

## **Calumet County 4-H Leader's Full Council -- Special Meeting**

January 9, 2013

The meeting was called to order by Troy Jansen at 7:04 pm on January 9, 2013. Those in attendance were Larry Mueller, Debbie Mueller, Gina Geiser, Sue Stecker, Lori Lamers, Kevin Lamers, Tracy Wagner, Lori VandenBoom, Nicole Hickinbotham, Dean Gebhart, Cheri Sattler, Mary Meyers, Diane Sattler, Don Sattler, Debbi Calaway, Todd Roehrig, Troy Jansen, Tami Gasch, Lucy Kesler, Robert Kesler, Amy Smith, Ryan VandenBoom, Kami Nushart, Ellen Andrews, and Stacie Roehrig.

### Old Business

1. A proposal was made to provide funding for a summer intern program. Points of discussion were that a summer intern would help out with programs that could not make it go because of lack of volunteers or a coordinator. Also it was believed that a summer intern would boost morale in 4-H. The third point of discussion was based on the wonderful opportunity for the intern.

Sue Stecker made a motion to approve the pilot intern position for a maximum of 300 hours at \$10 per hour with the associated benefits, advertising, and employment screening costs, plus up to \$750 in mileage and \$750 in program supplies paid by the 4-H Leaders Council. Tami Gasch seconded the motion. Motion carried.

Tami Gasch motioned to adjourn the meeting at 7:25 pm and Diane Sattler seconded it. Motion carried.

Respectfully submitted,  
Stacie Roehrig

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

January 9, 2013

Troy Jansen called the meeting to order at 7:36 pm on January 9, 2013. Those in attendance were Tracy Wagner, Debbi Calaway, Todd Roehrig, Tami Gasch, Troy Jansen, Amy Smith, Ryan VandenBoom, Kamie Nushart, Dean Gebhart, Nicole Hickinbotham, Ellen Andrews, and Stacie Roehrig.

The agenda was presented. Stacie made the motion to accept the agenda and Ryan seconded it. Motion carried.

The Secretary's report was reviewed. There is a change in old business item #3 Troy Jansen and Tami Gasch helped with fall interviews. Tracy made the motion to accept the report and Nicole seconded it. Motion carried.

The Treasurer's Report was reviewed. Tami made the motion to accept the report and Nicole seconded it. Motion carried.

### Old Business

1. Nothing new to report on the maintenance and repair of the 4-H food stand.
2. Tracy presented us with information from Chilton State Bank. After reviewing and comparing with two other facilities, a motion was made by Dean to move both the checking and the money market accounts to Chilton State Bank so that all banking can be done at one location. The motion was seconded by Todd. Motion carried.
3. The clubs that hosted the Recognition Banquet requested an additional \$55.42 to cover the costs of the banquet. Stacie made the motion to accept the funding request, and it was seconded by Kamie. Motion carried.

### New Business

1. 2012-2013 Goals - Amy and Stacie agreed to work with members of their clubs along with Teen Leaders and Ellen on ways to improve the website and make it more user-friendly. Ellen is checking on how we can start e-mailing out texts for reminders of events and deadlines.  
Reminder of the Goals:
  - 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.
2. A request was made for an extra \$100.00 to cover one additional person for the State Youth Leaders Council. The motion was made by Stacie to approve the funds and was seconded by Dean. Motion carried.
3. Additional spots are available for the Winter Leadership Camp, Ellen asked the Council for additional funding for any extra participants that may want to attend. Amy made the motion that we provide the \$35 dollar scholarship for up to 10 additional camp members. Kamie seconded it. Motion carried.

### Communications

1. Upham Woods sent a Winter Solstice card to the Council.
2. Wisconsin 4-H Foundation sent their newsletter along with their request for a \$1.50 per 4-H member. The Council has this approved in the budget. (This is part of the \$4 fee from the County per 4-H member.)

### Committee Reports

1. 4-H Silent Auction and Dance - Dean reported that items are starting to come in for the auction. Tami reported that she has been in contact with the hosting clubs and instead of cheese they will each provide 10 dozen cookies.
2. Amy reported that we have some kids signed up for the Festival of Fun on February 23, but are looking for more. Also looking for additional helpers. Ellen is planning a New Volunteer Training during the afternoon session of the day.
3. Ryan reported that the Teen Leaders held their Christmas party at the last meeting. They also placed the order for the items that they are selling at the dance.

