

Calumet County 4-H Leaders Council Board of Directors Meeting
January 18, 2012

Janet McCord called the meeting of the 4-H Leaders Council to order on January 18, 2012, at 7:00 pm. Present were Ellen Andrews, Troy Jansen, Caitlyn McCord, Ryan VandenBoom, Brian Lisowe, Bob Loderbauer, Darlene Bartlein, and Stacie Roehrig. Special guest, Josh Mallmann.

A presentation was given by Josh Mallmann from United Communities Program. The UCP partners with local businesses to help earn money for school and clubs such as 4-H. A card is swiped at participating businesses during check-out. Each business picks a certain percentage amount they are willing to donate, 70% of that percentage then goes back to the club/school, 25% goes to the UCP and 5% goes to world hunger. The Leaders Council discussed having Josh visit clubs and how to go about seeing how many 4-H families would utilize the card.

The agenda was presented. It was moved by Troy and seconded by Darlene. Motion carried.

The Secretary's Report from November was reviewed. Troy moved and Ryan seconded to approve the minutes. Motion carried.

The Treasurer's Report was presented by Brian. Bob moved to approve and Troy seconded it. Motion carried.

Old Business

1. Dawn Thibideau will accept her nomination for the Leaders Council. She was unable to attend leader's training and will be doing a one-on-one training. Dawn will be take office at the March meeting.

New Business

1. Review of Leader's Council meeting schedule: February 15-stays the same, March 19- change, and April 18-time to be determined at February meeting. Troy moved to accept the date change and Darlene seconded it. Motion carried.
2. Dates for Spelling Bee and Demonstration Contest were reviewed. A decision was made to leave them the same this year and reverse them next year (Spelling Bee in March/Demonstration Contest in April).
3. Property insurance for the archery project was quoted at \$148.00 per year. Ellen is going to look further into it and have some of the Council's questions answered and report back at the February meeting when we will make a decision.
4. Discussed taking a group of volunteers to Farm Technology days to help in the family tent.
5. Discussion on offering financial assistance for the 4-H camp. Reopen in February.
6. Ellen presented the idea of having a Project Meeting Day. This would not be a "make-and-take" event, but more like a variety of countywide project meetings offered on the same day. It was suggested to pilot this event during June or July, prior to when fair entries are due. Ellen will continue to pursue the idea.
7. Gary Juckem is looking for volunteers to help out next fall in Polly's Punkin Patch for the haunted corn maze. Profits would come back to 4-H. Caitlyn and Ryan will be taking the idea back to the 4-H Teen Leaders.

Communications

1. WI 4-H Foundation, price to stay the same at \$1.50 per child.

Committee Reports

1. Quick discussion on Festival of Fun and how it is coming together.
2. Dance committee is working on donations from local business for the silent auction, and we will be receiving a donation from Upham Woods of a Gift Certificate to their Family Camp.
3. Summer Intern – Troy is seeking volunteers to serve on this committee.
4. Teen Leaders had a wonderful time with the New Family Orientation with a nice turn out and a lot of fun. They also had their annual Christmas party.

Educator's Report

1. Ellen updated us on what is going on in the UW-Extension Office.
2. New volunteer training went well, 11 new volunteers from Appleton and 1 from Manitowoc.
3. Employees of UW-Extension are now Mandatory Reporters, meaning they must report anything that appears to be child abuse.
4. UW-Extension is celebrating 100 years, possible spread in the Chilton Times Journal. More details to follow.

The next meeting will be held on February 15, 2012, at 7:00 pm in Room #017. Troy motioned to adjourn the meeting and Darlene seconded it. Motion carried.

Respectfully submitted,
Stacie Roehrig

Calumet County 4-H Leaders Council Board Meeting
February 15, 2012

Janet McCord called the meeting to order on February 15, 2012, at 7:00 pm.

Present were Ellen Andrews, Janet McCord, Caitlyn McCord, Bob Loderbauer, Troy Jansen, Brian Lisowe, and Stacie Roehrig. Special guests: Randy Pingel and Erica Bates from Rural Mutual Insurance.

Randy Pingel was present to answer questions and help the Leaders Council reach a decision on property insurance for the robotics equipment, shooting sports equipment, and equipment in the food stand. The problem we are facing is that we will lose our liability insurance if as a county we own the guns. Possible solution is to donate the guns to the Winnebago Eastshore Conservation Club and use them at our monthly practices. We will be unable to take them to events. Randy suggests that we have \$18,000 in coverage with a \$1,000 deductible on property insurance. The rough estimate for a yearly payment is \$621 for both property and liability insurance through Rural Mutual. A motion to table the decision until March when further questions regarding the donation of the guns can be answered was made by Troy Jansen and seconded by Stacie Roehrig. Motion carried.

Agenda was presented and a motion was made by Troy Jansen to accept and seconded by Stacie Roehrig. Motion carried.

The Secretary's Report from January was reviewed. Troy Jansen moved and Caitlyn McCord seconded to approve the minutes. Motion carried.

The Treasurer's Report was presented by Brian Lisowe. Troy moved to accept the report and Stacie Roehrig seconded it. Motion carried.

