



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

January 25, 2017 – 7:00 pm, Room #017

### 2016-2017 4-H Leaders Council Goals:

- ✓ Update bylaws to reflect legal status
- Work with Extension Office to assure a smooth transition of staffing
- Incorporate more youth in all levels of 4-H

Present: Nicole Hickinbotham, Becky Fischer, Dean Gebhart, Todd Roehrig, Tami Gasch, Brian Lisowe, Will Brietzke, Dean Gebhart

**Call to Order/Pledges – Nicole**

**Approval of the Agenda – Nicole**

**Motion 170101 Moved and seconded to approve agenda.**

**Motion Carried.**

**Secretary's Report - Jody**

**Treasurer's Report – Brian Motion 170102 Moved and seconded to approve report.**

### 2016/17 Remaining Meetings

Wednesday, February 22

Wednesday, March 22

Wednesday, April 19 (Annual Council Mtg)

May no meeting

Tuesday, June 6

Wednesday, July 19

Tuesday, August 22

Wednesday, September 20

### Business

#### 1. Organizational Planning

- a. nEXT update
- b. Board member recruitment
- c. **Rural Insurance Liability Policy Renewal Motion 170103 Moved and Seconded to approve payment.**

#### 2. County Level Programs

- a. Annual Club/New Volunteer Training Update New dates due to weather - Feb 1<sup>st</sup> and 20<sup>th</sup>.
- b. 4-H Camp
  - i. Camp Counselor applications/interviews - 8 youth involved.
- c. 103 Hours of Community Service Guidelines-see new rules
- d. Speaking Contest – February 28, Jody has judges lined up.
- e. Wisconsin 4-H Hall of Fame Nomination, application due May 20, board nominated Ron Richter for this year.
- f. 4-H Ideas at Work: Reviewed the following submissions. No action taken. Tami to see if person who submitted is willing to help coordinate items ii and iii.
  - i. Cloverbuds fair entries
  - ii. Demonstration contest winners present at county fair
  - iii. Project Runway at Fair for clothing project members

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

- a. 4-H Dance/Auction update-**Motion 170104 Moved and Seconded to approve funds.**
  - i. \$200 start up cash needed for dance, \$100 for ticket sales, \$100 for silent auction
- b. Semi-Annual Audit update, audit completed by Nicole and Becky.
- c. Foodstand Coordinator replacement process, see job description/application, to be posted on 4-H website, and advertised in the newsletter.
- d. American Spirit Trip additional scholarships **Motion 170105 Moved and Seconded to approve funds for the additional 2 youth going on this trip - \$200 each youth.**

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

- a. Will shared that the teen leaders are marketing their organization by members visiting each club over the next few months.

**Adjournment Motion 170106 Moved and Seconded to adjourn.**



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

February 22, 2017 – 7:00 pm, Room #017

### 2016-2017 4-H Leaders Council Goals:

- ✓ Update bylaws to reflect legal status
- Work with Extension Office to assure a smooth transition of staffing
- Incorporate more youth in all levels of 4-H

Members in Attendance: 7:04 PM Start

Tami Gasch  
Jody Schwarz  
Becky Fischer  
Janet McCord  
Nicole Hickinbotham  
Matt Moehn  
Will Brietzke  
Brian Lisowe  
Dean Gebhart

### 2016/17 Remaining Meetings

Wednesday, March 22  
Wednesday, April 19 (Annual Council Mtg)  
May no meeting  
Tuesday, June 6  
Wednesday, July 19  
Tuesday, August 22  
Wednesday, September 20

**Call to Order/Pledges – Nicole**

**Approval of the Agenda – Nicole Motion 170201 Moved and seconded to approve agenda.**

**Secretary's Report – Jody**

**Treasurer's Report – Brian Motion 170202 Moved and seconded to approve report.**

### **Business**

#### 1. Organizational Planning

- a. nEXT update-Tami gave us an Extension planning update
- b. Board member recruitment
- c. Budget Committee-Meeting set for 6:00PM March 22nd
- d. Member Attendance Policy
- e. Annual Meeting-planning