### Educator's Report

1. Ellen reviewed the County Board newsletter.

2. There will be a visioning meeting coming up in February for the Agriculture Educator position.
3. Forty people attended the new Family Orientation and pizza night. Children had a lot of fun and parents learned a lot!
4. At the 4-H Expansion and Review meeting, it was decided to host a smaller version of the Festival of Fun in the Appleton area and they worked on coming up with ideas for the older 4-H kids.
5. The deadline for the Winter Leadership Camp was extended to Friday, January 11, 2013.
6. Deadline for Leaders Around the Lake is January 10, 2013.
7. Possible dates for New Volunteer Training are January 23, February 5, and February 23.
8. Tami volunteered to help with the 4-H Speaking Contest coming up on February 26 at 6:30 pm.

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

Next Board Meeting: Monday, February 18, 2013, at 7:00 pm, Room #017.

Respectfully submitted,  
Stacie Roehrig

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

February 18, 2013

Amy Smith called the meeting to order at 7:00 pm on February 18, 2013. Those in attendance were Tracy Wagner, Brian Lisowe, Ellen Andrews, Nicole Hickinbotham, Tami Gasch, Ryan VandenBoom, Amy Smith, and Todd Roehrig.

The agenda was presented. Tami made the motion to accept the agenda and Ryan seconded it. Motion carried.

The Secretary's Report was reviewed. Brian made the motion to accept the report and Todd seconded it. Motion carried.

### Old Business

1. Todd presented a quote for the repair of the 4-H food stand roof. Todd will be getting a second quote to present to the board for the March meeting.
2. Amy, Stacie, and Ryan will be meeting to discuss how to make the 4-H webpage more user friendly.

### New Business

1. Todd made a motion to purchase pizza for the volunteers for the Festival of Fun. Ryan seconded it. Motion carried.
2. Tami made a motion to split the cost of approx \$300.00 for the 4-H Camp Staff Overnight Training with the summer campers and the 4-H Leader's Council. Ryan seconded it.
3. 2013-2014 Budget Committee will be meeting. If you are interested in helping with the budget please contact Ellen.
4. It was discussed how to recognize the 4-H graduates. No decisions were made. Ellen will be surveying potentially graduates to gather input on what might be most appreciated and fitting.
5. All board members were encouraged to recruit possible candidates for the positions that will be vacant. (2 Youth Directors, 3 Adult Directors)

### Committee Reports

1. 4-H Dance & Silent Auction – It was reported that the Silent Auction was again a great success with a profit of \$2,262.00
2. Festival of Fun - Ellen reported that we have approximately 81 kids for the morning session and 55 kids for the afternoon session.
3. Teen Leaders – Ryan reported that they sold items at the dance and everything went very well.

### Educator's Report

1. Ellen reviewed the County Board newsletter.
2. Ellen reported that on Saturday during Festival of Fun she will be holding a New Leaders' Orientation during the morning session and a Food Project Leaders' meeting during the afternoon session.

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

March 18, 2013

Ryan Vandenoorn called the meeting to order at 7:00 pm on March 18, 2013. Those in attendance were Tracy Wagner, Ellen Andrews, Nicole Hickinbotham, Tami Gasch (by phone), Ryan Vandenoorn, Dean Gebhart, and Todd Roehrig.

The agenda was presented. Tracy made the motion to accept the agenda and Nicole seconded it. Motion carried.

The Secretary's Report was reviewed. Todd made the motion to accept the report and Ryan seconded it. Motion carried.

### Old Business

1. It was discussed if the summer internship should be incorporated into the 2013-2014 4-H Leaders Council Budget.
2. All board members were encouraged to recruit possible candidates for the positions that will be vacant. (2 Youth Directors, 3 Adult Directors)

### New Business

1. Funding Request was approved for the 4-H Exchange chaperones plane tickets. The amount that was approved was \$642 for both tickets. Tami made a motion to accept the funding request and Todd seconded it.
2. Funding Request was approved for the State Press, Showcase, and Drama Teams. The amount that was approved was \$100 for each state team member that submits a request. Tracy made a motion to accept the funding request and Ryan seconded it.
3. It was discussed where we could recruit lifeguards for 4-H Summer Camp from.

