



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

Jan 16, 2018 – 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 Nicole: motioned, Todd 2nd, no opposition, motion passed.

Secretary's Report – Jessie Becky motioned, Nicole 2nd no opposition, motion passed.

Treasurer's Report – Brian, Nicole motioned, Isabella 2nd, no opposition, motioned passed.

2017/18 Remaining Meetings

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. Annual meeting in April, new board members needed
 - i. 3 adults for 3 year term: Nicole, Becky, Lanetta term expires; 1 adult for 1 year term: Chris term (Lanetta and Chris could run again, but Becky and Nicole need a 1 year break. People to recruit: Katie Schnell, Jenny Metko, Connie DeLaTorre)
 - ii. 3 youth for 1 year term (Youth: Isaac Roehrig, Elizabeth Wagner)
- b. Goal update:
 - i. 332 youth enrolled!
 - ii. 2 new volunteers completely finished, 4 have done in-person training, 9 more have signed up, but need to do all steps
 - iii. Sheboygan County is going to invite our shooting sports members to their practices, Fond du Lac new leaders are coming here for training in lieu of an educator there,

2. County Level Programs

- a. Trips and Awards Interviews: Key awards, youth conference (Mar 6) Todd and Jessie will help interview.
- b. Annual Club Training: one more session for March
- c. Pinewood Derby over 40 enrolled. (Practice Feb 17 and Final Race Feb 25)
- d. Family Game Night (Jan 19 6p-8p)
- e. Speaking Contest (Feb 27 Becky and Lanetta will volunteer)
- f. 4-H Camp Counselor interviews (Jan 30 is interviews, Camp is July 8-12)
- g. Dog project: Trisha Flanagan project leader (Starting in March)
- h. Wisconsin 4-H Hall of Fame nomination (Requirement is 10 years and needs to be involved on multiple levels of 4-H. Byron Hacker would be a great nominee) Lanetta made a motioned to nominated Byron Hacker, Nicole 2nd, no opposition, motioned carried.

3. Raising and Managing 4-H Funds

- a. 4-H Dance / Silent Auction updates Dance Feb 2, need baskets ahead.
 - i. Start up cash needed: \$100 for tickets/ \$100 for silent auction. Nicole made a motion for startup cash for 100 for tickets, and 100 for silent auction, Todd 2nd, no opposition, motioned carried.

- b. Semi-Annual Audit: Nicole and Becky give the thumbs up.
- 4. County Level Recognition
 - a. Ron Richter presentation: Tami gave him the award. He was very appreciative.
- 5. Marketing and Promoting 4-H Programs: no news

Adjournment: Nicole Motioned, Tara 2nd no opposition. Motioned passed.



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

Feb 21, 2018 – 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, (Jessie Motion, Nicole 2nd, no opposition)

Secretary's Report – Jessie (Nicole motioned, Lanetta 2nd, no opposition)

Treasurer's Report – Brian (Tara motioned, Isabel 2nd, no opposition)

2017/18 Remaining Meetings

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. Annual meeting in April, new board members needed
 - i. 3 adults for 3 year term: Nicole, Becky, Lanetta term expires; 1 adult for 1 year term: Chris term
 - ii. 3 youth for 1 year term
- b. Goal update:
 - i. 344 youth enrolled!
 - ii. 2 new volunteers completely finished, 6 have done in-person training, 6 more have signed up, but need to do all steps
 - iii. Sheboygan County is going to invite our shooting sports members to their practices, Fond du Lac new leaders are coming here for training in lieu of an educator there, Manitowoc has invited our Communication Arts members to their festival
- c. By-Law changes (see Sect 11 below): Nicole made a motion that after 180 days an outgoing check is void, Tara 2nd no opposition.