#### 2. County Level Programs

- a. Annual Club/New Volunteer Training Update
- b. 4-H Camp
  - i. Counselor training at Camp Upham Woods, \$25/participant-emails were sent out. Motion 170203 for \$25 for each member who would like to go to this training. Moved and seconded to approved the amount per person.
- c. Speaking Contest – February 28 26 youth signed up.
- d. Demonstration Contest Judges/Volunteers, April 27-Jody will work on this.
- e. Spelling Bee Volunteers, March 14-Nicole will work on this.
- f. Meat Animal Quality Assurance-Tami is working on this program.-
- g. Teen Leader Update

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

- a. 4-H Dance/Auction Recap-
  - i. Silent Auction

- ii. Food/Snacks
- iii. Ticket Commissions-Motion 170204 that a club needs to sell 20 tickets to get commission from the tickets. Moved and Seconded.
- b. Foodstand Coordinator replacement process, see job description/application
- c. Foods Auction-New bake sale table, cakes and pies will be auctioned off for payback.

4. Marketing and Promoting 4-H Programs  
a.

**Adjournment Motion and Seconded to adjournment at 8:27PM.**



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

March 22, 2017 – 7:00 pm, Room #017

### 2016-2017 4-H Leaders Council Goals:

- ✓ Update bylaws to reflect legal status
- Work with Extension Office to assure a smooth transition of staffing
- Incorporate more youth in all levels of 4-H

Present: Nicole Hickinbotham, Tami Gasch, Janet McCord, Becky Fischer, Jody Schwarz, Brian Lisowe, Will Brietzke, Todd Roehrig, Dean Gebhart. Guest: Jerry Bures

### Call to Order/Pledges – Nicole

### Approval of the Agenda – Nicole Motion 170301 Moved and Seconded

### Secretary's Report - Jody

### Treasurer's Report – Brian Motion 170302 Moved and Seconded

#### 2016/17 Remaining Meetings

Wednesday, April 19 (Annual Council Mtg)  
May no meeting  
Tuesday, June 6  
Wednesday, July 19  
Tuesday, August 22  
Wednesday, September 20

### Business

#### 1. Organizational Planning

- a. nEXT update-Tami updated us
- b. Board member recruitment-working on finding future members 4 adults and 3 youth needed
- c. Annual Meeting-April 19<sup>th</sup> 6:00 PM 6:45PM Fun Club training 7:00PM Potluck

#### 2. County Level Programs

- a. 4-H Camp-Registration is open April 1<sup>st</sup>, see website.
- b. Speaking Contest – recap-28 kids participated.
- c. Spelling Bee Volunteers – recap-10 kids participated.
- d. Demonstration Contest Judges/Volunteers, April 27 (7 entered so far)-Need one more judge.
- e. Teen Leader Update-Jerry Bures updated us on lack of attendance at meetings, and his decision to step down as leader of the group.
- f. Trip Selection Process-we will have Spring interviews for youth conference and key awards

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

- a. Budget Committee-went through 2017-2018 budget
- b. Foodstand Coordinator replacement process, see job description/application-2 applicants
- c. Foods Auction-updated auction information by the cakes and pies entries in Fair Handbook
- d. 4H Foundation-Tami updated us where we stand to set up an account

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

- a. Raise Your Hand Campaign-Alumni database for the State
- b. True Leaders Campaign-April 2017, honors community service work

### Adjournment- Motion 170303 Moved and Seconded



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

April 19, 2017 – 7:00 pm, Room #017

### 4-H Leaders Council Goals:

- Update bylaws to reflect legal status
- Work with Extension Office to assure a smooth transition of staffing
- Incorporate more youth in all levels of 4-H