### Committee Reports

1. Ryan and Ellen reported on how the 4-H Festival of Fun went.
2. Ryan reported on how the Teen Leaders meeting went and the plans for the next meeting.
3. Tami and Ellen reported on how the Speaking Contest went.

### Educator's Report

1. Ellen reviewed the County Board newsletter.

Calumet County 4-H Leaders Council Annual Meeting  
Wednesday, April 24, 2013 - 7:00 pm  
Room #025

The meeting was called to order by Troy Jansen at 7:00pm.

Troy made a motion to approve the agenda and it was seconded by Nicole Hickinbotham. Motion carried.

The Secretary's report was presented and Debbi Calaway made the motion to approve the report. Todd Roehrig seconded that motion. Motion carried.

Brian Lisowe presented the Treasurer's report. Todd made the motion to approve the report. Ryan VandenBoom seconded that motion. Motion carried.

#### **4-H Leaders Council Board of Directors' Report**

1. 2012-2013 Goals and Action steps
  - a. Increase recruitment and retention of new 4-H families by forming a committee to explore making the 4-H web page more user-friendly.
  - b. Form a support committee to contact new families regarding upcoming deadlines and opportunities.

#### **New Business**

1. 2013-2014 4-H Leader's Council Budget
  - a. Debbi made a motion to remove the new roof funds for a one time budget amount for the 4-H Foodstand from the budget and allow up to \$2,000 for the expenses. The motion was seconded by Nicole. Motion carried.
  - b. Discussed the budget for the summer intern position. It was decided that we will review the internship at the Semi-annual meeting in September to decide if we would continue with the internship and then budget for it at that time.
  - c. Debbi made the motion to approve the budget and it was seconded by Amy. Motion carried.
2. 2013 Recognition banquet date and location
  - a. Sue Hansen made a suggestion to have the banquet on November 17, and keep it at the same location. Debbi made the motion for the banquet to be on November 17 at the Eagles Club in Chilton. Todd seconded that motion. Motion carried.

#### **Election of Board of Directors**

1. Two youth director positions
  - a. Nominations consisted of:
    - Austin Dawson
    - Eric Gebhart
    - Anna Hickinbotham
    - Kyler Nichols
    - Chelsa Schneider

Votes were taken and Austin Dawson and Chelsa Schneider were elected.
2. Three adult Director positions
  - a. Nominations consisted of:
    - Vincent Moehn

Todd Roehrig  
Debbi Calaway

Votes were taken and all three were elected.

### **Recognition**

1. 4-H Leaders Board outgoing members to receive thank you notes and \$5 Kwik Trip gift cards.
2. Key Awards were given to Daniel Loderbauer and Nicole Hickinbotham. Both recipients gave a brief speech on their best 4-H experiences.
3. 4-H scholarship recipients (see April newsletter for a complete list of recipients)
4. The county welcomed in 17 new 4-H volunteers.

### **Committee Reports**

1. 4-H Silent Auction and Dance had another good year without very many problems; they intend to keep the dance on a Friday night and will possibly move the date of the dance to a different weekend.
2. 4-H Festival of Fun had a slightly lower turn-out from the previous year but was again well received and lot of fun.
3. Teen Leaders will be heading to Funset Boulevard for a fun night.
4. 4-H Camp-Adventure Camp and Summer Camp still have a few opening to be filled. There will be an overnight training for the staff.
5. Small animal swap meet will be held at the fairgrounds on Saturday May 4, from 6-11.
6. Leaders Around the Lake Conference Planning will be held on Monday, May 13, at 7:00 pm at the Courthouse.
7. 4-H Food stand shift sheets coming out soon and there will be a meeting in June for all the main leaders to get their shifts in order for the upcoming fair.

### **Educator's Report**

1. UW-Extension Programming and Staffing update. Seventeen applications were received for the internship and seven interviews were held. Hillary Bark from Crawford City was hired for the summer intern position.
2. There are 419 4-H members enrolled for 2013.
3. New 4-H Record book can be found on the website.
4. Ellen's tenure process is completed and passed!

Todd made a motion to adjourn the meeting. Debbi seconded the motion. Motion carried.

Respectfully Submitted,

Stacie Roehrig

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

June 5, 2013

Troy Jansen called the meeting to order at 7:36 pm on June 5, 2013. Those in attendance were Tracy Wagner, Debbi Calaway, Troy Jansen, Todd Roehrig, Hillary Bark, Amy Smith, Ryan VandenBoom, Dean Gebhart, Austin Dawson, Chelsa Schneider, and Ellen Andrews.