A motion was made to reissue the dance commission check to Friendly Valley 4-H Club for 2010, 2011, and 2012 in April. Troy moved to accept and Bob seconded. Motion carried.

New Family Orientation had a wonderful turnout resulting in the pizza being \$112.43 over budget. Stacie Roehrig made a motion that the Leaders Council pays the bill, and it was seconded by Troy Jansen. Motion carried.

Old Business

1. Council has not heard from Dawn Thibodeau regarding serving the remaining part of a one-year term on the Board. We need to fill four positions on the Leaders Council for the next term.
2. Looking for volunteers for Farm Tech Days, sending out an email to clubs and teen leaders to see if there is any interest.
3. Financial assistance for 4-H campers:
Stacie Roehrig moved that camperships be for 4-H members only, Troy Jansen seconded it. Motion carried.
Currently the cost for camp is \$140-non 4-H members, \$110 (\$30 from Leader's Council) for 4-H members.
Brian Lisowe moves that Leaders Council provides 50 percent of 4-H campers fee for those who apply for the camperships with no limit on number of scholarships awarded. Troy Jansen seconded it. Motion carried.
Motion was made that we revisit and revise as needed next year. Troy Jansen moved and Caitlyn McCord seconded it. Motion carried.

New Business

1. Bring budget before full council at the April 18th meeting.
2. Potluck for the Annual Meeting starts at 6:00 pm and Annual Meeting to follow at 7:00 pm.
3. Committee being formed for review of the way Cultural Arts is to be displayed and judged.

Communications

1. Thank-you received and read from the WI 4-H Foundation.

Committee Reports

1. 4-H Festival of Fun to take place on February 25, second highest sign-up numbers ever!
2. 4-H Dance committee making final preparations.
3. Silent Auction is taking shape and clubs should have their baskets turned in before the dance on March 16.
4. Summer Intern- committee received feedback from four counties that have had previous interns, a committee will be formed to go through information and prepare applications for a possible intern for Calumet County in 2013.
5. Teen Leaders donated \$200 to camperships in place of donating something to the Silent Auction and the dance.

Educator's Report

1. Ellen Andrews presented Caitlyn McCord with the President's Volunteer Service Award!!!!
2. Ellen Andrews updated us with what is going on in the UW-Extension Office.
3. Update on the Robotics project.
4. Shooting Sports starting soon and will discuss the donation of the guns.
5. Key Award Interviews are coming up on March 22, looking for volunteers to help judge.
6. Ellen Andrews updated us on her tenure process and showed the Council her rough draft!

Additional

1. Bob Loderbauer informed the council about a member of his club who recently had a house fire and asked how his club could help the family. Ellen Andrews suggested a fundraiser with proceeds going to the specific family.

The next meeting will be held on Monday, March 19, 2012, at 7:00 pm in Room #017. Troy Jansen moved to adjourn the meeting, with a second from Brian Lisowe. Motion carried.

Respectfully submitted,
Stacie Roehrig

Calumet County 4-H Leaders Council Board Meeting
March 19, 2012

Janet McCord called the meeting to order on March 19, 2012, at 7:00 pm. Present were: Debbi Calaway, Janet McCord, Bob Loderbauer, Caitlyn McCord, Kamie Nushart, Brian Lisowe, Ryan VandenBoom, and Ellen Andrews.

The agenda was presented two additional items were added. It was moved by Brian Lisowe and seconded by Bob Loderbauer to approve the amended agenda. Motion carried.

The Secretary's Report from the February meeting was reviewed. Kamie Nushart moved and Brian Lisowe seconded to accept the minutes. Motion carried.

The Treasurer's Report was presented by Brian Lisowe. Ryan VandenBoom moved to approve and Kamie Nushart seconded the Treasurer's Report. Motion carried.

Old Business

- We discussed the property insurance for the archery equipment and the food stand. The guns would no longer be an issue because they will be chartering and the Leader's Council will no longer own the guns. The total coverage would be \$18,000 with a \$1,000 deductible and cost would be \$408 this year. Debbi Calaway made a motion to pass on purchasing the insurance at this time and Ryan VandenBoom seconded the motion. Discussion included: if we would have a natural disaster verses a random act of something happening, we would be able to have a fundraiser to help cover the cost to rebuild and also we have enough in reserves to cover the rebuild at this time, also mentioned what we spend we could put away separately and have the money to rebuild if something were to happen. Motion carried.

New Business

- The Wisconsin 4-H Youth Conference has eleven applications (seven new and four returning). The budget is approved for \$800 dollars – can the scholarship committee exceed the budget if they feel they are all deserving? Bob Loderbauer made a motion to exceed the budget if they are all deserving candidates and Kamie Nushart seconded the motion. Motion carried.
- Proposed changes to the Bylaws to be voted on at the April meeting. **Article IX Section 2** to be changed read: *These by-laws may be amended at any Council meeting by a 2/3 majority of the members present after notice to the full Council membership has been made by mail or email, at least 10 days prior to the meeting at which a vote is to be taken.* **Article V Section 11** to be changed to read: *General Powers and Duties; Management; Records; Reports. The Directors shall conduct, manage, and control the affairs and business of the Council. They shall have installed and maintained an adequate accounting system and require proper records of all business transactions to be kept and internally audited, and reports to be made to the Secretary of the State and other officials annually or otherwise as required by law. The Board of Directors may approve routine bills and requests for funds within the limits of the budget (under \$500 per line item; except in the case of Trip Scholarships, which will be left to the board's discretion).* Kamie made a motion to approve the proposed changes to the full council and Caitlyn McCord seconded the motion. Motion carried. It should also be noted that 8th graders that are going to be freshman next fall are eligible to run for board of directors because when they would start office they would be a Freshman, but they can't vote until they would take office.