2. County Level Programs

- a. Trips and Awards Interviews: Key awards, youth conference (Mar 6) (Todd & Jessie to help)
- b. Annual Club Training: one more session for March
- c. Pinewood Derby – volunteers needed, Feb 25, 1:30 (event starts at 2) Tara, Lanetta, Todd, Troy, and Jessie. Winners will be getting medallion, other awards will be given out too: best of show (best decorated), slowest car (Most Fuel Efficient)
- d. Family Game Night (Mar 10) and Spelling Bee is also that night.
- e. Speaking Contest (Feb 27) (Becky & Lanetta helping) 29 kids entered.
- f. BBQ Contest at Fair: 4-H Leaders Council Sponsored Mad Dog and Merrill. Becky thought maybe a master of ceremonies, didn't come out ahead on Mad Dog and Merrill. Discussion tabled for now till fair board can answer if other sponsor would take care of adults, and 4-H could sponsor youth division. Dean is checking into.

3. Raising and Managing 4-H Funds

- a. 4-H Dance / Silent Auction recap (Well attended compared to other years, brought in more money than in the past) Lanetta will call Aaron at Cobblestone to discuss date for 2019

- b. Budget Committee needed – meeting date? (March 15th 7pm at Courthouse: Lanetta, Troy, and Jessie)
 - i. See trip scholarship chart, any new direction to give? (Fair Rent only 1500 not 2500) Put more money towards trips, ½ the amount of trip fee.

Adjournment Nicole motioned, Tara 2nd, no opposition.

Section 11. 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).



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

Mar 20, 2018 – 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: Becky made a motion to approve the minutes, Todd 2nd no opposition, motioned approved

Secretary's Report – Jessie: Nicole made a motion to approve, Lanetta 2nd, no opposition motioned approved

Treasurer's Report – Brian: Nicole made a motion to approve, Becky 2nd, no opposition motion approved.

2017/18 Remaining Meetings

Wednesday, April 18@7pm

May NO MEETING

Wednesday, June 6 @7pm

Tuesday, July 17 @7pm

Wednesday, August 15 @7pm

Business

1. Organizational Planning

- a. Annual meeting in April, new board members needed (6pm Potluck, Meeting at 7 hosted by Woodville Stars)
 - i. 3 adults for 3 year term: Nicole, Becky, Lanetta term expires; 1 adult for 1 year term: Chris term
 - ii. 3 youth for 1 year term
 - iii. Agenda items?
Food Stand-Todd/Stacie Roehrig
Camp- Hannah Roehrig/Nicole Hickinbotham
Interviews (Fall/Spring)
Dance Recap- Nicole Hickinbotham
- b. Goal update:
 - i. 348 youth enrolled!
 - ii. 3 new volunteers completely finished, 7 waiting for background check, 2 more have signed up, but need to do all steps
 - iii. Sheboygan County is going to invite our shooting sports members to their practices, Fond du Lac new leaders are coming here for training in lieu of an educator there, Manitowoc has invited our Communication Arts members to their festival, we have invited other counties for market animal meeting, and to the clothing/foods review

2. County Level Programs

- a. Trips and Awards Interviews: Key awards, youth conference (Mar 6) (recap)
- b. Pinewood Derby – recap
 1. Nicole made a motion to donate 100 to Manitowoc County for use of the track and 50 to Kevin Palmer, Manitowoc County 4-H Agent, who spent his Saturday with the Pinewood Derby Committee. Todd 2nd motion, no opposition motion carried.
- c. Family Game Night – recap (March was a bust very low participation)
- d. Speaking Contest – recap (Went well, had 3 judges instead of 2 due to high participation)
- e. BBQ Contest- Do not have to worry about, happening through the fair board, not sponsored by 4-H. Fair Board is not sure of all the details

- f. Dance recommendation- Keep at Cobblestone for First Friday in February as long as price stays around 450
- g. Camp 2018 update- Full staff for youth, still need adult Volunteers, July 8-12(Sunday-Thursday),
- h. Camp 2019 dates/recommendation needed- Upham Woods is changing how they schedule camp in 2019. They have the 4-H clubs in June and August, and open enrollment camp will be in July. The cost is 2x as much in July for 7 days because they are providing extra support staff. June would be better than July and August. Less going on, lower cost, shorter timeframe.
- i. Foods Auction- Keep the same way as last year, send out invitations and thank you letters, 2 auctioneers, Miller will auction again, Starts at 5pm

3. Raising and Managing 4-H Funds

- a. Budget Committee recap of recommendations- Hannah made a motion to approve the proposed budget, Nicole 2nd it, no opposition, approved.