The agenda was presented. Tracy made the motion to accept the agenda and Todd seconded it. Motion carried.

The Secretary's report was reviewed. Ryan made the motion to accept the report and Tracy seconded it. Motion carried.

The Treasurer's Report was reviewed. Amy made the motion to accept the report and Ryan seconded it. Motion carried.

All new members were introduced. Ellen led an activity to demonstrate the responsibilities of Leader's Council.

Hillary Bark, the summer intern, introduced herself and gave a brief summary of what she has planned for the summer here in Calumet County.

### Old Business

1. Todd and Dean will be roofing and painting the food stand in early July.
2. 2012-2013 Goals – Website review, Supporting New Families
  - a. The website review committee (Ellen, Amy, Stacie & Ryan) will be meeting to discuss possible website changes.
  - b. Hillary is planning a New Family Orientation informational meeting.
3. 4-H Graduation is scheduled for Tuesday, July 23<sup>rd</sup> at 7:00 pm at Seven Angels in Chilton. Troy volunteered to talk with Farm Bureau about donating the Key Award. Dean volunteered to take pictures at graduation.

### New Business

1. Officer Training – Thursday, June 27<sup>th</sup> – Ellen will continue to find volunteers.
2. 4-H Review Day – Thursday, July 25<sup>th</sup> @ 6:00 pm – Volunteers are needed to check in and clerk.
3. Debbi inquired about State 4-H Foundation Fundraising ideas.

### Committee Reports

1. Ellen reported that 71 youth are attending Camp Bird and life guards have been hired. She also reported that currently 12 youth are attending Adventure camp, and we budgeted for 18.
2. Ryan reported that the Teen Leader's Night out will be held at the YMCA in Darboy in late July. Details will follow in newsletter.
3. Dean reported that the last brat fry held at Save-A-Lot in Chilton was a success and enough money has been fundraised to pay for exchange trip.

### Educator's Report

1. Ellen reviewed the County Board newsletter.

Tracy reported that the Chilton Tip-Top 4-H Club will be sponsoring a "Stuff the Bus" campaign in order to collect school supplies for the Salvation Army to distribute to Calumet County students in need.

Dean made the motion to adjourn the meeting and Tracy seconded it. Motion carried.

Next Board Meeting: Wednesday, July 17, 2013, at 7:00 pm, Room #017.

Respectfully submitted,  
Ryan VandenBoom



Calumet County 4-H Leader's Council Meeting  
Board of Directors  
July 17, 2013

Ellen Andrews called the meeting to order on July 17, 2013, at 7:04 pm.

Present were: Todd Roehrig, Stacie Roehrig, Debbi Calaway, Brian Lisowe, Tami Gasch, Ellen Andrews, Chelsa Schneider and Vince Moehn.

Tami motioned to approve the agenda and Todd seconded it. Motion carried.

The Secretary's report was presented and reviewed. Debbi made a motion to pass the report and Todd seconded it. Motion carried.

Brian Lisowe presented the treasurer's report. Stacie made the motion to pass the report and Tami seconded the motion. Motion carried.

Ellen quickly went over the orientation for the new members of the board.

#### Election of Officers

President: Todd nominated Tami for president, Debbi seconded the nomination. Tami accepted nomination.

Vice President: Stacie nominated Todd for Vice President with Debbi seconded the nomination. Todd accepted the nomination.

Secretary and Treasurer: Debbi cast a unanimous vote to re-elect Stacie as secretary and Brian as Treasurer. Tami seconded the nomination. Stacie and Brian accepted their nominations. Motion carried.

#### 4-H Summer Intern Report

1. Hillary has been enjoying visiting with as many clubs over the past summer and playing games with the kids that she can make. Thank you Hillary!
2. Ag Safety Days had a wonderful turn-out and Hilary was very impressed by the great volunteers that they had.
3. So far 9 kids have shown up for the dog project with one more meeting to go!
4. Hillary has/is running two mini camps for Clover buds this summer. The first one on with the theme "Under the Sea" hosted 21 clover buds. The second one "Going Green" has a total of 13 kids signed up!
5. First and Second year 4-H families are receiving newsletters from Hilary to help them get acquainted and help them with fair entries.

