

Clark County 4-H JOINT Leaders Federation Meeting Minutes

April 11, 2016 7:30p.m.

Loyal City Hall

Marla Lampi called the meeting to order at 7:30p on April 11, 2016 at the Loyal City Hall, pledges were recited.

Roll Call:

4-H Clubs: Seventeen out of eighteen clubs present, Town & Country Partners absent

Executive Board: Marla Lampi, Judy Morrow, Melissa Brecke, Lisa Artac, Heather Durrstein, Cindy Hohlstein, Dawson Gerhardt, Topanga Hanson, and Bryana Meyers

Executive Board Absent: Brittany Artac, Hanna Durrstein, Cassie Elmer, Joan Buchholz, Morgan Hanson

Secretary's Report

The Secretary's Report handed out and posted in the April Cloverleaf for review. Shannon Toufar moved to accept the secretary's report, Cindy Kolzow seconded, motion carried.

Treasurer's Report

Melissa Brecke shared treasurer's report with a balance of \$72,683.97. Cindy Hohlstein moved to approve the treasurers report, Tanya Wilke seconded, motion carried. Shannon Toufar voiced concerned over high checking account balance. Executive Board will work with Joan Buchholz to setting up an endowment.

Amanda Durrstein, Heather Durrstein, and Cindy Hohlstein presented on the request for \$487.50 to cover cost of clinicians for Horse Kick-off and Horse camp. Judy Morrow moved to approve the \$487.50 request, Shannon Toufar second, motion carried.

Reminded the \$50 State fair Dairy participant reimbursement per youth is contingent upon submitting a Record book.

Agent Hollar presented an adjusted version of the State Fair request form for the Horse Expo and Gymkhana. Cindy Hohlstein clarified that the \$50 sponsorship is a requirement if Clark County sends youth down form. The form was rescinded. Cindy Kolzow moved for any youth requesting money from the leader's federation for the State Fair must submit written request and submit a record book, Cindy Hohlstein seconded, motion carried.

Program Area Budget Request was modified by Agent Hollar to make user friend. Heather Durrstein moved to approve modification, Judy Morrow seconded, motion carried. Shannon Toufar moved to amend the New or Special Project Event line item to \$5000, Judy Morrow seconded, motion carried.

Bruce Mound to rent the entire hill for 4 hours would be \$2300 not included rentals, recommendation to request discount on rentals.

Agent Hollar presented on fundraiser started by the Rio Go-Getters 4-H President to support Operation Military Kids, which funds Military Kids to attend Upham Woods summer camp. Judy Morrow moved to approve \$1000 to go towards fund, Charlotte Tetzlaff seconded, motion carried

Unfinished Business

Fair Food Stand

- Food Stand Apprentice discussion continued checking into Bev Abramczak
- Food Stand Schedule was shared all questions concerns should be directed to Joan Buchholz

Clean Up Day – Saturday August 6th at 8:30am

- Agent Hollar seeking backup because of wedding

Fair book Revisions

- Reviewed Entry arrival/judging – requested Face to Face noted behind each project area with that designation Club Green Thumb Challenge
- Participant Acknowledgement DUE June 1
 - Tanya Wilke moved to allow FFA to participate in the Green Thumb Challenge, Cindy Kolzow seconded, motion carried

Promotional Fair Sign Contest

- Due date pushed back to July 1st signs need to be up, clubs are welcome to do more than one sign

Cans for a Cause – Judy requested everyone to participate

4-H Fun Night – Dairy Arena (6:30p to 8:30p)

- For the whole family (just not graduates), music, games, make and take projects

4-Hs got TALENT - from 1 to 3p on Saturday, August 13th.

- Intern will assist in coordination and another volunteer (2 hours to fill)

Awards Review Committee

Scholarship Applications 2 received a representative from Pleasant Ridge, Thorp Pine Valley, Parks Happy 13, and Beaver Center/Jolly Workers will coordinate a time to conduct interviews

- Bobbie Neisius moved to increase scholarship amount to \$500, seconded by Judy Morrow, motion carried
- Scholarship Committee to review application process, and amount of money given will consist of Marla Lampi, Bobbie Neisius, and Heather Durrstein

No Key Awards received yet (due Friday 4/15): representative from the following clubs would review applications Reseburg Ramblers, Chili, Happy Valley, Greenwood Satellites, Town & Country Partners

