

4-H Leaders' Association Meeting

Minutes – Sunday, September 24, 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, Jolene Martin, Melissa Zasada – Willow Springs 4-H, Michelle Daly, – Wiota Happy Hour 4-H, Travis Skattum and Vanessa Rosebrook– Yellowstone 4-H, Ryan Kammerud – 4-H Shooting Sports, Lynette Boatman– Lamont Hustlers 4-H, Jody Ruf – Fayette Go-Getters 4-H, Jessica Akins-Sunset 4-H, Michelle Coulthard and Kristen Miller, Cuba City Merry Mixers 4-H, Shelley Masbruch-Pleasant View, Katrina Gleason- Horse Project Leader,
- 2. Secretary's Report** – Moved by Jean Stauffacher and seconded by Jolene Martin to approve the minutes from the August 20, 2023. Motion carried.
- 3. Treasurer's Report** – No report was given.
- 4. Correspondence** –Thank you note from Sunset 4-H was shared.
- 5. 4-H Educator Report**
 - a. No report was given. Reminder that missing paperwork needs to be sent in as soon as possible.
- 6. Old Business**
 - a. **Record Book Awards-** These were due September 5th at the Extension Office, and they have not been reviewed at this time. They were optional this year.
 - b. **LCLC** – New officers were elected at their last meeting. They are continuing the discussion of moving the Dairy/Beef Show Ring. Next meeting will be Oct. 25th at 7:00 p.m.
- 7. New Business**
 - a. **Ambassador Updates and Activities** – Applications were open until September 15th. They helped at Rural Safety Day at the Lafayette County Fairgrounds.
 - b. **Project Updates**
 - i. **Horse Project** – Katrina stated that new members can begin to qualify for the 2024 Lafayette County Fair.
 - ii. **Dog Project** - No report was given.
 - iii. **Shooting Sports Project**
 1. **Air Pistol-** Ryan Kammerud reported that he is working with the DNR to hold a .22 Pistol shooting practice. It will most likely be held on a Tuesday. More information will follow.
 2. **Shotgun/Trap**
 3. **Archery** – Two leaders have completed the Archery training. Discussion of moving the equipment on October 2nd was held. A semi-trailer was purchased and they have a two-year agreement with the Fair Grounds for storage.
 - c. **4-H Re-Enrollment** – Dues are \$15.00 per member. Up to \$40.00 per family.

- 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. Discussion was held on the possibility of doing the trainings all together as a group so that it is completed in a timely manner.
 - 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. **Leaders' Association Club Funding** - \$25.00 per enrolled 4-H youth member based on November 1, 2023 enrollment records to be used as club determines. (See attached minutes.)
- e. **Annual Leaders Banquet** – October 15 at Darlington Country Club. Mums will be the decorations with gifts for the leaders and members. Invites will be sent out on October 5th. Extension will be sending them out. Work will be done to complete the program.
- f. **Clover Awards & Hilary Awards, Meritorious Service & Volunteer Award** – send nominations to Michelle by October 1. If there is more than one nomination, the Executive Board can make the deciding vote.
- g. **4-H Promotion Week**-October 9-13
 - i. **Window/Promotional Activity**- Send your write up and picture to Michelle by October 8th. There is a \$25.00 award to participating clubs.
- h. **4-H Opportunities** – Updates will be in the Lafayette Marquee and on the Lafayette county Extension Facebook page.
 - i. **Fall Forum 2023** –November 4-5, Green Lake for grades 7-13, Adult leaders Registration Opens in 4-H online in September.
- i. **Fill the Floral Hall** –Tie Dye event was September 30th. No sign in was done, but approximately 30 participants including adults participated. October 22 at 1:00 p.m. will be a leathercraft project it will be \$85.13 for supplies and sign up will be on the Extension Page. Discussion followed with no motion. Lynette was asked to discuss with Hailee to see if there was money in the Fill the Floral Hall budget. November project is Wreaths.
- j. **Spur & Fur Fun Show** – Poultry show is Saturday, October 21st with the Rabbit show on Sunday, October 22nd. Registration begins at 7:30 a.m. each day and the show will begin at 9:00 a.m. at the Lafayette County Fair Grounds. Ages 4-19 and all kids are welcome. Please contact Mackenzie Torstenson for information.

- k. Lafayette County Marquee Newsletter – Next publish date is Friday, October 6th.**
- l. Other New Business –** Discussion of the By-Laws was had. Clubs did not have a copy of their By-Laws, but Extension should have a copy. Michelle will ask Hailee.
- 8. Next Meeting –** November 19, 2023 at 6:00 p.m. Multipurpose Building.
- 9. Announcements -** None
- 10. Adjournment –** Motion by Jolene Martin and second by Jean Stauffacher.to adjourn.
Motion Carried.

Submitted by: Jody Ruf

Executive Board Meeting – August 20, 2023

Call to Order 8:45 p.m.

**Present – Michelle Daly, Jean Stauffacher, Jolene Martin, Amanda Wonders,
Tammy Woodworth, Lisa Carpenter**

- a. Lafayette County 4-H Dues** –Discussion was held concerning the dues and the financial hardship on families. Motion by Tammy Woodworth and a second by Amanda Wonders to give \$25.00 per enrolled 4-H youth member based on November 1, 2023 enrollment records to be used as club determines. Motion carried

Motion to adjourn – Jolene Martin

Submitted – Jody M. Ruf