**Call to Order/Pledges – Nicole 7:02PM**

**Approval of the Agenda – Nicole Motion 170401 Moved and Seconded**

**Secretary's Report - Jody**

**Treasurer's Report - Brian Motion 170402 Moved and Seconded**

### Business

1. Decisions & Activities Review- 4H Leaders Council Goals were met this year. Activities that the board completed were discussed as well as recipients of the trip scholarships. Membership was discussed.
2. Marketing and Promoting 4-H Programs
  - a. Raise Your Hand Campaign-National 4H program for alumni, sign up at the 4H website.
  - b. Opportunity Fair-Host this in Aug, tables set up with the opportunities in 4H, open to everyone.
3. County Level Programs
  - a. 4-H Camp – enrollments due May 12, youth and adult volunteers were recognized
  - b. Demonstration Contest Volunteers, April 27 (12 entered so far)
  - c. Trip Selection Process-Youth Conference Interviews are moving back to Spring
  - d. Committee Reports were received for Audit and Budget committee, Dance/Silent Auction, Foodstand, Exchange, Teen Leaders and the BBQ Cookoff.
4. Raising and Managing 4-H Funds
  - a. Foods Auction-Cakes and Pies will be auctioned off, must be present to sell. Can have a representative there for you if you are not able to attend.
  - b. Dance Ticket Commission-Must sell 20 tickets to receive the commission.
  - c. Proposed 2017-2018 Budget--Tami shared the proposed budget with us
  - d. **Motion 170403 Moved and Seconded, motion passed to approve the budget.**
5. Organizational Planning
  - a. Board member elections
    - i. Three youth directors to 1 year term: July 2017 – June 2018 -Tabled until next meeting
    - ii. Adult Board Nominations were: Jessie Jansen, Tara Thomes, Lanetta Mahlberg, Todd Roehrig and Chris Eibs. **Motion 170404 moved and approved to close nominations.**
    - iii. Four adults were elected, three will serve a three year term, one will serve a one year term, to be determined at their next meeting: Jessie Jansen, Tara Thomes, Lanetta Mahlberg, Todd Roehrig  
**Motion 170405 moved and approved to destroy ballots**

6. Recognitions- Recognized members within each group below:
  - a. Outgoing Board Members: Will Brietzke, Brian Lisowe, Janet McCord, Matt Moehn, Jody Schwarz, Melody Thiel
  - b. 4-H Key Award Winners: Brooke Calaway, Hanna Roehrig
  - c. 4-H State Art Team: Brooke Calaway, Debbi Calaway (adult advisor)
  - d. New Volunteers: Jill Hirst, Becky Krahm, Mariah Tasch
  - e. Wi Hall of Fame Nomination: Ron Richter, it was mentioned that we could nominate more than one recipient.
7. Educators Report-Tami updated us on the topics below
  - a. nEXT update: Shared the Integrated work group's state recommendations for reorganization
  - b. Upcoming Programs Overview
  - c. Current 4-H Membership report was shared.

**Adjournment Motion 170406 8:30 p.m.**

**Next Meeting Tuesday, June 6th 2017 @ 7:00PM**

**2016/17 Remaining Meetings**

Wednesday, April 19 (Annual Council Mtg)

May no meeting

Tuesday, June 6

Wednesday, July 19

Tuesday, August 22

Wednesday, September 20



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

June 6, 2017 – 7:00 pm, Room #017

### 2016-2017 4-H Leaders Council Goals:

- ✓ Update bylaws to reflect legal status
- ✓ Work with Extension Office to assure a smooth transition of staffing
- ✓ Incorporate more youth in all levels of 4-H

### Call to Order/Pledges – Nicole

### Approval of the Agenda – Nicole Motion approved and seconded 170601

### Secretary's Report - Jody

### Treasurer's Report – Brian Motion approved and seconded 170602

#### 2016/17 Remaining Meetings

Wednesday, July 19

Tuesday, August 22

Wednesday, September 20

### Business

#### 1. Organizational Planning

- a. Recognize new board members present
  - i. Lanetta, Tara, (Todd), Jessie
- b. Recognize outgoing board member present
  - i. Janet, Jody, Brian
  - ii. Will, Matt, Melody
  - iii. Motion to give a parting gift (last year was \$5 gift card to 4H Foodstand) Motion approved and seconded 170603
- c. Youth board member recruitment
  - i. Isabella Scheibl from Pine Creek has volunteered
- d. nExt Generation update- Tami updated us

#### 2. County Level Programs

- a. 4-H Camp-95 enrolled in camp (80 base/15 outpost) with Outagamie Co.
  - i. Need approval for camp scholarships-Motion approved and seconded 170604
- b. Food & Clothing review – 1-2 adult volunteers needed (Thurs, July 20, starts at 6) Jody will attend
- c. Teen Leader Update
- d. 4-H Graduation (17 HS Seniors, 4 post HS to invite) Date: TBA Graduates will be notified by Tami.