Adjournment: Becky made a motion to adjourn the meeting, Nicole 2nd motion carried.



Calumet County 4-H Leader's Council Annual Meeting Minutes

April 18, 2018 – 7:00 pm, Room #025

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 motion was moved by Hannah Roehrig, seconded by Caroline Krahn, to approve the agenda. Motion passed.

Secretary's Report – Jessie there were no additions or corrections

Treasurer's Report – Brian motion was made by Todd Roehrig and seconded by Dean Gebhart to approve the treasurers report, motion passed.

Business

1. Decisions & Activities Review

- a. Troy reviewed the decisions and activities of the board since the September semi-annual meeting.

2. Marketing and Promoting 4-H Programs

- a. Opportunity Fair: Tami encouraged groups to put together a display about their club to have at the Opportunity Fair.

3. County Level Programs

- a. Recap of year-to-date: Troy reviewed county activities since the September meeting.
- b. 4-H Camp – enrollments due May 7, camp counselors and volunteers were recognized
- c. Committee Reports
 - i. Dance/Silent Auction: Nicole Hickinbotham and Lanetta Mahlberg reported on the dance
 - ii. Pinewood Derby: 40 participants in divisions, will need to find a new location for next year due to space, track and equipment borrowed from Manitowoc County
 - iii. Todd Roehrig gave an update on the Foodstand, and the need to replace lighting fixtures. A motion was made by Lanetta Mahlberg and seconded by Amy Krahn to approve spending up to \$800 on new light fixtures. Motion passed.

4. Raising and Managing 4-H Funds

- a. Foods Auction: Will run like last year, selling cakes and pies; remaining bakery sold by donation.
- b. Proposed 2018-2019 Budget was presented. Todd Roehrig moved to approve the budget, seconded by Isabella Scheibl, motion passed.

5. Organizational Planning

- a. By-law change to Section 11, setting a void date on outstanding checks. See below. A motion was made by Jonathan Marmor and seconded by Hannah Roehrig to have outstanding checks voided after 180 days. Motion passed.
- b. Board member elections:
 - i. Four adult directors were elected: Becky Krahn, Lanetta Mahlberg, Terri Mertz, and Michelle Ruebl
 - ii. Youth directors elected: McKayla Mertz and Isaac Roehrig, one position remains

6. Recognitions: The following members were recognized:

- a. Outgoing Board Members: Lanetta Mahlberg, Nicole Hickinbotham, Becky Fischer, Chris Eibs, Hannah

2017/18 Remaining Meetings

May no meeting

Wednesday, June 6 @7pm

Tuesday, July 17 @7pm

Wednesday, August 15 @7pm

Wednesday, September 19, 7 pm

Roehrig, Isabella Scheibl

- b. 4-H Key Award Winners: Jonathan Marmor, Isabella Scheibl, Collin Steiner
- c. Wi Hall of Fame Nomination: Byron Hacker
- d. New Volunteers: Brooke Calaway, Kim Mueller, Casey Garcia, Sarah Schnell, Katie Schnell, Ben Pomeroy, Terri Mertz, Rebekah Krahn, Will Brietzke and Gloria Kesler

7. Educators Report

- a. Upcoming 4-H Events: Calendar review of upcoming county wide events and activities
- b. Current 4-H Membership: Report given, 13 clubs, 347 members and 142 adults
- c. Charter Updates: New requirements for goals, volunteers requested a separate meeting to review
- d. Extension reorganization update: Extension becomes part of UW Madison as of July 1; Agriculture Educator interviews are taking place;

Adjournment: Motion made by Todd Roehrig and seconded by Hannah Roehrig to adjourn the meeting, motion passed.