#### Business

1. County Level Programs
  - a) 4-H Summer and Adventure camps
    - i. Summary of 2013 summer camps- all went well no major problems or concerns.
    - ii. Summer Camp received five \$55 camperships and Adventure Camp received one \$75 campership for a total of \$350.
    - iii. Plans for 2014 camps: Adventure Camp to stay at the same location. Talked about a possible change for the Summer Camp moving to a different location. It is very hard and time consuming to hire on life guards and other camp team members.
  - b) 4-H Review Day to take place on Thursday, July 25, at 6:00 pm.

- c) Vince, Todd, and Stacie volunteered to help with the non-animal exhibits being released no earlier than 6:00 pm on the Monday of the fair.
2. Raising and Managing 4-H funds
    - a) 4-H Foodstand
      - i. A new steel roof was put on the 4-H food booth. Painting to happen in the near future.
      - ii. Tami is still looking for individuals to fill the shifts for the food stand.
    - b) 4-H Foods Auction- pie sales will now be included in the proceeds for the youth.
    - c) 3. Dean will be doing the leg work on finding a date for the dance and silent auction.
  3. County Level Recognition
    - a) 4-H graduation to take place on July 23 at 7:00 pm. At Seven Angels, so far 21 have signed up.
  4. Marketing and Promoting 4-H programs
    - a) 4-H foundation Ad- this item is tabled until next month.
  5. Organizational Planning
    - a) 2013-2014 4-H Leaders Council and Board meeting Schedule is as follows:
      - Aug 21<sup>st</sup>
      - Sept 18<sup>th</sup> – Semi-annual
      - Oct 9<sup>th</sup>
      - Nov 20<sup>th</sup>
      - Jan 15<sup>th</sup>
      - Feb 19<sup>th</sup>
      - March 18<sup>th</sup>
      - April 16<sup>th</sup>
      - June 4<sup>th</sup>
      - July 9<sup>th</sup>
    - b) Next step for the 2012-2013 goals is tabled until next meeting

#### Communications

1. Thank you cards received from youth who went to camps

#### Committee Reports

1. 4-H Exchange- Dean was not present for discussion
2. Teen Leaders- Austin and Chelsa-youth are going to the YMCA for their next meeting and are discussing their yearly goals.

#### Educator's Report

1. County Board Newsletter
2. Eric Ronk is the new Agriculture Educator
3. Ellen has received her tenure and a promotion to Associate Professor; she also received a national Early Career Service Award for Extension Professional Association!

Debbi made the motion to adjourn the meeting and Stacie seconded that motion. Motion carried.  
Next Meeting: Wednesday August 21, at 7:00 pm in Room #017.

## **Calumet County 4-H Leader's Council Board of Directors Meeting August 21, 2013**

Tami Gasch called the meeting to order at 7:04 pm on August 21, 2013.

Present at the meeting were Ellen Andrews, Todd Roehrig, Tami Gasch, Debbi Calaway, Stacie Roehrig, Vince Moehn, Kami Nushart, Chelsa Schneider, Amy Smith, and Brian Lisowe.

The agenda was presented and a motion was made by Stacie to accept and a second from Debbi. Motion carried.

The Secretary's report was presented and reviewed. Stacie noted that a name was missed on attendance. Debbi made the motion to accept the adjusted report and Brian seconded it. Motion carried.

The Treasurer's report was presented by Brian. Kami made a motion to accept the report and Todd seconded it. Motion carried.

A brief presentation prepared by Matt Marmor was given by Ellen on the Calumet County 4-H Shooting Sports Program.

### **Business**

1. County Level Programs
  - a. The council went over the volunteer roles at the fair and helped to cover some of the open spots.
  - b. 2013-2014 Annual Leader's Training will be covered through e-forums this year. The options are as follows with more details to come:
    - Monday, November 18: OMG! You've got 4-H parents! Now what?
    - Tuesday, December 3: Engaging Teens and Older Youth
    - Tuesday, January 14: Using technology to enhance your 4-H experience
    - Monday, February 3: Exploring the science of 4-H project.
  - c. Reviewed the 2014 host club assignments. Kami made a motion to accept the assignments and Vince seconded the motion. Motion carried.
  - d. All enrollments will be done online this year! Ellen will host a meeting to teach leaders how to enroll online, and the leaders will then help to teach others the steps to the online enrollment.
2. Raising & Managing 4-H Funds
  - a. 4-H Food stand is painted and trimmed. All chairperson positions have been filled and the permit has arrived!
  - b. The 4-H summer intern program has gone very well and in order for Hilary to help out at the fair she will need approximately 20 more hours added to her allotted 300 hours. Stacie made a motion to approve the 20 extra hours in taking the funds from the transportation and supplies funds.
  - c. 2014 4-H dance will stay at Cobblestone and Dean is finding a date. The board suggested a Friday in late February.
3. County Level Recognition