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

- a. Audit Committee needed-Need 2 board members and 2 non-board members, before July Mtg
- b. Foods Auction-Nicole will help need 2 more people
- c. Fair bathroom project donation-Donations needed
- d. Food stand update-Todd gave us an update; need 2 shift leaders yet

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

- a. Sundae on the Farm-4H promotion; face painting/games.
- b. 4-H Opportunity Fair-Clubs, project meeting, camps, all make a table to display at this fair. Use the posters at the fair then to promote 4H. Wednesday, August 16<sup>th</sup>. Motion approved and seconded 170605
- c. Library Programs-Tami is doing Brillion/Chilton library programs this summer.

### Adjournment Motion approved and seconded 172006



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

July 19, 2017 – 7:00 pm, Room #017

### 2016-2017 4-H Leaders Council Goals:

- ✓ Update bylaws to reflect legal status
- ✓ Work with Extension Office to assure a smooth transition of staffing
- ✓ Incorporate more youth in all levels of 4-H

**Call to Order/Pledges – Nicole**

**Approval of the Agenda – Nicole**

**Secretary's Report – (need to appoint secretary for evening)**

**Treasurer's Report - Brian**

### 2016/17 Remaining Meetings

Wednesday, July 19

Tuesday, August 22

Wednesday, September 20

### **Business**

#### 1. Organizational Planning

- a. Recognize new board members present
  - i. Lanetta, Tara, Todd, Jessie
- b. Elect Officers
  - i. President: **A unanimous ballot was cast naming Troy Jansen president.**
  - ii. Vice President: **Nicole and Todd were nominated, after a ballot vote was cast, there was a tie. Nicole's name was drawn from a hat.**
  - iii. Secretary: **A unanimous ballot was cast naming Jessie Jansen secretary.**
  - iv. Treasurer: **A motion by Becky, seconded by Troy was made to table election of Treasurer, pending the ability to change to by-laws to appoint a treasurer, who may not be on the board of directors. Motion passed.**
- c. Appoint which new directors will serve 1 year term (1 person), and 3 year terms (3 people)
  - i. **A motion made by Troy/seconded by Becky to have Todd, Tara and Jessie serve three year terms, and Lanetta a one year term. Motion passed.**
- d. Appoint Youth board members
  - i. **Isabella Scheibl was appointed to a one year youth term on a motion made by Troy, seconded by Becky. Motion passed.**
- e. Appoint adult member to one year term replacing Kami: **A motion by Todd, seconded by Troy appointed Chris Eibs to a one year board term.**
- f. Board Orientation – Tami reviewed the Leaders Council binder with new members, passed out updated contact information to other board members.
- g. nExt Generation update – Tami updated the board on Catherine Neiswender's appointment as the area director for Calumet County.

#### 2. County Level Programs

- a. 4-H Camp Feedback: Nicole updated the group on the recent camp trip to Camp Upham Woods. The camp went smoothly and kids had a good time, youth and adult staff worked well together.
- b. 4-H Graduation: Event will be held at Seven Angels, Thursday, July 27 at 6 pm.
- c. 4-H Exchange Trip: An update on the trip was given.
- d. Wisconsin 4-H Hall of Fame: Ron Richter was selected to be inducted into the Hall of Fame.

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



- a. Fair bathroom project donation: **A pledge was made to the bathroom project at the fair for \$1000, with \$500 to be paid now as seed money, and \$500 to come later after full council approval at the September semi-annual meeting. Motion by Becky, seconded by Tara, motion passed.**
  - b. Audit Update: Audit conducted by Lori VandenBoom, Tracey Wagner and Nicole Hickinbotham.
  - c. Foodstand update: Todd is meeting with vendors, a shift coordinator or two is needed yet.
  - d. Foods Auction: Becky and Nicole volunteered to help, recommended having signs about changes at advanced judging.
  - e. Funding Request: **A funding request was received from Brooke Calaway towards her state team expensed. A motion was made and seconded by Dean and Becky to award her the requested \$200.**
4. Marketing and Promoting 4-H Programs: Tami updated the group on the following:
- a. 4-H Opportunity Fair: August 16 at the fairgrounds. Clubs, trip participants and project groups are invited to create a display about the opportunities available in 4-H for existing members and new member recruitment to learn more.
  - b. Library Programs: Programs underway at the Brillion and Chilton libraries. Reaching non-4-H members.
  - c. Outreach/Promotion during the Fair: Will use the Opportunity Fair displays in open spaces at the fair.
  - d. Grilling Contest at Fair: Entries for both youth and adult divisions are starting to come in.
5. Educator Report
- a. Goals: need to be measurable, start thinking of new goals to set at Aug meeting.
  - b. Programs for new year: if you have ideas for new programs to offer, send them to Tami
  - c. Annual Leader Training: we will offer training on November 2 and December 7, as part of the e-forums for next year's training requirements.