Section 11. 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). **All checks issued will be void after 180 days.**



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

Jun 6, 2018 – 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 Todd made a motion, Hannah 2nd no opposition

Secretary's Report – Jessie Becky approved, Nicole 2nd no opposition

Treasurer's Report – Brian Nicole made a motion, Todd 2nd no opposition

2017/18 Remaining Meetings

Wednesday, June 6 @7pm

Tuesday, July 17 @7pm

Wednesday, August 15 @7pm

Business

1. Organizational Planning

- Recognize New Board Members Present
 - Becky Krahn, Lanetta Mahlberg, Terri Mertz, Michelle Ruebl, McKayla Mertz, Isaac Roehrig
- Recognize outgoing board members present
 - Nicole, Becky, Lanetta, Chris, Hannah, Isabella
 - Motion needed to give a parting gift (last year was \$5 gift card to 4H Foodstand): Todd made a motion for parting gifts of 5 dollars, Jessie 2nd, no opposition
- Open board position: 1 youth position, any ideas? (Ben, Josie)
- Goal update:
 - 350 youth enrolled!
 - 9 (as of 6/6/18) new volunteers completely finished, 7 in various stages
 - Have partnered for multiple opportunities!
- July Meeting date July 18, 2018 7pm Room 25

2. County Level Programs

- 4-H Camp: 91 Campers total, 25 Outagamie 4-H, 27 Calumet 4-H, 3 other 4-H, 38 non 4-H
 - Need approval for camp scholarships, \$337.50 (2 youth): Nicole made a motion to approve camp scholarships, Hannah 2nd, no opposition
 - Total numbers, 13 from SL, 4 CC, 3 WW, 2 CTT, 2 WS, 1 CS, 1 NH, 1 FV
 - 9 youth staff, 4 adult volunteers (need a male chaperone yet!)
- Food & Clothing review – 1-2 adult volunteers needed (Thurs, June 21, starts at 6)
- 4-H Graduation (26 HS Seniors, 7 post HS to invite) Tami is going to send out a survey to the graduates to see what works best for them.
- Archery project: County wide practice started today, and 37 kids, practice at the Fairgrounds.
- Dog project: Trisha Flanagan organized, meeting every Monday night at the Fairgrounds.

3. Raising and Managing 4-H Funds

- Audit Committee needed: June 30 Fiscal year ends. Brian can do audit July 18 @6pm Jessie Troy and Todd, Nicole and Becky (Nicole and Becky will need an email reminder)
- Foods Auction: A replacement for Janet is needed, and Nicole and Becky will continue to help
- Foodstand update: Todd: adding grilled corn on the cob Sunday and mashed potatoes Saturday, "Cloverbud=Grilled Cheese w/Burger, order line and pick up line at each window, Rick Braun is

going to fix the lights in the foodstand as well as double check wiring, working on soda potentials since fair is not getting each fair stand soda.

- d. Silent Auction: Nicole's family is stepping down from the Silent Auction. Lanetta has not gotten a call back from Cobblestone yet after several phone calls. Request Dance Committee/Silent Auction Committee be formed.

4. Marketing and Promoting 4-H Programs

- a. Sundae on the Farm: Amber O'Brien has been hired for Ag Position, Amber and Tami will be working together for a both, and Tami is looking for volunteers to help.
- b. 4-H Opportunity Fair, Aug 15, Fairgrounds (Move Leader's Council meeting to Fairgrounds since it's the same night)
- c. 4-H Week promotion (2nd week in October, we need a big "hurrah", teach people about 4-H and recruit. Open Swim Time at Brillion Community Center. Cost is 175.00 for renting the pool and splash pad. Clubs could turn their window displays in to displays for this event instead. Nicole made a motion to have Open Swim at Brillion Community Center for National 4-H week, Isabella.
- d. National Night Out (August 17 at Brillion Peter's Park) we have been invited to set up a table for volunteer recruitment since the volunteer fair will be held at the same time. Tami will get more info and we will discuss in July.

