

Clark County 4-H JOINT Leaders Federation Meeting Minutes

January 11, 2016

Loyal, Wisconsin

COACHES MEETING

Coaches meeting called to order at 7pm.

Softball

Bill Sladich representative from the Lions Club was present and confirmed Softball Summer dates as July 22, 23, and 24. The registration fee is \$25 checks written out to the Greenwood Lions Club. Registration fee and rosters are due to Bill by June 1.

John Brost will inform Bob Brost as point person for merging teams that may need more players or players that want to play on a team. Discussion about B-team ages "Individuals 13 and younger as of January 1" concern for an 8 year old that may be placed on the team. Reviewed historical softball rules and regulations since 2012 (had the same age stated). Tanya Wilke thanked the Greenwood Lions for all their work and encouraged other clubs to participate since numbers have been dwindling. No further discussion.

Volleyball

Volleyball will take place on March 5 and 6; roster and fee deadline is February 15 (no refunds for teams that dissolve). Rosters must be complete and ages are defined, best to place names on that "may" play easier to remove those not present. Need assistance on Friday, March 4 to help with set up? Pleasant Ridge may not be available to help because of other club commitments.

We are in need of roughly 14 referees please contact Lori Hendrickson at the UW-Extension or Jessica Thomas. The referees will complete sportsmanship forms. Medals for first and second place will be awarded. Inter-State Exchange youth will facilitate the concession stand. Winning teams plan to stay and clean up the space we have used for two days. If any injuries during the tournament please complete and incident report form so we know how injuries are occurring and that we have enough of the proper supplies to support injuries (e.g. ace wrap and ice packs).

Discussed blocking versus spiking, blocking you are going straight up with no forward hand motion to direct the ball on the opposite of the court. Spiking has forward hand movement.

GENERAL MEETING

President Lampi called to order at 7:25pm on January 11, 2016 at the Loyal City Hall. Pledges were recited.

Lisa Artac covered Secretarial duties for absent secretary. Roll clubs identified if they were going to Bruce Mound on January 30.

All Clark County 4-H Clubs present.

Executive Board members present: President Lampi, Vice President Morrow, Treasurer Brecke, Lisa Artac, Joan Buchholz, Agent Hollar, Judy Morrow, Bryana Meyers, Topanga Hanson, Dawson Gerhardt, Heather Durrstein,

Absent: Secretary Hanson, Cindy Hohlstein, Cassie Elmer, and Hanna Durrstein

Secretary's Report

The Secretary's Report was attached to agenda Morrow (Lucky Clovers) moved the motion, Durrstein (Greenwood Satellites) seconded, motion carried.

Treasurer's Report

State Fair Funding request policy was reviewed with clarification of individual versus group requests. Wording was adjusted with the requester attending the meeting to present request before the voting body. Durrstein

(Greenwood Satellites) moved the motion with adjustments to language Strom (Reseburg Ramblers) seconded, motion carried.

Buchholz (Christie Mounders) gave food stand report. The food stand netted \$9404.28. Food stand is looking for a Barb Finkelson apprentice to start learning the ropes of the food stand superintendent.

Treasurer Brecke reported \$70,748.12 in Leader Federation account. Agent Hollar noted the increase is from the plat book sales and a large check (roughly \$30,000 will come out to print the plat books within the year). Kolzow (Maplewood Badgers) moved to approve the treasurers report Wilke (Loyal Lads & Lassies) seconded, motion carried.

Unfinished Business

Attending clubs completed list of current officers for Agent Hollar.

The Awards Committee policy was reviewed, which designated nine clubs on a two-year rotation to review scholarship applications, Key awards, and general awards for Clark County. Durrstein (Greenwood Satellites) moved to approve Kolzow (Maplewood badgers) seconded, motion carried.

Leaders Federation Scholarship Interview Team: Town & Country Partners, Chili 4-H, Happy Valley, Reseburg Ramblers, and Greenwood Satellites

Key Award Interview Team: Pleasant Ridge, Thorp Pine Valley, Parks Happy 13, Beaver Center/Jolley Workers

Bruce Mound winter fun night, Saturday, January 30 from 5 to 8pm bring your own snacks. Leaders Federation will provide hot chocolate. The chalet will only be open for bathrooms, no restaurant service available.

Agent Hollar reminded folks camp counselor applications are available and camp is not possible without camp counselors.

Plat book update requested packets handed out at October meeting to be returned, currently \$16,000 worth of adds the 4-H Leaders Federation has secured. If you have suggestions for the 2020 plat book please share with the extension office.

4-H Record Books is a new requirement for youth to participate in 4-H excursions within the state, United States, and internationally. Record books are required to apply for leader federation scholarships and key award nominations. 360 binders were handed out at the meeting, some clubs did not receive enough for all youth members. Willard Braun, Woodgrove Workers, and Town and Country Partners will be getting your binders (they did not fit in Agent Hollar's car). Please email the extension office if you would like to receive copies of various record book forms. Please bring suggestions of incentives to get youth to complete record books. A record book sampling will be developed for display at the Volleyball Tournament and the Drama, Musical, speaking and Demonstration contest.

The 2016 Fair schedule was reviewed, the group recommended adjustments to the judging and entry timeline. Discussed face to face conference style judging, while moving to the more rigorous Danish system of judging. Please notify the UW-Extension office if you are bringing a large project. Agent Hollar will work at adjusting fair schedule by noon on 1/12 with responses from leaders needed by 1/13 at noon. For 2017 a couple thought included facilitating non-animal judging the Saturday prior to the fair starting, another suggestion was facilitating a cake auction with the decorated cakes that come in. Please bring your suggestions from other fairs you attend and share them.

New Business

Clark County 4-H Award updated definitions were shared to be used fall 2016.

New 4-H club bylaw format was dispersed by Agent Hollar via the State 4-H office for all 4-H clubs to have a similar bylaws reflecting the state 4-H policies in addition to individual club specifics. These are required for chartering in fall 2016 and Agent Hollar needs to sign them.

Clover Camp Challenge is a mini-discovery day created and facilitated by the Junior Leaders of Clark County. This will take place on April 9 from 1 to 4pm. Look for sign up information in the February CloverLeaf.

Agent Hollar reported Welcome to Clark County 4-H signs on Hwy. 98 and Hwy. 95 are in need of updates. Each sign is \$130 4x6 plastic. Wilke (Loyal Lads & Lassies) moved to purchase the signs Kolzow (Maplewood Badgers) seconded, motion carried.

2016 County Fair Promotion Contest, clubs create a sign promoting the Clark County Fair to be posted on private property by Memorial Day. Kolzow (Maplewood Badgers) moved to create fair promotion signs Brecke (Woodgrove Workers) seconded, motion carried.

Recycle ranger program where each Clark County Club would be responsible for collecting and storing recyclables from a trash can during the fair died on the floor.

Cans for a Cause project was recommended for clubs to secure donated food items and to create something from them and then all food goes to support local food pantries after the fair.

The speaking and demonstration contest scheduled for January 24 has been moved and connected to the Music and Drama Festival (AKA **D2SMF** – Drama, Demonstration, Speaking, and Music Festival) on Saturday, April 16.

In State Trip currently has 2 interested people, requesting others to sign up by February 1st to see if this can happen.

Leaders Scholarship application was reviewed and approved as is, information will be in the February CloverLeaf.

Next Joint 4-H Leaders meeting is Monday, April 11th at 7:30pm at Loyal City Hall. Executive Board meeting will be February 9 at 6:30pm.

Respectfully written by Lisa Artac, typed by Agent Hollar