## **Adjournment**



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

August 22, 2017 – 7:00 pm, Room #017

### 2017-2018 4-H Leaders Council Goals:

1. .
2. .
3. .

### Call to Order/Pledges – Troy

Approval of the Agenda – Troy Chris motioned to  
Tara seconded

Secretary's Report – Jessie Becky made a motion  
Jessie 2nd

Treasurer's Report – Brian Becky made a motion  
Isabella 2nd

### 2016/17 Remaining Meetings

Wednesday, September 20

### Business

#### 1. Organizational Planning

- a. Appoint Youth board member
  - i. Hannah Roehrig (tabled Hannah not here)
- b. Meeting Dates for 2017-18  
Wednesday, September 20@7pm (Semi-Annual Meeting following fair wrap-up)  
Tuesday, October 17@7pm  
Wednesday, November 15 @7pm  
Tuesday, January 16@7pm  
Wednesday, February 21 @7pm  
Tuesday, March 20 @7pm  
Wednesday, April 18@7pm  
May NO MEETING  
Wednesday, June 6 @7pm  
Tuesday, July 17 @7pm  
Wednesday, August 15 @7pm
- c. By-law Change recommendations: Discussion on how to change the by-laws to have an appointed Treasurer. Nicole made a motion for proposed change for the Semi-Annual Meeting to be mailed to the general council seconded by Becky. Motioned approved by all. By-Law change is as follows to add an appointed Treasurer that would not have to be at every meeting but would have to email Treasurer's report to Tami and would have to attend the Semi-Annual and Annual Meeting.
- d. Goals: need to be measurable
  - i. Increase or maintain 2017 enrollment number
  - ii. Partner with other surrounding counties to increase programing for mutual projects
  - iii. Recruit more leaders for the general leadership (10)
- e. nExt Generation update – Tami Department budget was submitted for approval. Requested a full-time 4-H agent.

#### 2. County Level Programs

- a. Approve 4-H Calendar for 2017-18.

- i. Interview Practice: Thursday, October 19 2017 open to anyone who would like too (October 19), Tami will continue meeting with the clubs individually for their officer training, no county wide program.
    - ii. 4-H Recognition Night: Saturday, November 11, 2017 keep at Eagles Club (Tami will check/confirm date)
    - iii. Pinewood Derby: January for designing and February for racing maybe in March.
    - iv. Family Game Nights: February and incorporate the spelling bee
    - v. Demonstration Contest: Sunday April 22, 2018
  - b. 4-H Graduation recap: Low key evening
- 3. Raising and Managing 4-H Funds
  - a. Foodstand update: need to pass motion for startup funds of 2000. Nicole made a motion and Dean seconded. Will be made out to Todd Roehrig
    - i. Tabled discussion of renting a tent to cover some tables in case of bad weather. Will monitor this year.
  - b. Foods Auction: need to pass motion for startup funds of 100. Nicole made a motion and Dean seconded.
- 4. Marketing and Promoting 4-H Programs
  - a. 4-H Opportunity Fair recap: Had a variety of area family from all parts of the county. Lots of positive feedback.
  - b. Outreach/Promotion during the Fair: Dean taking care of moving and wall of honor.
  - c. Grilling Contest at Fair plenty of room still accepting entries
- 5. Educator Report
  - a. In need of volunteers (1-2)12-3p for Advanced Judging for clerking.
- 6. Side Note
  - a. Ron Richter's health is slipping would council be willing to donate the funds to transport him to the Fall Forum, November 3, 2017 for the Dinner. Troy will donate the driving time.