- a. Stacie will take care of sending thank-you notes along with a \$5 gas card to the following outgoing board members: Troy Jansen, Ryan VandenBoom, Nicole Hickinbotham, and Tracy Wagner.
  - b. The plaque on the traveling trophy from outstanding Foods and clothing review winner is full. Stacie made a motion to purchase smaller individual trophies for the outstanding member to keep.
4. Marketing & Promoting 4-H Programs
- a. 4-H alumni ad will be a poster at the fairgrounds. Ellen will look into putting a QR code on or near the poster for those who have smart phones to link the website.
  - b. National 4-H week is October 6-12, again clubs can put together 4-H promotion displays and Dean will be judging them. Also 4-H T-shirt day will be held on October 9.

Communications - none

#### Committee Reports

1. Dean reviewed the 4-H exchange trip and told the council that they had an excellent time!
2. Chelsa informed the council that the Teen Leader have chosen three goals for the upcoming year. They are also working on Locker signs for the upcoming National 4-H week.

#### Educator's Report

1. Ellen shared the County Board Newsletter.
2. Ellen updated us on some recent feedback she received from a few families. The families were happy to receive phone calls from Hilary to help with fair enrollments. Other feedback was to increase our project meetings.
3. The 2013 Recognition Night will take place at the Eagles Club on Sunday, November 17, at 12:30 pm.

Debbi made a motion to adjourn the meeting and Todd seconded that motion. Motion carried.

Next Meeting: Semi-Annual Meeting – Wednesday, September 18, 2013, at 7:00 pm

Respectfully Submitted,  
Stacie Roehrig

## **Calumet County 4-H Leader's Council Semi-Annual Meeting**

September 18, 2013

Tami Gasch called the meeting to order at 7:04 pm on September 18, 2013. Those in attendance were Tami Gasch, Brian Lisowe, Austin Dawson, Chelsa Schneider, Vincent Moehn, Will Brietzke, Kristine Loderbauer, Mary Gebhart, Eric Gebhart, Sue Stecker, Brandon Wille, Karin Wille, Meredith Quist, Lisa Fesing, Amy Smith, Zackary Lisowe, Pamela Lisowe, Jenny Sippel, Hannah Mueller, Fay Klessig, Tracy Wagner, Joan Walber, Amanda Krahn, Tracy Stebane, Rachel Hanmann, Janet McCord, Sally Squires, Debbi Calaway, Stacie Roehrig, Mikayla TeBeest and Ellen Andrews.

The agenda was presented. Janet moved to approve the agenda. Debbi seconded it. Motion carried.

The secretary's report was reviewed. Debbi moved to approve the report. Brian seconded it. Motion carried.

The treasurer's report was presented. Janet moved to approve the report. Tracy seconded it. Motion carried.

### **4-H Leader's Council Board of Directors' Report**

1. Introductions were made of the 2013-2014 4-H Leader's Council Board Officers
2. A review was given of the decisions and activities thus far;  
Six camperships were given out this past summer, a team was formed to oversee the Brantmeier Building during the exhibits' project release, approved that pies should be sold for a split profit during the Foods Auction at the Fair, input was given on topics for the E-forums, 2014 host club assignments were made and approved, and approved individual trophies for outstanding members for the clothing and foods review.

### **4-H Summer Intern Report**

1. Visited 9 of 18 clubs, held three dog project meetings, held a key role in new family support and fair entry, promoted 4-H at the fair with an activity station and scavenger hunt, held two well-received mini-camps for Cloverbuds, and was a tremendous help at camp.
2. Looking for more hours for the next summer intern!