- We are looking for adult volunteers to fill three, three-year terms and one, one-year term. We also need two youth for one-year terms. If you know of anyone who would be interested, please contact Ellen or one of the current board members.
- We have a request from Caitlyn McCord for a \$100 reimbursement for the State Drama Company as per budget. Debbi Calaway moved to accept her request if her application is accepted and Brian Lisowe seconded the motion. Motion carried.
- Debbi let everyone know that this is the last year that the North Central Region Volunteer Forum will be held face to face. It will be held October 11-14 in Wichita, Kansas, more information to come.

Committee Reports

- Debbi reported that we made lots of changes to the Cultural Arts Department and Photography. The grey areas of "I could do this but maybe could do this" have been clarified as well as some entry numbers have changes - so please check the updates in the upcoming weeks.
- Janet reported on Festival of Fun. The attendance was down possibly due to some schools will not hand out the information to students anymore. We did get enrollments from the event.
- Debbi reported the speaking contest was a success. We had two new judges and they both enjoyed themselves.
- Bob reported on the Silent Auction. We made around \$2,500 of which \$600 was pure donations.
- Janet reported on the Dance. We had about 360 people attend. A discussion was held towards the end of the night to make some changes to the dance including: the name to 4-H Family Dance, where it is located, maybe have a potluck, time 6:30 to 10:00, also to have it in February instead of March. Debbi will bring this up at April meeting and work on it with Janet.
- Ryan reported on Teen Leaders. They helped with the dance, updated by-laws, and are planning a Teen Night out on April 21st to Funset in Appleton.

Educator's Report

- Ellen reviewed the UW-Extension newsletter.
- We have 18 applications for camp staff, 11 for State Youth Conference, and 6 for Key Award.
- Demonstration Contest is March 27, judges are lined up, and people are starting to register.
- April 2 is the budget planning meeting from 7:00-9:00 pm.
- The tenure committee liked Ellen's mini-portfolio, but had some little things to improve on for her final one due in November.
- We have had five requests already for the Camperships.

The next meeting will be the Full Council Meeting on Wednesday April 18, 2012, at 7:00 pm in Room #025.

Brian Lisowe made a motion at 8:50 pm to adjourn the meeting. Kamie Nushart seconded the motion. Motion carried.

Respectfully submitted,
Debbi Calaway (Secretary for the night)

4-H Leader's Council Annual Meeting

April 18, 2012

Debbi Calaway called annual meeting of the 4-H Leader's Council to order on April 18, 2012, at 7:12 pm. Present were Ellen Andrews, Debbi Calaway, Stacie Roehrig, Brian Lisowe, Brook Calaway, Brady Calaway, Sue Hansen, Whitney Roehrig, Todd Roehrig, Kyler Nichols, Amy Smith, Michael McCord, Cheri Sattler, Jenny Petrie, John Petrie, Jordan Petrie, Nicole Hickinbotham, Dean Gebhart, Glenn Whitcomb, Chelsa Schneider, Pam Schneider, Sarah Nagel, Paul Bohman, Sue Stecker, Tracy Wagner, Lori VandenBoom, Ryan VandenBoom, Caitlyn McCord, Amanda Krahn, Rebekah Krahn, Amy Krahn, Caroline Krahn, Troy Jansen, Jessica Jansen, Lucy Kesler, Anna Mae Kopf, Sarah Ebert, Gail Geiser.

The agenda was presented. It was moved by Stacie Roehrig and seconded by Troy Jansen to approve the agenda. Motion carried.

The Secretary's Report from the semi-annual meeting in September was presented and reviewed. Troy Jansen moved to approve and Brian Lisowe seconded it. Motion carried.

The Treasurer's Report was presented by Brian Lisowe. Note that there was an error on the report of a withdrawal from the Money Market account and put into the check book. Cheri Sattler moved to approve the report and Amy Krahn seconded the motion. Motion carried.

Board of Director's Report was presented. Goals set by the Council were reviewed and progress on how the Council is meeting those goals was shown on the power point.

Old Business

1. Proposed amendments to the 4-H Leader's Council Bylaws
 - a. Article IV: Meetings, Section 1 deleted the months of March and September. Now states; The Council shall have not less than two meetings of the membership during the year.
 - b. Article V: Board of Directors, Section 11, now states; The Board of Directors may approve routine bills and requests for funds within the limits of the budget (under \$500 per line item; except in the case of Trip Scholarships, which will be left to the board's discretion).
 - c. Article VII: Capital Structure, Section 3; the fiscal year of the council shall end **June 30th** of each year.
 - d. Article IX: Amendment of the Bylaws, Section 2, Now reads; These by-laws may be amended at any Council meeting by a 2/3 majority of the members present after notice to the full Council membership has been made by mail or email, at least 10 days prior to the meeting at which a vote is to be taken.

