunteers who are missing or submitted but not approved.
 - b. Annual Leaders' Banquet was held October 15 at Darlington Country Club
 - c. 4-H Promotion Week Window/Promotional Activity - \$25 for club
8. New Business
 - a. Project Updates
 - i. Horse Project
 - ii. Dog Project
 - iii. Shooting Sports Project
 - Air Pistol
 - Shotgun/Trap
 - Archery-1/7, 1/21, 2/4, 2/18, 3/10, 3/17, 4/7, 4/21, 5/5 Belmont Schools
 - b. Leaders' Association Enrollment Stipend - \$ per enrolled 4-H Youth based on December 1, 2023 enrollment records - to be used as club determines
 - c. Hiring David A Meister, CPA, Inc. to do QuickBooks, monthly and annual reports for Lafayette County 4-H Leaders' Association
 - d. Fill the Floral Hall
 - e. Lafayette County 4-H Game Nights, Bingo or Bowling Activity, other ideas?
 - f. Leadership Training w/ Grant County – Dec 16 9AM-11:30AM Pioneer Farm
Open to Club Leaders, Volunteer Leaders & 4-H Club Officers
 - g. Lafayette County Fair Steer Weigh-In and Identification – Dec 16 9AM-11:30AM
Enter at West Gate of Lafayette County Fairgrounds - \$3/per RFID Tag

- h. YQCA – December 28 at 10AM Lafayette County Multipurpose Building - \$3 Fee Register online <https://yqcaprogram.org> ?s Jackie McCarville 608-328-9440
- i. WI Pork Association Scholarships – \$100 designed to assist members in establishing swine projects-application on WPA website, Due by Feb 1
- j. Grant & Lafayette County 4-H Camp – June 18-21, 2024 Upham Woods, WI Dells Open to Youth Grades 3rd-7th - Registration will open March 1 in 4H Online
- Camp Counselors (Youth 9th-13th Grade, at least 16 years old) are needed – applications accepted 12/1-1/2/24
- k. 4-H Opportunities – State and National Trip Registrations Opening each month
 - i. Updates in the Lafayette Marquee (newest addition was released 12/1), Lafayette County Extension Facebook page and <https://4h.extension.wisc.edu/opportunities/statewide-events-and-opportunities/>
- l. Election of Officers:
 - i. President: Michelle Daly – up for election
 - ii. President-Elect: – up for election
 - iii. Secretary (2-year term): Jody Ruf – up for election
 - iv. Treasurer (2nd year of 2-year term): Tom Daly – not up for election
 - v. 1st Year Directors (2nd year of 2-year term): Jolene Martin & Amanda Wonders – not up for election
 - vi. 2nd Year Director (2-year term): Tammy Woodworth– up for election
- m. Authorized Signers on Bank Accounts for Leaders’ Association
- n. Lafayette County Fair 4-H Food Stand Coordinator/s
- o. 2024 4-H High School Graduate Scholarships
- p. Other New Business

9. Next Meeting Dates –

February 18, 2024 at 6PM - Multipurpose Building

April 21, 2024 at 6PM – Multipurpose Building

June 16, 2024 at 6PM – Multipurpose Building

August 18, 2024 at 6PM – Multipurpose Building

September 22, 2024 at 6PM – Multipurpose Building

10. Announcements

11. Adjournment