Summer Camp

Camp Counselors include: Rachel & Nathan Stiemann, Stephanie Johnson, Anna Frederickson (all camps) and Cassie & Katrina Gosse (Overnight & Day)

Campers (CloverLeaf pg. 2 –multiple family member discount)

Registration numbers:

- Extended: 10 campers (due May 15)
- Overnight: 5 campers (due May 29)
- Day: 4 campers (due June 17)


Agent Hollar requested following gear to purchase with estimated cost: Two – 10 person tents (overnight) \$250 / Ten – pudgy pie makers \$12 each / Ten – marshmallow toaster sticks \$4 each / Four – large cook over the fire hot pads \$3.50 each / One – long handled ladle \$5 / Two long handled flipping spatula (for burgers/pancakes)\$5 each / Two long handled tongs (for hot dogs, brats, etc.) \$5 each / Two long stirring spoons (for spaghetti sauce, mixing pancakes, etc.) \$5 each / One LARGE camp pot set (boil water to do dishes, cook food) \$40 / Cast iron Grill/Griddle (to cook pancakes over the fire, eggs in a basket, etc.) \$20 / Couple of lantern type lights (inside tents) \$15 each / Four plastic bins (for 4 step dish wash system – rinse, soap, bleach, dry) \$4 each / Tarps \$8 each x 3 / Questionable – metal plates to be reused while out camping. Cindy Kolzow moved to approve \$750 to purchase camp gear, Shannon Toufar seconded, motion carried.

Platt Book Suggestions for 2020

- Platt book committee will send & email all current ad listings a letter to renew their ad/location, Place an ad in the local newspapers about securing ad space in the Platt book
- Once those adds are confirmed count up number open advertisement slots and inform clubs they need to secure ___# of new advertisers per club to make up the difference

Record Book

- All leaders received Record Book Forms Request to have the UW-Extension office make copies
- Discussed incentive options for clubs, recommendation to have incentive program for parents

- Cloverbud and Explorer record books should all be submitted and Junior Leaders will review and make comments
- Agent Hollar suggested record books to be submitted for youth to participate in Volleyball and Softball – a collective NO was the response
- New wording added to the review of record books for 2016
 -  *“Fair ribbons are allowed in the record book, however not a requirement. Ribbons appropriately displayed, add to the information being shared about the project area. Pictures, newspaper clippings and a few ribbons help to tell the 4-H story for the year. Share the ribbons with the most meaning to you; a first place ribbon after years of finishing second in XYZ project.”* (handout purple/back of 3rd page)
 - *“Cloverbud and Exploring record books are real age appropriate record books and should count towards their scoring points.”* (handout purple/back last page)

Junior Leaders

Bryana Meyers reported on Clover Camp Challenge with 16 participants / reminded leaders of the Prepare for Fair Ceramics Program June 15 & 16/deadline to register May 20 – need at least 15 to facilitate)

Agent Hollar followed with information on

- Grow a Giant Jack O lantern – 2017 one junior leader from every club – **REPORT BACK** (if club willing to participate)
- 4-H youth liaison with FFA (if applicable)
- Check out Page 12 of CloverLeaf for Schedule of Fall 2016/Spring 2017 Junior Leader programming

Bylaw recommendations by Agent Hollar for Fall 2016 – must use state template

- Use model from Shawano County regarding Member requirements to be in good standing includes: Attend 3 regularly scheduled meetings, Facilitate a speech or demonstration at the club level, Turn in a record book
- Good Standing allows members to participate in 4-H Volleyball, Softball, enter projects into the Clark County Fair.
- To rejoin the (Club Name) youth must submit a record book to remain in good standing with (Club Name). Youth/Family not turning in a record book will be placed on a one year probation within the club. A “family mentor” will be identified from the club to assist the family in the coming year to return to Good Standing.
- Member/Families that do not return to _____ club in Good Standing are no longer eligible to remain in the originating club. Families can chose to participate in a new 4-H club in Clark County

Difficult to discuss youth who got between parents, difficult to attend 3 meetings / case by case / who reviews (no answers selected this evening)

Welcome to Clark County Sign (they are UP on Hwy 95 and Hwy 98!)

