

**Clark County 4-H Leaders Federation and All Leaders Meeting Minutes**  
**March 12, 2018 @ ADS**

**Present:** Jennie Whitmire, Amy Gerhardt, Rachel Stiemann, Bridget Canfield, Joan Buchholz, Susan Stiemann, Kathy Meyers, John Brost, Kyle Johnson, and Chris Hollar

**Absent:** Katrina Gosse, Jazlyn Revier, Sam Jacque, and Sara Fisher

**Visitors:** Nicolas Stiemann, Bryana Meyers, Kent Johnson

Amy Gerhardt called the meeting to order at 6:58 p.m. Pledges to the American and 4-H flags were said.

**Secretary's Report:**

The secretary's minutes for the February 12, 2018 meeting was reviewed. John Brost moved to approve. Seconded by Kyle Johnson and carried.

**Financial Report:**

- Joan Buchholz reviewed the financial report. The ending balance as of 3-11-18 was \$61,446.88, which includes \$9965.00 of self-supporting project balances. Kyle Johnson moved to approve the financial report. Motion seconded by John Brost and carried.
- Lizzy Jorgensen has taken lifeguard training and passed. There are two other 4-H members interested in taking this training, as well.

**Old Business:**

- Chris Hollar shared options for a Fall Family Fun Day, including Schuster's Play Time Farm, Deerfield, WI; Copper Falls, Mellon, WI; and Shalom Private Zoo, West Bend, WI. Ideas will be presented at the April all leaders meeting with a secret ballot taken to determine interest and preference.
- We will plan to book the Greenwood High School Cafetorium for the Awards Banquet on November 10, with the plan to have Gosse's sound equipment available.
- Chris Hollar has put together the 4-H Fair Project Bonus application. Will be shared with leaders at the April meeting.
- We currently have 1000 plat books on hand. When we are down to 500, Jennie Whitmire and Brittney Lowry will meet to begin plans for the next plat book.
- The Drama/Music/Speaking Festival was well attended. Noise from the concession area continues to be an issue. Will explore alternative venues. Participants that were chosen to represent Clark County at the State Fair also have the option of performing at Farm Technology Days on Wednesday, July 11. Two of four have expressed interest.
- Work with the afterschool program in Thorp to increase 4-H awareness in the community will be on hold until fall due to scheduling conflicts.

**New Business:**

- Additional YQCA meetings will be held in Thorp on May 10 and Neillsville on May 23.
- Interviews for the 4-H Scholarship will be done by Amy Gerhardt, John Brost, and Joan Buchholz. We have five candidates this year. There are no candidates for the Key Award this year.
- Chris Hollar shared her incentive plan as introduced in the March newsletter to increase the number of club secretary reports submitted for publishing in the monthly newsletter.

**Committee Reports:**

- Fair Board—Chris noted that the Forestry & Parks Department has put together a lease agreement contract for use of the fairgrounds which may result in increased responsibilities for exhibitors.
- Swine Committee—Informational meeting on March 19, 7:30 p.m. Loyal H.S. Cafeteria; very important for project members, leaders, parents to attend. New state requirements will be discussed.

**Agent Hollar Report:**

- Chris noted that the Fairground Fundraising Committee has met, but there is no definite movement forward at this point. Area Animal Science Day plans are set. Chris will be on vacation from April 16-27.

Kyle Johnson moved to adjourn at 8:03 p.m. Seconded by Jennie Whitmire. Meeting adjourned.

Respectfully submitted,  
Susan Stiemann  
Secretary