### **Business**

1. County Level Programs
  - a. 4-H Festival of Fun will remain the same for the K-3 age group. A 4-H Project Day will be held for 3<sup>rd</sup> grade and up for a more specific learning experience on individual projects.
2. Raising & Managing 4-H Funds
  - a. 4-H Food stand made a good profit this year. Dane's Appliances came in to fix the stove during the fair with only the cost of materials. Janet made the motion that the Leaders Council can start looking for and take control of purchase of a new/used stove. Jane seconded the motion. Motion carried.
  - b. 4-H Foods Auction Report stated that they made around \$2000.00 and about half of that goes back to the kids.
  - c. 4-H Summer Intern: 2013-2014 Budget Approval, Amy made the motion to approve the proposed budget of \$4,600.00 (400 hours) and \$500.00 (transportation) total of \$5,100.00. Pam seconded the motion. Motion carried.

3. County Level Recognition
  - a. County Leader Award Nominations for:
    - Friend of 4-H
    - Volunteer of the Year
    - Special Leadership Awards
4. Marketing & Promoting 4-H programs
  - a. National 4-H Week- October 6-21, 2013, remember to wear your 4-H T-shirt on Wednesday, October 9.
  - b. 2014 Wisconsin 4-H Youth Development Centennial: "Celebrating our 4-H Heritage and Looking Forward to the Future!" This will also be the theme for the Fair Booths.
5. Organizational Planning
  - a. 2014 Host Club assignments;
    - 4-H Dance: Darboy Ever Alert, Farm & Home, New Horizons, Working Woodchucks
    - April Leaders Social: Busy Beavers
    - Annual Leader Training: Friendly Valley
    - Recognition Banquet: Forest Ever Ready, Woodville Stars

**Presentation:** 4-H Online Enrollment Demonstration and Questions

#### **Committee Reports**

1. 4-H Teen Leaders will meet the last Monday of September and set their yearly goals.

#### **Educator's Report**

1. UW-Extension Newsletter and Staffing Update
  - a. Family Living Educator position is open and is hoped to be filled by January.
2. Annual 4-H Leaders Training is an E-Forum this year and replaces the regular Volunteer Training. The two held in our county are on Monday, November 18, 2013 (OMG! You've Got 4-H Parents! Now What?) and Tuesday December 3, 2013 (Engaging Teens and Older Youth)
3. 4-H Annual Charter Renewal deadline is November 1, 2013.

Pam made the motion to adjourn the meeting, it was seconded by Kris. Motion carried.

Annual meeting to be held on Wednesday, April 16, 2014, at 6:00 pm.

Respectfully submitted,

Stacie Roehrig

## Calumet County Leader's Council Board of Directors

October 9, 2013

Tami Gasch called the meeting to order at 7:00 pm on October 9, 2013. Those in attendance were Debbi Calaway, Tami Gasch, Austin Dawson, Brian Lisowe, Amy Smith, Vince Moehn, Chelsa Schneider, Dean Gebhart, and Ellen Andrews.

Debbi moved to approve the agenda and Brian seconded it. Motion carried.

The Treasurer's Report was reviewed by Brian. Austin moved to accept the report and it was seconded by Amy. Motion carried.

### **Business**

1. County Level Programs
  - a. 4H online and 4H enrollment nights are October 11, 21, and 24, 2013
  - b. Officer Training is going to be held on Tuesday October 29, 2013 at 6:30, volunteers are still needed for this event.
  - c. It was decided that no refreshments are needed for the E-forums on November 18 and December 3, 2013.
  - d. Fall trip interviews take place on Monday, November 18, 2013. Vince, Amy, and Debbi volunteered to help conduct interviews.
  - e. Festival of Fun and Project planning for a time frame and structure.
  - f. New family orientation is taking place on Thursday, December 6, from 6:00-7:30. Janet McCord and Amy Smith are working on some new ideas and structure to use during the orientation.
2. Raising & Managing 4H Funds
  - a. It was decided that we will not need a presentation from United Community regarding a credit card.
3. County Level Recognition
  - a. Leadership Award Selections
    - i. Suggestions and votes were taken for the Friend of 4H. The vote went to A&M Ag Services.
    - ii. Ballots were taken for Volunteer of the Year and it was awarded to Troy Jansen for his endless volunteering!
    - iii. Special Leadership awards went to Kevin and Lori Lamers, Kris Loderbauer, and John Petri. Congrats to all!
  - b. Secretary & Reporters books were reviewed by Carol Poppy and Jane Schaefer. Thank you!
  - c. The Council talked organized the Recognition banquet and made plans on how to conduct the banquet.
4. Marketing and Promoting 4H programs
  - a. National 4H week was promoted with club displays, newspaper coverage, "Make an impact" posters and promotional materials for clubs to hand out.
  - b. The Council tabled the next steps for the Centennial
5. Organizational Planning
  - a. 2013-2014 4H Leaders Council Charter Renewal

- i. Council Goals for 2013-2014
  - a) Successfully launch Project Day for promoting project meetings
  - b) Host one or more county events to celebrate WI 4H Centennial

### **Committee Reports**

1. Dean is working on applications for the Exchange program.
2. Teen Leaders had individuals present on their trips.

### **Educator's Report**

Ellen reviewed the newsletter.