See Information boxes at the end of the agenda about Future Meetings / Junior Leaders

New Business

Leaders Banquet Date:

- Definitely retain Leaders Banquet, 4-H Alumni enjoy push start time back to 7pm
- Tentative date Monday, September 26th (depending on other meetings in September)

Awards Banquet Date:

- Move eat time up to 12:30p with program at 1pm
- Selected October 23 depending on Packer Schedule Start to time:

Volleyball Tournament Leads – Lisa Artac & Cindy Kolzow

D2SMF (Drama, Demonstration, Speaking, and Musical Festival) – April 16 – COME OUT AND SUPPORT!

- i. Thank you Reseburg Ramblers for running the food stand

Agent Hollar discussed briefly the nEXT Generation restructuring UW-Extension

- Look a little different/share agents with three other counties with Increase collaboration with other counties

REPORT BACK (volunteer to assist)

- DDMAS – Drama, Demonstration, Music, and Speaking: _____
- Foods Revue: _____
- Clothing Revue: _____
- Softball Tournament: Bob Brost, _____
- Record Book Review Process: _____
- Junior Leader co-Advisor: _____
- Adult Volunteers (Fall Forum) early November: _____
- Discovery Day (in conjunction with Junior Leaders): _____
- Winter 4-H Fun Night: _____
- Volleyball Coordinator: _____
- Platt Book: _____

Next Meeting Date

Next JOINT Leader Meeting: July, 11th (MONDAY) 7:30pm at Loyal City Hall – Agenda items include: Review yearly budget (move and approve)/ Green Thumb planter location “selection”, Entertain nominations for executive board

Committee Updates

Livestock – Auction remains at 6:30p / Project Animal Summary due at Livestock Banquet

Rabbit – Fun show June 25

Poultry – Need Co-Poultry Leader

Beef – N/A

Dairy – June 21st Area Animal Science Days (ONLY Dairy) Portage Dairy / Dairy Judging practice videos found at: fyi.uwex.edu/4hdairyjudgingvideos/

Sheep – Need COL form

Goat –

Dogs – Southern Clark County start May 4th

Swine –

Fairboard – Monday, April 18

Horses – State Expo, qualify in show, have educational components: speaking, horse bowl, Hippology

Model Horses displays

Agent Hollar Report

- Foods Revue – May 14 (Susan Stiemann – lead) Agent Hollar at College Graduation
- Fair – Little Kid reading area South West corner of Dining Hall (area of Chocolate Cake Contest)
- Summer Intern – Megan Schulte
- After School Program – Abbotsford Library (coming Fall 2016) *need/want junior leaders*
- Volunteer Orientation is Changing/Mandatory Reporting/Background check’s completed by State Office
- MAQA as you know it will change in Fall 2016 (unless run into glitch) new concept: Youth for Quality Care of Animals (includes Dairy) / 3 modules (complete each year) / 3 levels (3rd to 6th, 7 grade to age 18, then individuals 19 to 21) / To become sustainable over time – there will be a fee to complALL State Fair participants taking animals will need to complete to participate in State Fair
- State Specialists HIGHLY RECOMMEND – use of ultrasound for all market sale animals (minus Rabbits/Chickens) UW-River Falls Gary Owen (best to capture and rank properly)
- When did Clark County 4-H start – 1930 – NO NEW T-SHIRTS UNTIL DATE IS CONFIRMED
- Parliamentary Procedure Index Cards

- Thorp Pine Valley Dissolving as a Clark County 4-H Club
- Thank you for taking the heat

Judy Morrow moved to adjourn the meeting, Dawson Gerhardt seconded, motion carried.

Future Meetings

May, 10th (Tuesday) 6:30pm at ADS in Greenwood

June, 14th (Tuesday) 6:30pm at ADS in Greenwood – Chris will be at a conference

July, 11th (MONDAY) 7:30pm at Loyal City Hall – Joint leader meeting

August – No Meeting

September, 13th (Tuesday) 6:30pm at ADS in Greenwood

October, 10th (MONDAY) 7:30pm at Loyal City Hall – Joint leader meeting

November (new officers coming in)

Junior Leader Updates

Last SPRING MEETING: April 24 (Sunday) 7pm at Hoard Town Hall

Projects working on through summer (via email communication)

June 4 - Road Trip to Judge Fair Promotion Signs

June 15 & 16 – Ceramics Prepare For Fair program 10 to 12 noon (Hoard Town Hall)

August 4 or 5 – Volunteer at State Fair Youth Expo Tent

Meetings begin again in the Fall on September 25, 7p at ADS