

4-H Leaders' Association Meeting

Minutes – Sunday, September 22, 2024 6:00 p.m.

Multipurpose Building

- 1. Call to order** – Meeting called to order by President Michelle Daly at 6:03PM. The following leaders were present: Jolene Martin, Melissa Zasada, Michael Kendall, - Willow Springs, Jody Ruf – Fayette Go-Getters 4-H, Tanya Bonin -Mound View, Tammy Woodworth, Kristina Kieffer -Dunbarton; Michelle Daly, Tom Daly, -Wiota Happy Hour; Shelly Masbruch- Pleasant View; Diane Schlafli-Yellowstone; Katrina Gleason – Horse Project, Michelle Coulthard, Kristin Miller – Cuba city Merry Mixers 4-H, Lynnette Boatman – Lamont Hustlers 4-H.
- 2. Pledge of Allegiance and 4-H Pledge**
- 3. Secretary's Report** – Moved by Tanya Bonin and seconded by Jolene Martin to approve the minutes from June 16, 2024 meeting. Motion carried.
- 4. Treasurer's Report** – Tom Daly reported. Motion by Tonya Bonin and Melissa Zasada to approve the Treasurer's report. Motion carried.
- 5. Correspondence** –Thank you for scholarships were read.
- 6. 4-H Educator Update** - None
- 7. Old Business**
 - a. Lafayette County Fair is July 10-14.**
 - i. Leaders' Association** paid \$ 1,463 for 209 4-H youth admission.
 - ii. 4-H Ice Cream Stand** – They were busy. Food Stand better communication with job duties needed.
 - iii. Rural Olympics** – Thank you Tammy, Michael, and Michelle for organizing and setting up.
 - iv. Thank you** Tom & Michelle Daly for all the background work and getting supplies.
 - b. Wisconsin State Fair August 1-11, 2024** –Leaders shared their experiences
 - c. Storage for Trailer, Freezers & Equipment** –Everything will be stored at storage sheds at Saunders. Darlington FFA Alumni has a large unit. It will be \$60.00 per month. Motion by Tammy Woodworth and second by Jolene Martin to not exceed \$75.00. Motion Carried.
 - d. Ice Cream Machine** – Motion by Tammy Woodworth and second by Tanya Bonin to sell the ice cream machine to Day at the Dairy for \$1. Motion Carried.
- 8. New Business**
 - a. Project Updates**
 - i. Horse Project** – Katrina shared there were 11 members that participated. The only concern she had was the equipment.

- ii. **Dog Project** - No concerns at this time
 - iii. **Shooting Sports Project** –Jessica and Jennifer are certified. Brandon Simpson (Compound Archery) and Zach Daly (Shotgun) competed at National 4-H Shooting Sports. Tim Richardson was the Compound Archery Coach
 - 1. **Air Pistol**- No Update
 - 2. **Shotgun/Trap**- No Update
 - 3. **Archery** – They held practice, 150 Round and Animal rounds. They are looking into a practice location and insurance coverage.
 - iv. **Fill the Floral Hall** – No updates at this time.
- b. **Club Annual Financial Review** – They are due Oct. 1 for July 1, 2023 – June 30, 2024.
- c. **Annual Charter Renewal** - Due by November 1, 2024
- d. **4-H Re-Enrollment** –Dues last year were \$15/member up to \$40/Family. No other updates at this time. Hopefully we will receive an update this week from UW-Extension.
 - i. **Current Youth – Sept.1, 2024 –Nov. 1, 2024**
 - ii. **New Youth Sept. 1, 2024 – Feb. 1, 2025**
 - iii. **Volunteer Leaders**
- e. **Leaders’ Association Club Funding** – Motion by Tanya Bonin and second by Tammy Woodworth to pay \$50.00 per member to their club for any member enrolled by Feb. 3, 2025. Club will decide how to use the funding. Motion Carried.
- f. **4-H Promotion Week, October 6-12, 2024. Fair – Rural Olympics, Game Night/Bingo, Etc.-** Encourage clubs to participate in a service project with participation money to those clubs who participate. Discussion followed with ideas of a poster or window decoration and service projects. “Pledge our hands to larger service” Motion by Jolene Martin and second by Shelly Masbruch to pay \$25.00 to each club that submits a picture to Tom or Michelle Daly. Motion Carried.
- g. **Lafayette County Leaders’ Banquet – November 17, 2024** – We will hold a luncheon at 12:00 p.m. with awards at 1:00 p.m. Motion by Tanya Bonin and second by Melissa Zasada to not exceed \$3000. Motion carried.
- h. **Clover Awards & Hillery Award, Meritorious Service, Volunteer, Friend of 4-H Award nominations are due to Michelle Daly by October 7.**
- i. **LCLC Update** - Fair Discussion was held. The auction went well. There is an ongoing discussion of only selling 1 animal at the auction, the moving of the show ring, and dates and times of animal show changes.
 - i. **Fur/Spur Swap** –This will be held on October 26 & 27.
- j. **Cedar Crest Ice Cream Flavor Contest** - Entries are due Nov. 15.
- k. **4-H Opportunities** – State and National Trip Registrations open each month.
 - i. **Updates in the Lafayette Marquee, Lafayette County Extension Facebook page and website**

1. **Fall Forum** - Nov. 2-3 Stevens Point – (7th grade – adult volunteers)
 2. **Advanced Space Academy** – Feb 15-22, Huntsville, AL. (Grades 10-12) Register by Sept. 30. Cost is approximately \$2,700.
 3. **Space Camp** – May 1-5, Huntsville, AL. (Grades 6-8) Register Nov. 15-Dec. 15. Cost is approximately \$1,300.
1. **Other New Business** – Colin Barnes trophies are available for pick up at this meeting.
9. **Next Meeting Dates** – November 24, 2024 at 6:30p.m., Multipurpose Building.
 10. **Announcements** – Fair Dates July 9-13, 2025 and July 8-12, 2026
 11. **Adjournment** – Motion by Tanya Bonin and Second by Michael Kendall to adjourn.
Motion Carried.

Submitted by: Jody M. Ruf

4-H Leaders' Association Meeting Executive Meeting

Minutes – Sunday, October 27, 2024 4:00 p.m.

1. **Call to Order** –Meeting was called to order at 4:05 p.m. Those in attendance were Michelle Daly, Tom Daly, Michael Kendall, Melissa Zasada, Jody Ruf, Amanda Wonders

2. **Secretary's Report** – No Report

3. **Treasurer's Report** – No report.

4. **Old Business**

a. **Leaders' Association Banquet** –

I. **Awards**- Plaques have been ordered. Leaders, Clover Awards, and Ambassadors awards were discussed.

II. **Decorations** will be used as door prizes. The 4-H tub with t-shirts and supplies will be used as door prizes.

III. **Food** – We will order meat from Avon (2), individual chip bags, fruit, cheese trays from Roelli's, cookies, and bottles of water.

5. **New Business**

a. **Charter**-Discussion of calendar, budget, goals, and reflection. Review of By-Laws. Motion by Tom Daly and second by Michael Kendall to approve. Motion Carried.

h. Any Other New Business - None

6. **Adjournment** – Motion by Tom Daly and second by Michael Kendall to adjourn at 5:10 p.m.

Submitted – Jody M. Ruf