Adjournment: Todd made a motion, Hannah 2nd.



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

July 18, 2018 – 7:00 pm, Room #025

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- Tara made a motion to approve report, Terri 2nd, no opposition

Secretary's Report – Jessie- Lanetta made a motion to approve report, Todd 2nd no opposition

Treasurer's Report – Brian- Todd mad a motion to approve report, Lanetta 2nd no opposition

2017/18 Remaining Meetings

Wednesday, July 18 @7pm

Wednesday, August 15 @7pm

Wednesday, September 19

Business

1. Organizational Planning

- Recognize New Board Members Present
 - Becky Krahn, Lanetta Mahlberg, Terri Mertz, Michelle Ruebl, McKayla Mertz, Isaac Roehrig
- Appoint youth board member: Elizabeth Wagner (Table not present)
- Elect Officers
 - President: Todd nominated Troy Jansen and Todd moved to close unanimous ballet, Lanetta 2nd no opposition
 - Vice President: Lanetta nominated Todd and Tara 2nd Lanetta moved to close nominations Tara 2nd no opposition
 - Secretary: Todd nominated Jessie and Todd moved to close nominations for secretary and Terri 2nd no opposition.
 - Treasurer: Terri nominated Brian Lisowe, Lanetta 2nd Tara moved to close nominations, no opposition.
- Appoint which new directors will serve 1 year term (1 person) and 3 year terms (3 people): Jessie made a motion to have Terri as a 1yr term, Michelle and Lanetta as 3yr term. Tara 2nd no opposition.
- Board Orientation: Tami went over binder.

2. County Level Programs

- 4-H Camp Feedback: 27 campers, 8 youth counselors, and 5 adults. Changes to the bus stop to be more welcoming.
- 4-H Graduation (26 HS Seniors, 7 post HS to invite), board representative for July 25 recognition at Papa Dons, 6 p.m. Lanetta volunteered to represent the board at the event.
- 4-H Ambassadors – kick off meeting August 8, 7 p.m. (Promote 4-H in the community)
- Wisconsin 4-H Hall of Fame: Byron Hacker, recognized at Fall Forum in Green Lake, Nov 3
- Club Charter Meeting, Aug 1, 7 p.m.

3. Raising and Managing 4-H Funds

- Audit Committee report: Todd and Troy reported audit went well.
- Foods Auction – should board send notice to last year's buyers? Yes a “thank you for coming last year and when it is this year”
- Foodstand update: Lights have been updated (Braun Electric), a pipe burst in the stand when the

water was turned on. Corn Roast on Sunday.

4. Marketing and Promoting 4-H Programs

- a. 4-H Opportunity Fair, Aug 15, Fairgrounds, create FACEBOOK invite and get the word out. (Next meeting after opportunity fair, at the fairgrounds)
- b. Volunteer Fair in Brillion, Aug 7, 5-7 p.m., Peter's Park during NATIONAL NIGHT OUT. Get the word out to join 4-H
- c. 4-H Week promotion ideas: Free swimming day at the Brillion Community Center. Community Center will know next week if we will be able to rent the pool. If that doesn't work maybe we could provide a bus to the Farm Discovery Center in Manitowoc.
- d. Robotics program will be looking for a new leader.

Adjournment: Tara motioned, and Michelle 2nd no opposition. +



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

Aug 15, 2018 – 7:00 pm, Fairgrounds

2018-2019 4-H Leaders Council Goals:

1. .
2. .
3. .

