

**AGENDA**  
**LAFAYETTE COUNTY 4-H LEADERS' ASSOCIATION MEETING**  
**Sunday, November 24, 2024 – 6:30 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. Lafayette County Fair July 10-14
    - i. 4-H Ice Cream Stand
    - ii. Lafayette County Fair Food Stand
  - b. Discuss Lafayette County 4-H Leaders Recognition & Awards Program - Nov 17
  - c. 4-H Promotion Month of October - Participate in a service project or promotion  
\$25/club - 7 clubs participated
5. New Business
  - a. Project Updates
    - i. Horse Project
    - ii. Dog Project
    - iii. Shooting Sports Project
      - Air Pistol
      - Shotgun/Trap
      - Archery
    - iv. Fill the Floral Hall – Tie-Dye was 11/9, Yarn Art 12/7 10AM, Mesh Wreaths 1/18 10AM – Requested project enrollment/changes be open until Jun 1. Hailee was going to check into this.
  - b. Annual Charter Renewal – Lafayette County 4-H Leaders' Association Smart Goals 2024-2025
    - i. Provide youth opportunities to try new things and develop passions, interests, talents and skills (their sparks) – 6 hours – 5 Projects.

- ii. Improve our club environment so that it's more inviting, accessible and reflective of diverse cultures. Continuing to have a welcome area with minutes, agendas, treats. Having a sharing time after the business meeting where leaders can share what their clubs are doing and ask questions of other clubs if they need help or guidance with something. By 2/16/2025
- c. 4-H Re-Enrollment - Dues \$15/member up to \$40/Family - Clubs to collect and pay UW-Extension - Billings to clubs have gone out.
- d. LCLC Update
- e. Lafayette County Fair Steer Weigh-In & Identification – Dec 21, 2024, 9AM-11:30AM  
Enter at west gate of Lafayette County Fairgrounds - \$3/per RFID tag.
- f. 4-H Opportunities – State and National Trip Registrations Opening each month  
Updates in the Lafayette Marquee, Lafayette County Extension Facebook page and <https://4h.extension.wisc.edu/opportunities/statewide-events-and-opportunities/>  
American Spirit \$2,900 (up \$1,000) grades 8-10 Registration by Nov 30  
Space Camp May 1-5, Huntsville, AL grades 6-8, Register Nov 15-Dec 15 \$1,300
- g. Lafayette County 4-H Leaders' Association Agendas and Minutes on <https://lafayette.extension.wisc.edu/4-h-youth-development/clubs/lafayette-count-4-h-leaders-association/> - Discussion and Approval
- h. Leaders' Association Trip Financial Assistance – Discussion and Approval
- i. 4-H Leaders' Association Senior Scholarships Committee
- j. Budget Approval
- k. Bylaws Approval
- l. Election of Officers
  - i. President: current Michelle Daly – Up for Election
  - ii. President-Elect – Up for Election
  - iii. Secretary (2-year term): current Jody Ruf – Not Up for Election
  - iv. Treasurer (2-year term): current Tom Daly – Up for Election
  - v. 1<sup>st</sup> Year Director (2-year term): Michael Kendall – Not up for Election
  - vi. 2<sup>nd</sup> year Directors (2-year term): current Jolene Martin & Amanda Wonders – Up for Election
- m. Authorized Signers on Bank Accounts for Lafayette County 4-H Leaders' Association

n. Other New Business

6. Next Meeting Dates –

**February 16, 2025 at 6PM – Multipurpose Building**

**April 13, 2025 at 6PM – Multipurpose Building**

**June 15, 2025 at 6PM – Multipurpose Building**

**August 17, 2025 at 6PM – Multipurpose Building**

**September 21, 2025 at 6PM – Multipurpose Building**

7. Announcements

8. Adjournment