Motion was made to approve all changes to the bylaws by Sue Hansen and seconded by Troy Jansen. Motion carried.

New Business

1. Special Funding Request. Reimburse Matthew Marmor \$274.00 for robotics supplies that he so generously expensed during this year's robotic season. Motion made by Glenn Whitcomb and seconded by Paul Bohman. Motion carried.
2. 2012-2013 Leader's Council Budget: main changes:
 - a. Robotics costs went from \$800.00 - \$1250.00.
 - b. Four new scholarships were approved. Now 12 scholarships.
 - c. New Family Orientation- \$200.00
 - d. Discussion on \$100.00 budgeted for the horse project. Tracy Wagner explained that the money is requested and use for trophies along with other things needed for winter activities. Suggestion was made that horse project members pay a small due like other projects in the county. No request for the money has been made yet this year. The budget was approved by Dean Gebhart and seconded by Troy Jansen. Motion carried.

Election of the Board of Directors

1. Youth nominations for two open positions:
Nicole Hickinbotham, Kyler Nichols, Chelsa Schneider, Ryan VandenBoom, Brooke Calaway. Each youth introduced themselves and explained why they would like to represent the Council. Paper ballots were taken and results for the two new youth were: Ryan VandenBoom and Nicole Hickinbotham.
2. Three 3-year adult terms and one 1-year adult term nominees:
Tami Gasch, Amy Smith, Tracy Wagner, and Dean Gebhart. Each adult nominee introduced themselves and presented why they would like to be a member of the Council. Paper ballots were taken and results for the three 3-year terms were Tami Gasch, Amy Smith, and Dean Gebhart. The one-year term went to Tracy Wagner.

Recognition

1. Key awards; Caitlyn McCord, Sarah Nagel, and Jordan Petrie
2. Scholarship Awards
 - Camp Space - Caleb Kopecky
 - American Spirit - Brooke Calaway and Whitney Roehrig
 - Citizenship Washington Focus Trip - Caitlyn McCord and Jordan Petrie
 - Wisconsin 4-H Youth Conference - Ryan VandenBoom, Nicole Moehn, Eric Gebhart, Cecilia Petrie, Chelsa Schneider, Danielle Kobriger, Maya Franzen, Brady Calaway, Olivia Fischer, Brooke Calaway, and Kyler Nichols
3. President's Volunteer Service Award - Caitlyn McCord

Communications

1. Thank-you received from Chelsa Schneider for her scholarship for the Youth conference.

Committee Reports

1. 4-H Silent Auction- all went well.
2. 4-H Dance- small survey was taken on when and where to hold the dance and talk about shortening the hours.
3. Junior Cultural Arts- watch for the new fair booklet online, changes are being made to the cultural arts and photography.
4. Spelling Bee-Monday, April 30, at 6:30 pm, still looking for a few volunteers to help out, teens are welcome!
5. Leader's Around the Lake Conference Planning- Thursday, May 3, 2012, at 7:00 pm via webinar.
6. Project Meeting Day- Saturday, July 14, 2012, this is a skill-building informational day to help children learn the finer skills of certain projects.
7. Teen Leader's Fun Night cancelled due to poor turnout.
8. North Central Region Volunteer Forum - October 11-14, 2012, takes place in Wichita, Kansas.
9. 4-H Summer Camp is now open to outside applications.
10. Small Animal Swap Meet – Saturday, May 5, 6:00-11:00 am at the Calumet County Fairgrounds. Still looking for a 4-H club to serve coffee, hot chocolate, donuts, and cookies that morning.

Educator's Report

1. UW-Extension update was reviewed by Ellen Andrews.
2. Wisconsin 4-H Policy Updates and implications for 4-H by-laws, financial practices, and elections. Reviewed the fiscal year changing from October-September to June 30-July 1 of every year. Each club needs to follow this rule; election of officers can take place anytime.
3. 4-H Charter renewal updates- Charter packets are ready and will be mailed out, due date for the packet is November 1.

4. Tenure Process Update - Ellen continues to work on her tenure process and appreciates anyone who receives a survey to fill them out.

The next meeting will be held on June 6, 2012, at 7:00 pm in Room 015. The Semi Annual meeting is to take place on September 19, 2012.

Paul Bohman made the motion to adjourn the meeting at 8:50 pm. Dean Gebhart seconded the motion. Motion carried.

Respectfully Submitted,
Stacie Roehrig

Calumet County 4-H Leader's Council Meeting

June 6, 2012

Debbie Calaway called the meeting of the Calumet County Leader's Council to order at 7:09 pm on June 6, 2012.

Present were Caitlyn McCord, Ryan VandenBoom, Brian Lisowe, Bob Loderbauer, Debbie Calaway, Ellen Andrews, Janet McCord, Troy Jansen, and Stacie Roehrig.