Call to Order/Pledges – Troy

Approval of the Agenda – Troy Jessie motioned, Todd, 2nd opposition

Secretary's Report – Jessie Terri motioned, Dean 2nd no opposition

Treasurer's Report – Brian Tara motioned, Todd 2nd no opposition

Business

1. Organizational Planning

- a. Appoint Youth board member (Lanetta made a motion to appoint Elizabeth Wagner as a 1 year youth leader, Tara 2nd, no opposition.
 - i. Elizabeth Wagner
- b. Meeting Dates for 2018-19
Wednesday, September 19 @7pm (Semi-Annual Meeting following fair wrap-up)
October 17, 2018 (Wednesday)
November 14, 2018 (Wednesday)
January 16, 2019 (Wednesday)
February 20, 2019 (Wednesday)
March 20, 2019 (Wednesday)
April 17, 2019 (Wednesday)
May NO MEETING
June 5, 2019 (Wednesday)
July 17, 2019 (Wednesday)
August 14, 2019 (Wednesday)
September 18, 2019 (Wednesday)
- c. Goals: need to be measurable, and one needs to pertain to expanding access to our 4-H program
 - i. Host a free open swim at the Brillion Community Center open to all Calumet County Youth, put ad/flyer out in English and Spanish for the schools, local large farms, and other advertising boards.
 - ii. Maintain 4-H enrollment at 300 or more.
 - iii. To increase fair exhibits by X amount (Table until Fair Board can give us an actual number of exhibits). By hosting a series projects days/camps at a county level. Possibility of purchasing equipment for projects. Survey membership to see where the interest is.
- d. Reorganization/Budget update – State is ready to move forward to replace Tami with a permanent educator, Tami can apply if she would like. County Board is very supportive of 4-H and filling the position. The county board asked to have a presentation at the county meeting in September 18, 2018. Sharing with them where our vision is for next year, and having educational items out for display.

2017/18 Remaining Meetings

Wednesday, September 19

2. County Level Programs

- a. Approve 4-H Calendar for 2018-19.

- i. 4-H Recognition Night: November 10, 2018 (Eagles Club Chicken and Potluck)
 - ii. Pinewood Derby: Practice February 23, 2019, March 3, 2019 Finale, Todd will check into using Trinity Lutheran in Brillion.
 - iii. Family Game Nights:
 - iv. Ice Fishing Derby: Winter at a smaller lake in Brillion/Potter area)
- b. 4-H Graduation recap: Papa Don's, presented Key Awards, well attended by graduate families.
- c. National 4-H Week: Waiting to find out about Community Center and swim day. Also have theme days on Facebook: T-shirt day, Selfie Day, Favorite project, Favorite Animal, etc. National 4-H has campaigns. Tami will look into and getting back to us.
- d. 4-H Ambassadors: No one showed up, but Tami will combine with other meetings to help get the word out. Spread the word about 4-H events.

3. Raising and Managing 4-H Funds

- a. Foodstand update: Cleaning up, lights are all done, plumber coming next week, working on logistics of food lines and switch ice cream machine and money table.
 - i. Need motion for startup funds: Jessie makes a motion to give Todd 2000 for startup cash for food stand, Lanetta 2nd no opposition.
 - ii. Water line update
- b. Foods Auction: need motion for startup funds of 100. Terri made a motion to give 100 for foods auction, Tara 2nd no opposition.

4. Marketing and Promoting 4-H Programs

- a. 4-H Opportunity Fair recap: Good turnout, about 10 new families came.
- b. Outreach/Promotion during the Fair: Re-Purpose opportunity fair posters by 4-H exhibits. Will have more promotional items to hand out.
- c. Outreach: please come up with ideas of where/how we can promote 4-H.

Adjournment : Todd motioned to adjourn, Becky 2nd, no opposition.



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

Sept 19, 2018 – 7:00 pm, Room #025

2017-2018 4-H Leaders Council Goals:

- Increase or maintain 4-H enrollment at 2017 level (330 members)
- Recruit 10 new adult volunteers (14!)
- Partner with surrounding counties to increase programming for mutual projects

Trisha Flanigan, Becky Krahn, Olivia Scheibl, Mike Scheibl, Marie Brietzke, Bill Brietzke, Lori Nagel, Elizabeth Wagner, Tara Thomes, Isaac Roehrig, Lanetta Mahlberg, Brian Lisowe, Terri Mertz, McKayla Mertz, Troy Jansen, Todd Roehrig, Amy Suha

