



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

Jan 16, 2019 – 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, Michelle 2nd motion, no opposition

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

Treasurer's Report – Brian Tara motioned to approve, Becky 2nd, no opposition, Todd motioned Check number 7984 and check number 8002 be cancelled. Tara 2nd, no opposition.

2018/19 Remaining Meetings

February 19

March 20

April 17

June 5

July 17

August 14, at Fairgrounds

Sept 18

Business

1. Organizational Planning

a. Goal updates

- i. Several dates sent to BCC (Mar 17, Mar 23, Apr 13 all available) your choice? Tara made a motion to have the open swim on March 17 @ the BCC, Todd 2nd, no opposition, motion approved. Terri will order punch and cookies. Tami will discuss with Anne how we can setup. Tami will check with local schools to put in their newsletters in English and Spanish.
- ii. Enrollment at 318, few new members pending.
- iii. Fishing event scheduled for Feb 24 Tami met with Ted Bonde start at 11am at Brillion Middle School 11-12:30, then head to Long Lake. He will have 10-12 High School Students to help with the workshops, and then lunch and then fishing. If no ice there will be a backup plan. Todd made a motion to put a budget of 100 for ice fishing meal, Tara 2nd no opposition, motion approved.

b. Annual Meeting, April, new board members needed

- i. 3 adult, 3 year terms expire: Dean, Terri, Troy
- ii. 3 youth, 1 year terms (current representatives are eligible to serve again)

2. County Level Programs

- a. Key Award and Youth Conference interviews: March 7, Thursday Applications available now. Terri volunteered to help.
- b. Annual Club Training, last session, Jan 28
- c. 4-H Camp – camp counselor interviews, Jan 17 (12 youth and 2 adults from Calumet, 11 youth and 5 adults from Outagamie)
- d. Pinewood Derby – 105 registrations, 46 families
 - i. Help needed at practice: Sat Feb 23 (set up track, check cars) @ Trinity
 - ii. Help needed at event: Sun Mar 3: registration, car checks, cars on track, lining up heats, (maybe Sat Mar 2 to set up track?)

- e. Winter Leadership Camp: 7 youth applied! And 1 adult volunteer. (motion needed to fund additional campers, currently 3 budgeted, \$37.50 each) Todd made a motion to increase budget for overflow campers and leader to [7@\\$37.50](#) and 1 adult leader fee. Becky 2nd, no opposition, motion approved.
 - f. Family Game Night: Jan 18 630-830 bring your board games.
 - g. YQCA Training: 172 youth in animal related projects, 2 training dates set. Feb 28 and March 5
3. Raising and Managing 4-H Funds
- a. 4-H Dance
 - i. Approve dance funds: start up cash, \$100 for tickets; \$100 for silent auction. Lanetta made a motion for startup cash for dance \$100 for tickets, \$100 for dance, Tara 2nd, no opposition, motion approved.
 - ii. Silent Auction update. Donations coming in, and clubs are ok to bring baskets to Cobblestone that night.
 - iii. Food? Serve/sell pizza? Have treats from bakery? Michelle made a motion to order 6 trays-3 cheese trays and 3 sausage trays, Todd 2nd, no opposition, motioned approved. Todd will order.
 - b. Semi-Annual Audit – January update Lanetta reports all went well. Thank you to Brian Lisowe for all his hard work.
4. Educator Report-
- a. Tami reported she is going through training.

Adjournment Todd made a motion to adjourn, Terri 2nd, no opposition, motioned approved.



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

February 19, 2019 – 7:00 pm, Room 17

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 moved and Becky seconded the motion to approve the agenda; motion passed.

Secretary's Report – Jessie

**Treasurer's Report – Brian; Todd moved and Becky seconded the motion to approve the treasurer's report.
Motion passed.**

2018/19 Remaining Meetings

March 20

April 17 – Annual Meeting

June 5

July 17

August 14, at Fairgrounds

Sept 18

Business

1. Organizational Planning

a. Goal updates

- i. **March 17! Todd moved and Becky seconded a motion to buy cookies for the event. Motion passed. Terri will order, pick them up and bring to the event.**
- ii. Enrollment at 324, few new members pending
- iii. **Fishing event scheduled for Feb 24: Becky moved and Todd seconded the motion to provide \$200 for the lunch. Motion passed.**

b. Annual Meeting, April, new board members needed

- i. 3 adult, 3 year terms expire: Dean, Terri, Troy
- ii. 3 youth, 1 year terms (current representatives are eligible to serve again)