The agenda was presented. It was moved by Brian Lisowe and seconded by Ryan VandenBoom to approve the agenda. Motion carried.

The Secretary's Report was presented and reviewed. Debbie Calaway moved to approve and Caitlyn McCord seconded it. Motion carried.

The Treasurer's Report was presented by Brian Lisowe. Caitlyn McCord moved to approve the report and Stacie Roehrig seconded. Motion carried.

Old Business

1. Several applications were turned in for Camperships. Rural Mutual would like to donate some of the money from the golf outing profits to the Camperships!

New Business

1. 4-H Officer Training will be held in July as well as November.
2. Debbie Calaway and Janet McCord offered to present at 4-H Graduation on Tuesday, July 24, at Seven Angels Restaurant beginning at 7:00 pm.
3. The Council discussed 4-H promotion at the Calumet County Fair. Face painting will take place on Saturday and Sunday.
4. Multiple dates were discussed for next year's dance. The two dates left open to be reviewed next month are February 1 and February 8.

Committee Report

1. Spelling Bee was held and 23 youth attended.
2. Summer and Adventure Camps are close at hand, two trainings were held with one more to go. Looking for ideas on how to get all the paperwork filled out on time for the campers. Discussed the possibility of reminder emails and having more things filled out via email.
3. Teen Leaders will be going to Funset Boulevard on July 30 as a welcome to new members. They also elected new officers.
4. Foodstand is still looking for shift coordinators.

Educator's Report

1. Ellen reviewed the UW-Extension Newsletter.
2. Due to a lack of time, the Project Meeting Day will be postponed until 2013.
3. Area Animal Science Days will take place on Friday, June 29, in Oconto County. We have a junior dairy judging team going.
4. Teens are needed to help with the Ag Safety Day on Tuesday, July 17.
5. Farm Tech Days is on Wednesday, July 18. Looking for two adult volunteers and eight youth to go and help for a day.
6. 4-H Review Day takes place on Thursday, July 26. Debbie Calaway and Janet McCord volunteered to help. Still looking for one more helper.
7. Ellen gave a brief overview of her review process.

The next meeting will be held on July 18, 2012 at 7:00 pm in Room #015.

Troy Jansen made the motion to adjourn the meeting and Caitlyn McCord seconded the motion. Motion carried.

Respectfully submitted,
Stacie Roehrig

Calumet County 4-H Leader's Council Meeting

July 18, 2012 Minutes

Janet McCord called the meeting of the Calumet County Leader's Council to order at 7:00 pm on July 18, 2012. Present were Troy Jansen, Kamie Nushart, Brian Lisowe, Tami Gasch, Tracy Wagner, Ryan VandenBoom, Debbi Calaway, Janet McCord, Ellen Andrews, Stacie Roehrig, and Amy Smith.

The agenda was presented. It was moved by Troy Jansen and seconded by Brian Lisowe to approve the agenda. Motion carried.

The secretary's report was presented and reviewed. Tracy Wagner moved to approve the report and Kamie Nushart seconded it. Motion carried.

The treasurer's report was presented by Brian Lisowe. Stacie Roehrig moved to approve the report and Ryan VandenBoom seconded it. Motion carried.

New Business

1. Election of Officers took place. Troy Jansen was nominated and accepted for President. Amy Smith was nominated and elected as Vice President. Stacie Roehrig was nominated and will remain Secretary. Brian Lisowe was nominated and will remain Treasurer.

Board Member Orientation

1. Three new board members were welcomed to Leader's Council. A one-year term for Tracy Wagner, and two 3 year terms to Tami Gasch and Amy Smith. Ellen gave a brief review on the policies and duties of the Council.

Old Business

1. The Leader's Council gave out five camperships for summer camp and two for adventure camp this year. The camperships covered 50 percent of the total cost of camp. The total amount given was \$437.50. Tami Gasch made the motion to continue the camperships in the future. Ryan VandenBoom seconded the motion. Motion carried.

New Business - Continued

2. The 2012-2013 Leader's Council meeting schedule was reviewed by the group and Stacie Roehrig made a motion to accept the schedule and Kamie Nushart seconded it. Motion carried.
3. The Council helped to come up with names for volunteers for Advanced Judging Day on August 25 at the Fairgrounds.
4. Date of the 4-H Dance is either February 1 or February 8. The Council discussed to leave the decision with Dean and Sara Gebhart (who run the silent auction). Tami Gasch moved to accept their decision and Ryan VandenBoom seconded it. Motion carried.

Communications

1. Ellen shared a number of thank-you notes from scholarship recipients who went on the American Spirit trip and to Youth Conference in Madison.

Committee Reports

1. Troy Jansen, Ellen Andrews, Ryan VandenBoom, and Kamie Nushart all gave opinions on how well 4-H camp went this year.
2. Ryan VandenBoom updated the Council on Teen Leaders. The group will be having their July meeting at Funset Boulevard on July 30. The August meeting will take place at the Fairgrounds to help with cleaning and set-up.
3. Tami Gasch gave a brief update on the foodstand. Everything is on schedule, although she is still looking for a few people to help out as shift coordinators.