Call to Order/Pledges – Troy

Approval of the Agenda – Troy

Lanetta/Becky

Secretary's Report – Jessie

Terri/Tara

Treasurer's Report – Brian

Lanetta/Terri

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

1. Introductions of 2018-2019 4-H Leaders Board Executive Officers & Directors

4-H Department Report

1. County Staff Update
2. 4HOnline Enrollment & Re-Enrollment Process – **Requested by November 1**
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 – More information to come

Business

1. Decisions & Activities Review

- a. Goals for 2018-2019: Becky/Tara, approved
 - i. Host a free open swim at the Brillion Community Center open to all Calumet County Youth by April 2019. (Will put ad/flyer out in English and Spanish for the schools, local large farms, and other advertising boards.)
 - ii. Maintain 4-H enrollment at 300 or more.
 - iii. Recruit volunteers to host county wide project meetings and events to engage youth.

2. Marketing and Promoting 4-H Programs

- a. Opportunity Fair
- b. National 4-H Week: October 7-13
- c. Theme Contest: entries due Oct 12

3. County Level Programs

- a. 2018-2019 Calendar of Events

4. County Level Recognition

- a. Annual Recognition Program: Motion made to hold it at Wieting Funeral Home banquet facility, Todd/Amy, motion passed.
- b. County Leader/Award Nominations

- 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) Has received feedback that the order/pick up numbers went well, corn roast – sold well; mashed potatoes did not sell well, will probably drop; cheese curds should be labeled as fresh curds (they sold out);
- b. 4-H Foods Auction

Adjournment: todd/dean, motion passed

Announcements

1. **National 4-H Week** – October 7-13, 2018
 - 4-H Window Displays – Deadline: Wednesday, October 3
 - Wed. October 11 – 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 12
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 12
 - INTERVIEW PRACTICE – October 17
 - INTERVIEWS – Wednesday, October 24, 6:00-8:00 pm
7. **4-H Recognition Ceremony** – TBD
 - *Host Clubs: Darboy Ever Alert & Friendly Valley*
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. Dates TBD



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

Oct 17, 2018 – 7:00 pm, Room 15

2018-2019 4-H Leaders Council Goals:

1. Host a free open swim at the Brillion Community Center open to all Calumet County Youth by April 2019.
2. Maintain 4-H enrollment at 300 or more.
3. Recruit volunteers to host county wide project meetings and events to engage youth.

Call to Order/Pledges – Troy

Approval of the Agenda – Troy (Jessie motioned, Terri 2nd no opposition, motion carried.)

Secretary's Report – Jessie Todd motioned, 2nd Terri 2nd, no opposition, motion carried)

Treasurer's Report – Brian (Todd motioned, 2nd Terri, no opposition, motion passed.

2018/19 Remaining Meetings

November 14
January 16
February 20
March 20
April 17
June 5
July 17
August 14, at Fairgrounds
Sept 18

Business

1. Organizational Planning

- a. Charter Renewal, due November 1
- b. 4-H Coordinator hiring update (3 people preliminary interviews, 2 people moved forward Tami being one of them).
- c. Host Club Assignments Michelle made a motion, Todd 2nd, no opposition motion approved.

2. County Level Programs

- a. Scholarship Interviews for Educational Experiences
- b. Exchange Program Update: Stacy Lau stepped forward, Kay Biese cannot participate at this time.
- c. Annual Club Training
- d. 4-H Camp – camp counselor applications/interviews Camp is June 30-July 3 @ Upham Woods.
- e. Festival of Fun/Project Day? (Project days that are mulit-step, send out to clubs and see what the clubs are looking for, check with a few of the local schools and see if we can host there)
- f. Theme Contest – vote on submissions 4-H: Helps You Dress for Success