2. County Level Programs

a. Key Award and Youth Conference interviews: March 7

- i. McKayla gave an overview of Youth Conference from when she attended.

b. 4-H Camp – camp counselor interviews, Jan 17 (12 youth and 3 adults from Calumet, 11 youth and 5 adults from Outagamie)

c. Pinewood Derby – 105 registrations, 46 families

- i. Help needed at practice: Sat Feb 23 (set up track, check cars)
- ii. Help needed at event: Sun Mar 3: registration, car checks, cars on track, lining up heats, (maybe Sat Mar 2 to set up track?)
- iii. **Todd moved and Becky seconded a motion to table a donation to the school until the next meeting. Motion passed.**

d. Family Game Night, Round 2: Mar 8 (includes Spelling Bee)

e. Speaking Contest, Tues, Feb 26, help needed with registration

f. YQCA Training: 172 youth in animal related projects, 2 training dates set: Feb 28 and March 5

- g. Marketing/Promoting: Tami asked for feedback on community events to be involved with to spread the word about 4-H
3. Raising and Managing 4-H Funds
 - a. 4-H Dance/Silent Auction recap: The group was pleased with the dance, and reviewed the silent auction and ticket sales.
 - b. Budget Meeting – Mar 20?
 - i. Changes/shifts in budget?
 - ii. New programs?
 4. Educator Report

Adjournment: Becky moved and Todd seconded a motion to adjourn the meeting. Motion passed.



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

March 20, 2019 – 7:00 pm, Room 17

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 Terri motioned to approve, Becky 2nd, no opposition, motioned approved

Secretary's Report – Jessie Lanetta motioned to approve, Terri 2nd, no opposition motion passed.

2018/19 Remaining Meetings

April 17 – Annual Meeting
June 5
July 17
August 14, at Fairgrounds
Sept 18

Treasurer's Report –

Brian Becky made a motion to write off check number 8002, Lanetta 2nd no opposition, motion passed

Business

1. Organizational Planning

- a. Goal updates
 - i. Swim event Done! Approx 240 people through door, incl 20+ 4-H families-Next year during 4-H week.
 - ii. Enrollment at 331, few new members pending
 - iii. Fishing event rescheduled for May, working on others
- b. Annual Meeting, April, new board members needed
 - i. 3 adult, 3 year terms expire: Dean, Terri, Troy (trying to recruit Sarah Schnell and Terri Mertz keep recruiting)
 - ii. 3 youth, 1 year terms (current representatives are eligible to serve again) Dylan Ruebl, McKayla and Mason Mertz
 - iii. Agenda items?

2. County Level Programs

- a. Key Award and Youth Conference interview recap (Tough choices, only 2 Key Awards allowed)
- b. 4-H Camp – pre-book for 4-H members very popular, 22 Cal Co already signed up, many new (over 30 campers, and OutPost Camp is full)
- c. Pinewood Derby – 73 competitors
 - i. Thoughts, suggestions? (Change practice to Friday before so that we do not have to set up the tract twice. Also have spare kits and wheels so kids can still enter their car)
 - ii. School donation: Michelle made a motion to give Trinity \$250 for use of their gym Friday night and Sunday, Terri approved, no opposition, motion carried. Tara motioned to give Manitowoc County \$100 for use of their track. Terri 2nd, no opposition, motioned carried.
- d. Family Game Night, Round 2: 12 competitors for spelling bee, well received
- e. YQCA Training: 100 youth trained at our sessions (went well, trainings well attended)
- f. Demonstration contest

3. Marketing 4-H: Lanetta suggested Let Tami know if there is anything you think 4-H could and should participate in, in all areas of Calumet County.
 - a. Tri-City Nights, New Holstein – June 21 (Calumet County Cliffhangers are helping, all other clubs can join her if they would like)
 - b. Brillionfest, Brillion – June (Jaycees have agreed to let us coming an play games June 8th)
4. Raising and Managing 4-H Funds
 - a. Budget Meeting – review
 - i. Changes/shifts in budget: Terri made a motion to approve the budget as written, Becky 2nd, no opposition, motioned passed.
 - ii. New programs
5. Educator Report: Nothing new

Adjournment Michelle made a motion, Terri 2nd, no opposition, motion passed.