Educator's Report

1. Ellen reviewed the UW-Extension Newsletter.
2. 4-H Graduation will take place on Tuesday, July 24, at 7:00 pm at Seven Angels. So far two graduates are signed up. Debbi Calaway and Janet McCord will be there to represent the Council.
3. 4-H Review Day is on Thursday, July 26, at the Courthouse.
4. There will be an additional officer training this year for all clubs who have switched their election times to spring/early summer. The training will take place on Thursday, August 2, at the Courthouse.

The next meeting will take place on Wednesday, August 15, 2012, at 7:00 pm in Room #017.

Kamie Nushart made the motion to adjourn the meeting and Tami Gasch seconded the motion. Motion carried.

Respectfully submitted,
Stacie Roehrig

**Calumet County Leaders Executive Council Meeting
August 15, 2012**

Troy Jansen called the meeting of the 4-H Leaders Council to order on August 15, 2012, at 7:03 pm. Present were Troy Jansen, Tracy Wagner, Tami Gasch, Ryan VandenBoom, Nicole Hickinbotham, Amy Smith, and Ellen Andrews.

Secretary's report was approved as presented.

There was no Treasurer's report.

Old Business:

The dance will be held on Friday, February 1, at Cobblestone Creek in Brillion. It will run from 7:00-10:00 pm, with raffle prize drawing at 9:00 pm.

New Business:

There was a motion by Ryan, seconded by Tracy to send a thank you and \$5 Kwik Trip gift card to outgoing board members.

County Fair volunteer roles were discussed. Areas covered included taking photos of foods judging participants, advanced judging volunteers, foods auction coordination, displaying 4-H signage around the grounds, and cleaning the display tops in the youth building.

National 4-H week promotion activities were discussed, including window displays, t-shirt day and locker decks, and distributing a press release with photos of 4-H activities.

The recognition banquet was discussed, and moving the time to Sunday, November 11, at 12:30 will be explored with the hosting clubs.

A motion was made by Nicole and seconded by Ryan to approve the host club assignments for the 2012-13 year as presented. Motion passed.

Communications: Thank-you notes from Kyler Smith, Nicole Moehn, Danielle Kobriger were shared with the group.

Committee Reports:

Teen Leaders: Ryan reported that the teen fun night was held, 37 participants were there, and everyone had a lot of fun. They held their planning meeting for the next year's activities. The teens will help clean the youth building at their next meeting, and they are also recycling at the fair from 7:00-8:00 am.

Foodstand: Tami reported that all shift coordinators are covered, and things are progressing.

Exchange: Dean reported that the trip went well, but that next year they will need a debit card or maybe a prepaid Visa to use.

Educators Report:

Ellen reported that adventure camp came in budget, and camp activity overview was given. At the August officer training, 18 youth from 6 clubs participated. There will be a Junior Fair Non-Animal Exhibit Review Meeting on September 19 at 6:30.

Ryan moved to adjourn, seconded by Nicole. Motion passed. Meeting adjourned at 7:54 pm.

Next meeting: Wednesday, September 19, 7:00 pm for the Semi-Annual 4-H Leaders Council Meeting.

Respectfully submitted,
Tami Gasch

4-H Leader's Council Semi-Annual Meeting September 19, 2012

Troy Jansen called the semi-annual meeting of the Leaders Council to order on September 19, 2012, at 7:06 pm. Present at the meeting were Stacie Roehrig, Colleen Vanderloop, Judy McGlin, Deb Stebane, Debbi Calaway, Troy Jansen, Ellen Andrews, Sue Hansen, Kamie Nushart, Sue Quist, Brian Lisowe, Tami Gasch, Ryan VandenBoom, Amy Krahn, Amy Smith, Dean Gebhart, Nicole Hickinbotham, Lori VandenBoom and Tracy Wagner.

The agenda was presented. It was moved by Ryan VandenBoom and seconded by Nicole Hickinbotham to approve the agenda. Motion carried.

The Secretary's Report from the annual meeting in April was presented and reviewed. Stacie Roehrig moved to approve and Tami Gasch seconded it. Motion carried.

The Treasurer's Report was presented by Brian Lisowe. Stacie Roehrig moved to accept the report, and it was seconded by Tami Gasch. Motion carried.

Board of Directors Report was presented by Troy Jansen. The executive board members were introduced. The goals that were set for the year were revisited and Troy reviewed the progress taken on these goals, including the addition of the New Family Orientation and Pizza Party. Additional decisions and activities by the board were the addition of Camperships (7 given out this past summer), the transfer of the rifles to the club because of the insurance issues, photos of the Junior Fair food exhibitors. The decision was also made to shorten the time of the 4-H dance. At this time those present brainstormed ideas for the upcoming goals, the council will review the goals and choose the final goals in October

Committee Reports

1. Tami Gasch reviewed how the foodstand turned out at the Fair this year. Everything ran smoothly, the clubs were well represented and the stand made a record amount of money.
2. The 4-H Foods Auction which takes place on Friday at the fair also made a record amount. The group talked about the pictures that were taken of the foods kids as they were judged and also talked on how to better improve the auction.
3. Troy Jansen touched base on how camps went this year, this is the first time that the camps were split between Upham Woods and Camp Bird. Both camps were successful and 7 camperships were given out.
4. Ryan VandenBoom reported on Teen Leaders. The group has set their goals for the year.