**Adjournment Nicole Motioned and Becky seconded**



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

Sept 20, 2017 – 7:00 pm, Room #025

### 2016-2017 4-H Leaders Council Goals:

- Update bylaws to reflect legal status
- Work with Extension Office to assure a smooth transition of staffing
- Incorporate more youth in all levels of 4-H

### Call to Order/Pledges – Troy

### Secretary's Report – Jessie no changes

### Approval of the Agenda – Troy: Jody moves Todd 2nd

### Treasurer's Report – Brian: Outagamie check went out in August, Lanetta moved Nicole 2nd

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

1. Introductions of 2017-2018 4-H Leaders Board Executive Officers & Directors

### 4-H Department Report

1. County Staff Update: Should be getting approval for Full-Time 4-H person in Calumet County. Waiting on Budget approval which is in October.
2. 4HOnline Enrollment & Re-Enrollment Process – **Requested by November 1:** For adults you may answer a few more questions for the background check it its up.
3. WI 4-H Fall Forum (November 3-5) – **Deadline: September 30**
4. 4-H Annual Charter Renewal - **Deadline: November 1**
5. 4-H Annual Leader Training – E-Forums, Nov 2 and Dec 7 in Chilton; Oct 5 in Appleton or Fond du Lac

### Business

#### 1. Decisions & Activities Review

- a. Bylaw proposed amendment as e-mailed. Currently there was no board member that wanted to be the treasurer so to be able to appoint someone we need to change the by-laws Todd motioned to change by laws, Chris 2<sup>nd</sup> no opposition motion passed. Brian Lisowe will be the appointed
- b. County Fair bathroom donation Nicole motioned to grant 500, Tara 2<sup>nd</sup> no opposition motion passed.
- c. Goals for 2017-2018: Nicole Motioned, Todd 2<sup>nd</sup> no opposition motion passed
  - i. Increase or maintain 2017 enrollment number Currently we have: 332 youth 140 adults
  - ii. Partner with other surrounding counties to increase programing for mutual projects
  - iii. Recruit more leaders for the general leadership (10)

#### 2. Marketing and Promoting 4-H Programs

- a. Opportunity Fair: Tami discussed (August 16, 2017) different poster boards showing what opportunities members can sign up for. Displayed during the fair, brochures went fast, and Tami answered lots of questions. New enthusiasm for 4-H. All boards are available in the 4-H office.
- b. National 4-H Week: Oct 1-7, 2017 Leaders' Council is sponsoring displays, Wednesday Oct 4 is 4-H t-shirt day.
- c. Theme Contest: entries due Oct 13

#### 3. County Level Programs

- a. 2017-2018 Calendar of Events: Added practice interview night (Set-up like speed dating), Adding pine wood derby race for spring, family game nights (1 will incorporate the Spelling Bee), demonstration moved to Sunday in April, moving Foods Review/Meal Planning and Clothing Review?
4. County Level Recognition
  - a. Annual Recognition Program November 11 Eagles Club 7pm Pot Luck Dinner, 745pm Awards Chicken will be bought from the Eagles. Calumet Cliffhangers and Chilton Tip Top are the hosts.
  - b. County Leader/Award Nominations (Please think on it and hand in the ballot to Tami)
    - i. Friend of 4-H (business or individual who is not enrolled as a 4-H volunteer)
    - ii. Volunteer of the Year (current enrolled volunteer who went above & beyond this year)
    - iii. 4-H Lifetime Volunteer of the Year (volunteer with 10 or more years of dedicated service)
    - iv. Special Leadership Awards (club leaders with many years of dedicated service, to club and/or county programs.)
  - c. Wisconsin 4-H Hall of Fame
5. Raising and Managing 4-H Funds
  - a. 4-H Foodstand Report (Todd or Stacie): Fantastic year! Saturday was slow. Sunday and Monday went well. Future ideas: order line and pick up line, new menu items: re-label grill cheese burger or grilled cheese there was some confusion on what they were ordering. Repair lighting/upgrade next year. Thank you to the Roehrigs (Todd and Stacie) for managing the stand.
  - b. 4-H Foods Auction: Still some issues: kids lining up, speed of the sale, lots of pies and cakes to sell. Positives: Buyers are enthusiastic like buying. Can only bring 10 items per the fair book. 4-H members send out letters.
6. Organizational Planning
  - a. Board member elections
    - i. Two youth directors to 1 year term: July 2017 – June 2018
      1. Hannah Roehrig (nominated by Nicole, 2<sup>nd</sup> by Lanetta) Motion made by Nicole to elect Hannah Lanetta 2<sup>nd</sup> no opposition motion passed.