Dean made the motion to adjourn the meeting; Amy seconded it. Motion carried.

Next meeting is held on January 15, 2014, at 7:00 pm in Room #017.

Respectfully Submitted  
Stacie Roehrig



# Calumet County 4-H Leaders Council Meeting Minutes

November 20, 2013

Tami Gasch called the meeting of the Calumet County Leaders Council to order at 7:00 pm on November 20, 2013. Present at the meeting were Tami Gasch, Amy Smith, Vince Moehn, Chelsea Schneider, Stacie Roehrig, Debbi Callaway, Ellen Andrews, and Austin Dawson.

The agenda was presented. Stacie moved to approve the agenda. Debbi seconded it. Motion carried.

The secretary's report was reviewed.

The treasurer's report was presented. Debbi moved to approve the report. Amy seconded it. Motion carried.

## **Business**

### 1. County Level Programs

- a. 4-H Festival of Fun is still in need of presenters. Stacie and Amy agreed to help with finding a few more. A proposal was made to help with financial assistance for 4-H and community members to lower the cost for those in need. Debbi made the motion for anyone on free or reduced lunch to receive a \$5 fee instead of the \$10 fee. Stacie seconded that motion. Motion carried.
- b. Debbi and Stacie volunteered to chair the dance committee for the upcoming 4-H dance on January 31, 2014.

### 2. Raising and Managing 4-H Funds

- a. The bill was in for painting the 4-H foodstand, and it came in under budget at \$350.
- b. A request was made for two additional scholarships of \$200 for the American Spirit Trip. Amy moved that we provide the scholarships, and it was seconded by Austin. Motion carried.
- c. Chelsea Schneider came to the board for reestablishing a county 4-H International fund. She will be traveling on the international trip and is looking to fundraiser \$1,000 by herself and hopes to have additional monies from the council. The council approved a \$400 scholarship. Amy moved to accept the scholarship and Austin seconded it. Motion carried.

### 3. County Level Recognition

- a. Tami and Amy agreed to form a committee to review and plan next year's 4-H Recognition Banquet.
- b. The council discussed the recognition of Cloverbuds at county contests such as the Spelling Bee, Speaking Contest, and Demonstration Contest. Stacie made the motion that these contests no longer have a winner, but all receive a participation ribbon. Debbi seconded that motion. Motion carried.

### 4. Marketing and Promoting 4-H programs

- a. Co-branding WI 4-H and UW Extension: As of October 21, 2013, the 4-H clover and the UW Extension logo has to be on all items, including letterhead, t-shirts, etc.
- b. WI 4-H Centennial: Yard signs are available at \$3.00 per sign for anyone who would like to purchase one. The county is purchasing 50 at \$3.75 per sign and will pay the additional \$.75

and shipping. The council is also donating one sign to each club.

5. Organizational planning
  - a. A committee has been formed to look at financial procedures to make them easier to audit. The meeting will be held on December 10, 2013.
  - b. 2013-2014 4-H Leader's Council goals:
    1. Successfully launch Project Day, as a way of promoting project meetings.
      - a) Stacie and Amy will work with Ellen to get this day up and running.
    2. Host one or more county events to celebrate the WI 4-H Centennial.

### **Communications**

#### Committee Reports

1. Chelsea and Austin updated us on Teen Leaders upcoming Christmas party.

#### Educator's Report

1. Online enrollments are doing well, but we are still looking for a few more enrollments. 4-H charter renewals are completed. The Annual Leader Training was attended by 14 people.
2. Reviews begin on November 26, 2013, for the Family Living Educator Position.

The next meeting will be held on January 15, 2014.

Debbi made the motion to adjourn the meeting. It was seconded by Amy. Motion carried.

Respectfully submitted,  
Stacie Roehrig