New Business

1. A discussion was held on the outcome of the 2012 Calumet County Fair.
2. Riesterer & Schnell along with Holsum Dairy to be recognized at the upcoming awards banquet on November 11 for the bidding and purchasing of the sausage this year, which brought in \$3,500 at the auction. The motion was made by Tami Gasch and seconded by Amy Krahn. Motion carried.
3. Tami Gasch made the motion that we hold the 4-H Recognition Banquet at the Eagle's Club on Sunday, November 11, at 12:30 pm. Nicole Hickinbotham seconded it. Motion carried.
4. Representatives for the Fall Forum were recognized and the motion was made by Tami Gasch to approve the registration fee plus lodging for the reps. Kamie Nushart seconded the motion. Motion carried.
5. 2012-2013 4-H Themes: nothing has been turned in yet, so no action was taken at this point.
6. Looking for a coordinator for the Festival of Fun!
7. A Summer 4-H intern committee of Troy Jansen, Tami Gasch, Lori VandenBoom, Amy Smith, and Dean Gebhart was formed. The motion was made by Sue Hansen to form the committee and seconded by Judy McGlin. Motion carried.

8. Nomination were taken for Friend of 4-H, Volunteer of the Year and Special Leadership Awards. The council will make a final decision in October.

Educator's Report

1. Ellen Andrew reviewed the UW-Extension newsletter.
2. The annual 4-H Leader's Training will take place on October 22. All clubs and groups that wish to be chartered for the 2012-2013 must have a representative from their club present.
3. The deadline for the 4-H Annual Charter Renewal is November 1, 2012.

Additional

1. Sue Hansen brought to attention that there was a possible addition needed to the Harder-Goeldi Building. The council was asked to help support the cost of the addition. The subject will be revisited at the Annual meeting in April with more details on how much will be needed for the construction.
2. The Golf Outing was a success again this year and the request was made for half the profits to go to the Council for Camperships, etc. and the other half to the fair.

The next 4-H Leader's Council Board of Directors meeting will be held on Wed, October 17, at 7:00 pm. The Annual meeting will take place on April 17, 2013, at 7:00 pm and is hosted by Sherwood Wide Awake.

Tami Gasch made the motion to adjourn the meeting. Debbi Calaway seconded the motion. Motion carried.

Respectfully submitted,
Stacie Roehrig

Calumet County 4-H Leader's Council Board of Directors Meeting Minutes

October 17, 2012

Troy Jansen called the meeting of the Calumet County Leader's Council to order at 7:08 pm on October 17, 2012. Present at the meeting were Tami Gasch, Amy Smith, Nicole Hickinbotham, Ryan VandenBoom, Tracy Wagner, Stacie Roehrig, Brian Lisowe, Troy Jansen and Ellen Andrews.

The agenda was presented. Stacie moved to approve the agenda and it was seconded by Ryan. Motion carried.

The Secretary's report from August was presented and reviewed. Brian approved the report and Amy seconded it. Motion carried.

The Treasurer's report was presented by Brian Lisowe. The report was approved by Ryan and seconded by Nicole. Motion carried.

Old Business

1. Leader's Award Selections
 - a. Friend of 4-H: Stacie made a motion for Stell's Piggly Wiggly to be presented with the award and it was seconded by Tracy. Motion carried.
 - b. Volunteer of the Year: The motion was made for Matthew Marmor to be the Volunteer of the Year, by Nicole and seconded by Brian. Motion carried.
 - c. Special Leadership Award: Stacie made a motion for the Special Leadership Awards to go to Tami Gasch, Gail Geiser, and Lynn Ann Clausing. The motion was seconded by Nicole. Motion carried.
2. The decision to make and present at the Recognition Banquet an oversized card for Riesterer & Schnell for the large donation for the sausage was accepted. A card will also be made for Holsum Dairy and Rural Mutual Insurance. A motion was made by Nicole to have Tami purchase the things needed to make the cards and seconded by Tracy. Motion carried.

New Business

1. A thank you card will also be made and presented to Rural Mutual Insurance for their outstanding donation to 4-H.
2. The council's goals for 2012/2013 are:
 - a. Increase recruitment and retention of new 4-H families by forming a committee to explore making the 4-H webpage more user friendly.
 - b. Form a support committee to contact new families regarding upcoming deadlines and opportunities.
3. The council reviewed the agenda for the Recognition banquet and decided to keep it the same as last years. Council members stepped up to help with some of the volunteer needs at the banquet.
4. Ryan made a motion for the 2012/2013 4-H Theme to be "In 4-H YOUth make a difference." The motion was seconded by Nicole. Motion carried.
5. Fall trip interviews will be held on Monday, November 19, 2012, starting at 5:45.
6. Looking for a new board member to fill a one year commitment.
7. The 4-H foodstand will be needing a few repairs, including a leaking sink, painting kitchen floor, new roof, replacement of screen in the door, replacement of some boards on the outside of building and painting the outside. Quotes on material will be presented at the annual meeting in April. A motion was made by Tami to replace the bottom boards immediately. The motion was seconded by Amy. Motion carried.