**Adjournment: Nicole made motion and 2<sup>nd</sup> by Emily no opposition motion passed.**

## **Announcements**

1. **National 4-H Week** – October 1-7, 2017
  - 4-H Window Displays – Deadline: Friday, Sept 29
  - Wed. October 4 – County-wide 4-H T-shirt Day
2. **4-H Award & Recognition DEADLINE** – October 1
  - Secretary Books, Reporter Books, Community Service, Outstanding Members & Recognition Disks
3. **4-H Theme Contest DEADLINE** – October 13
4. **4-H Annual Charter Renewal DEADLINE** – November 1
5. **4-H Enrollment Preferred DEADLINE** – November 1
6. **Fall 4-H Trips and Awards Applications** – Citizenship Washington Focus, American Spirit, Space Camp, National Congress, National Conference
  - DEADLINE – October 16
  - INTERVIEW PRACTICE – October 19
  - INTERVIEWS – Wednesday, Nov 1, 6:00-8:00 pm

7. **4-H Recognition Ceremony** – Saturday, November 11, 7:00 pm potluck; - 7:45 pm awards program.  
Chilton Eagles Club
  - *Host Clubs: Calumet Cliffhangers, Chilton Tip Top*
8. **4-H Re-Enrollment FINAL DEADLINE** – December 31
9. **Annual Leader Training**  
At least one leader from every 4-H club and group must attend at least one session. (see handout)



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

October 17, 2017 – 7:00 pm, Room #017

### 2017-2018 4-H Leaders Council Goals:

- Increase or maintain 4-H enrollment at 2017 level (330 members)
- Recruit 10 new adult volunteers
- Partner with surrounding counties to increase programming for mutual projects

### Call to Order/Pledges – Troy

### Approval of the Agenda – Troy Lanetta, Becky 2nd

### Secretary's Report – Jessie Becky motioned, Tara 2nd

### Treasurer's Report – Brian No Report

### Business

#### 1. Organizational Planning

- a. Appoint Treasurer for 2017-18- Tara motion
  - i. To appoint Brian Lisowe, Becky 2nd
- b. 4-H Charter Renewal – Due Nov. 1
  - i. Tami will get in order, Troy and Jessie will sign.
- c. nEXT update
  - i. Full Time 4-H Agent and Full Time Agricultural Agent
    1. UW-Extension will become part of UW-Madison under the Land Grant

#### 2017/18 Remaining Meetings

Tuesday, October 17@7pm  
Wednesday, November 15 @7pm  
Tuesday, January 16@7pm  
Wednesday, February 21 @7pm  
Tuesday, March 20 @7pm  
Wednesday, April 18@7pm  
May NO MEETING  
Wednesday, June 6 @7pm  
Tuesday, July 17 @7pm  
Wednesday, August 15 @7pm

#### 2. County Level Programs

- a. Trips and Awards Interviews (November 1<sup>st</sup>) Stacey Kunde, Troy, and Lanetta Volunteered (6pm)
- b. Annual Club Training (November 2 and December 7)
- c. 4-H Camp
  - i. Camp Counselor applications/interviews (November Newsletter)
- d. Festival of Fun/Project Day (Pine Wood Derby-Tara made a motion to purchase the derby car kits so the kids can get them for free and adults would pay for their cars, Lanetta 2<sup>nd</sup> it.) Jan 6, 2018 pickup car, February 17, 2018 practice day, and actual race will be February 25, 2018. Tami will get the some info from the Manitowoc County so we have rules and guidelines to follow.
- e. YQCA training: New training required for Market Animal. It will be online or in person. Designed for all species for showman 3<sup>rd</sup> grade and older. Animal Care, Life Skills, Health of Animal. Cost will be 3.00 in person or 12.00 for online training. Coupons are available for the class, each participant will get a code once they complete the courses that they will provide to the shows that require it. Becky made a motion to pay 3.00 per 4-H participant. Tara 2<sup>nd</sup> it. No opposition, motion carried.

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

- a. 4-H Dance: Dean? and Lanetta will check with Dean
- b. Money for Secretary/Reporter books; window display (1 secretary's book and 1 reporter's book and 5 window displays. Tara made a motion to pay, Becky 2<sup>nd</sup>, no opposition, motioned carried.)