3. Raising and Managing 4-H Funds

- a. Foodstand: Not building at this time possibly looking into it.
- b. Foods Auction: please sign thank you cards before leaving
- c. 4-H Dance: Cobblestone Feb 1, same rate at last year.
- d. Approve prize money for secretary/reporter books, window display, theme (Terri made a motion to approve the same amount of money as last year, Michelle 2nd no opposition motion approved)
- e. Art Camp participation: (Todd made a motion to pay 35% of the state sponsored 4-H camp/conference events, including the 2 Art Camp participants, Tara 2nd, no opposition, motion approved. Discussion: Todd wanted to make sure that it would be added to the budget. It was decided to see how many youth apply)

4. County Level Recognition

- a. Recognition Potluck & Ceremony including Wall of Honor (November 10 supper @ 7pm Awards @ 7:45pm Weiting Funeral Home Chilton)

b. Leadership Award Selections:

- i. Friend of 4-H Miller N Co (Jason/Greg Miller)
- ii. Volunteer of the Year: Todd Roehrig
- iii. Lifetime Volunteer: Caroline Krahn
- iv. Special Leadership Awards: Matthew Marmor and Lori Nagel

5. Educator Report

- a. County Board presentation: Tami spoke to the board as well as 2 youth, very well received by the County Board.

Adjournment : Todd made a motion to adjourn, Becky 2nd, no opposition motion approved.

FYI: Enrollment update: Current 104 youth, 59 adults active; 70 youth/adult enrollments pending



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

Nov 14, 2018 – 7:00 pm, Room 15

2018-2019 4-H Leaders Council Goals:

1. Host a free open swim at the Brillion Community Center open to all Calumet County Youth by April 2019.
2. Maintain 4-H enrollment at 300 or more.
3. Recruit volunteers to host county wide project meetings and events to engage youth.

Call to Order/Pledges – Troy

Approval of the Agenda – Troy, Todd made a motion to approve Becky 2nd, no opposition

Secretary's Report – Jessie Todd made a motion to approve, Terri 2nd

Treasurer's Report – Brian Terri made a motion to approve, Becky 2nd no opposition

2018/19 Remaining Meetings

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Business

1. Organizational Planning

- a. Charter Renewal, update: 1st year we have beat the deadline!
- b. Goal updates: Waiting for Brillion Community Center remodel to be done to confirm, Waiting for members to renew and hopefully the number will be back up. Tami/Connie put an activity book together for each club to help spur ideas for members to get involved in. Tami will send out a survey to members to see where the members interest is so that we can figure out what kind of meetings can be held at the county level.

2. County Level Programs

- a. Scholarship Interviews Updates: Thank you to Todd and Lanetta for interviewing.
- b. Annual Club Training, next week November 27 a leader from each club needs to be present.
- c. 4-H Camp – camp counselor applications/interviews: I need of volunteers and counselors.
- d. 105 hours service? Other ideas? Change it up instead? Come up with a list of ideas for what clubs can do? Change incentives? Tier program? Reach out to businesses so that we can also get 4-H out in communities more? Partner with Master Gardeners? Tabled till next meeting!
- e. Pinewood Derby: Todd making sure we have Trinity available. Add veggie racing at the fair?

3. Raising and Managing 4-H Funds

- a. 4-H Dance: Dean working on a DJ. Todd will check on the price of pizza, sausage/cheese, and ask if we can bring in cupcakes/cookies from a licensed baker.
 - i. Approve dance funds: Tabled till January.
- b. Semi-Annual Audit – January 16 (Troy and Lanetta)

4. County Level Recognition

- a. Recognition Potluck & Ceremony recap: Send thank you card to Weiting, they were very generous, room would have to be rearranged to fit more people if we grow and different speaker if we use next year. Promote more maybe some members do not understand what it is or what it is about. Maybe have Leaders Council members visit club meetings to promote. Make more formal? Make it a big deal or wear 4-H t-shirts?

5. Marketing and Promoting 4-H Programs
 - a. Winter opportunities? Think of ideas.
 - b. Lobby activities for swim event? Committee needed?
6. Educator Report
 - a. Lots of upcoming trainings.

Adjournment: Todd motioned to adjourn, Tara 2nd, no opposition.