Communications

1. A letter was presented to the Council of a student asking for monetary donations for a trip. The Council decided against the donation.

Committee Reports

1. Dean Gebhart judged four 4-H window displays.
2. A tentative date of February 23, 2013, is set for the 4-H Festival of Fun.
3. No report at this time for the 4-H Exchange program.
4. Ryan reported that the Teen Leaders will be helping out at Polly's Pumpkin patch as spooks in the corn maze. Presentations on the many 4-H trips were presented at their meeting.

Educator's Report

1. Annual Leader Training on "Youth Leadership" will be held on Monday, October 22, 2012. Someone from each group or club must be present at this meeting in order maintain a charter.
2. 4-H officer training will be held on Tuesday, October 30, 2012, at 6:30 pm.
3. Fall Trip Interviews are to be held in the basement of the Courthouse on Monday, November 19, 2012.
4. 4-H Charter Renewal packets are to be turned in by November 1, 2012. Five have already been submitted.
5. Ellen is working on her Tenure Portfolio which will be turned in on November 15, 2012.

The next meeting will be held on November 28, 2012, at 7:00 pm, in Room #017.

Tami made the motion to adjourn the meeting and Nicole seconded the motion. Motion carried.

Respectfully submitted,
Stacie Roehrig

Calumet County 4-H Leader's Council Board of Directors

November 28, 2012

Troy Jansen called the meeting to order on November 28, 2012, at 7:03 pm. Present in attendance were Tracy Wagner, Ryan VandenBoom, Todd Roehrig, Brian Lisowe, Troy Jansen, Nicole Hickinbotham, Dean Gebhart, Amy Smith, Ellen Andrews, Tami Gasch, and Stacie Roehrig.

The agenda was presented by Ellen. It was moved by Brian and seconded by Stacie. Motion carried.

The Secretary's Report from October was reviewed. Tracy made the motion to approve the minutes and Amy seconded it. Motion carried.

The Treasurer's Report was presented by Brian. Amy moved to approve and Tracy seconded it. Motion carried.

Presentation

1. Beth Moehn, from BMO Harris Bank, visited the meeting and brought options for the money market account for the Leader's Council. Options are for a money market account or a business savings.

Old Business

1. The group discussed the thank-you cards that were given to Holsum Dairy and Riesterer and Schnell. The cards were made by Tami Gasch and the groups loved them.
2. Review of the 4-H Recognition Banquet was that the Sunday afternoon was a good improvement, but the location of the Eagles Club was too small.
3. Thanks to Tami and Troy for helping out with the fall trip interviews.
4. The board appointed Todd Roehrig as a new member to the Leader's Council. Welcome Todd.
5. Thanks to the Gasch family for doing minor repairs on the 4-H foodstand to get it through the winter. Todd will get quotes on materials for a new roof for the food stand.

New Business

1. Tracy and Dean are checking out other bank options for our money market account and will report back in January, adding to the info that we have from Beth Moehn from BMO Harris.
2. Tami Gasch stepped up to be the Chairperson for the Dance committee.
3. Discussed possible topics for the Youth and Adult project leader trainings, these will take place during the demonstration and speaking contests. One idea was "how to be a project leader."
4. Ellen gave a handout on a possible new record book idea for the clubs. More discussion to follow on this matter.
5. The council decided to wait and discuss the next steps on our goals until January.
6. A 4-H member made a request to use the Leader's Council account to raise money for the American Spirit Trip and Exchange Trip. This was denied by the council.

Communications

1. The meeting of the Calumet County Agricultural Association will take place on December 8, 2012, at 1:00 pm.

Committee Reports

1. Dean gave an update on the Silent auction. He made the suggestion that clubs come up with baskets and prizes, they seem to do the best at the auction.
2. Amy updated us on the Festival of Fun. She is still in need of a few presenters, but has quite a few feelers out right now is waiting for answers back.
3. Ryan shared that Teen Leader's had an interesting meeting with State representatives from the Press Team and the Art Team. The teen's also planned on ringing bells. Teen Leader's also agreed to help with the decorating for the dance again.

Educator's Report

1. Ellen shared the county board newsletter with the council.
2. Matt Glewen and Bryce Larsen are both retiring, look for a meeting for new leader's in either January or February. Thanks to Matt and Bryce for their service.
3. New Family Orientation and Pizza night to take place on Dec 6, 2012, at 7:00 pm. This is for families new to 4-H.
4. 4-H Expansion and Review meeting will take place on Thursday, December 13, at 7:00 pm in Appleton.
5. 4-H Winter Leadership Camp coming up the first weekend in February. Deadline to apply is December 14, 2012.
6. Deadline for sign-up for Leader's Around the Lake is December 10, 2012.

The next meeting will be held on January 9, 2012, at 7:00 pm in room #017. Tami motioned to adjourn the meeting and Nicole seconded it. Motion carried.

Respectfully submitted,
Stacie Roehrig