#### 4. County Level Recognition

- a. Recognition Potluck & Ceremony

- i. Check needed for Eagle's Club, \$200: Lanetta made a motion to pay for the chicken, Becky 2<sup>nd</sup> no opposition motion carried.
    - ii. Program (Lanetta, Tara, and Becky will be there to help Tami with present awards)
  - b. Leadership Award Selections (see nominations on attached sheet)
    - i. Award presentations
      - 1. Lanetta made a motion to nominate Jeff Wunrow for Friend of 4-H 2<sup>nd</sup> by Becky, no opposition, motioned carried. (Lanetta will present or Beef exhibitor Cali Schmook ?)
      - 2. Tara made a motion to nominate Brian Lisowe for Volunteer of the Year, 2<sup>nd</sup> by Becky, no opposition, motioned carried. (Sue Hansen or Chris Eibs will present)
      - 3. Jessie made a motion to nominate Gordie Gasch for Lifetime Volunteer of the Year, Becky 2<sup>nd</sup>, no opposition, motioned carried. (Tami will find a poultry member to present)
      - 4. Jessie made a motion to nominate Kay, Stacy Lau, Faden, Denise Scharbarth. Lanetta 2<sup>nd</sup>, no opposition motioned carried (Isabel will present for Denise if available, and Tami will help find others for the rest)
5. Marketing and Promoting 4-H Programs
- a. Incentive program for clubs to recruit new members?
    - i. Membership update: 90 youth enrolled, 31 adults, 73 enrollments pending
  - b. Theme Contest – vote on submissions
    - i. Winner is: 4-H: Sprout to Harvest

**Adjournment Becky made motion, Tara 2<sup>nd</sup> no opposition, motion carried**





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

November 15, 2017 – 7:00 pm, Room #017

### 2017-2018 4-H Leaders Council Goals:

- Increase or maintain 4-H enrollment at 2017 level (330 members)
- Recruit 10 new adult volunteers
- Partner with surrounding counties to increase programming for mutual projects

### Call to Order/Pledges – Call to order by Lanetta

Approval of the Agenda – Todd: motioned, Becky 2<sup>nd</sup>

No opposition motioned passed.

Secretary's Report – Jessie: Becky motioned, Hannah 2<sup>nd</sup> no opposition motioned passed.

Treasurer's Report – Brian: What should we do about the outstanding. Change in bylaws to set up a Time limit on cashing checks. Will propose for April. Becky motion, Dean 2<sup>nd</sup> no opposition.

### 2017/18 Remaining Meetings

Wednesday, November 15 @7pm

Tuesday, January 16@7pm

Wednesday, February 21 @7pm

Tuesday, March 20 @7pm

Wednesday, April 18@7pm

May NO MEETING

Wednesday, June 6 @7pm

Tuesday, July 17 @7pm

Wednesday, August 15 @7pm

### Business

#### 1. Organizational Planning

- a. nEXT update: Ag position approved. Tami is in her position until all other vacancies are filled. Extension will be under UW-Madison.

#### 2. County Level Programs

- a. Trips and Awards Interviews Recap: Becky and Lanetta did interviews went well.
- b. Annual Club Training: Tami had 6 people attend (representing 3 clubs), people really enjoyed it.
- c. 104 Hours Service?: Clubs are doing the service, but not necessarily reporting it. Todd made a motion to keep the 104 hours of services alive, Isabel 2<sup>nd</sup>, no opposition.
- d. Pinewood Derby: Set up with Manitowoc to get all the derby stuff.
- e. Family Game Night: Jan 19 and March 10 (Checking into Hilbert Community Center for at least 1 night)

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

- a. 4-H Dance, approve DJ cost / Silent Auction: 2019 move to Summer or Fall or move places. (Table to April)
- b. Semi-Annual Audit in January: January 16 (Becky and Nicole 6pm)
- c. Special Funding Request – Fall Forum: Lanetta made a motion for each to get \$100 as stated in our budget, Hannah 2<sup>nd</sup> No opposition
- d. American Spirit West: Jessie made a motion to fund this trip the same that the committee funds the American Spirit Trip West, Dean 2<sup>nd</sup>, no opposition motioned passed.

#### 4. County Level Recognition

- a. Recognition Potluck & Ceremony: Great turn out.
  - i. Eagle's Club payment
- b. Ron Richter presentation

5. Marketing and Promoting 4-H Programs

- a. Membership update: 198 youth enrolled, 59 adults, 57 enrollments pending

**Adjournment: Becky made a motion to adjourn the meeting, Todd 2<sup>nd</sup> no opposition motioned passed.**