

# Clark County 4-H Leaders Federation and All Leaders Meeting Minutes

January 8, 2018

Clark County Courthouse

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

**Absent:** Sara Fischer, Jazlyn Revier, Bridget Canfield, and Katrina Gosse.

**Clubs Represented:** Beaver Center/Jolly Workers, Chili, Christie Mounders, Greenwood Satellites, Happy Valley, Lucky Clovers, Loyal Lads & Lassies, Maplewood Badgers, Neillsville Lights, Pleasant Ridge, Reseburg Ramblers, Romadka, and Town & County Clovers

Amy Gerhardt called the meeting to order at 7:32 p.m. Pledges to the American and 4-H flags were said. Roll call taken. Chris Hollar led attendees in two activities/games that can be used as a recreational piece at club meetings. She is also in the process of preparing a handout of such activities as a resource for clubs.

## **Secretary's Report:**

The secretary's minutes for the November 14 and December 11 meetings were reviewed. Shannon Toufar moved to accept the minutes as written. Brittney Lowry seconded and the motion carried.

## **Financial Report:**

Joan Buchholz reviewed the financial report. The ending balance as of 1-7-18 was \$67,210.19, which includes \$9,965.00 of self-supporting project balances. John Brost moved to approve the financial report. Motion seconded by Jennie Whitmire and carried. Amy Gerhardt and Chris Hollar reviewed State Fair reimbursement guide. Amy Gerhardt raised the question of whether there would be interest in a Clark County 4-H Summer Fun Day which would involve taking a bus down to the Dells for a day. Attendees gave positive feedback. The executive board will continue to explore possibilities.

## **Old Business:**

- The bowling tournament was a reported success with 24 teams and 99 participants.
- Bruce Mound is reserved for February 10. Clubs are asked to let Lori know the number of participants they expect to attend by a week before the event.
- A handout for the electronic fair entry system was made available.
- The Clark County 4-H Awards Banquet plans were discussed. Most attendees agreed that Loyal Legion should be ruled out as a possible location, and that November 10 would be the best date with an alternative of October 13. The idea of catering the meal is popular. Joan Buchholz will look into possible catering companies and costs.
- Chris Hollar summarized the Clark County Fairgrounds Strategic Plan.
- Area Animal Science Days is scheduled for June 22 in Clark County. Chris is requesting any clubs who would be interested in a running the food/snack stand as a minimal fundraiser to contact her ASAP.
- Materials for record books and awards as revised by the committee were made available.
- Chris Hollar will be sharing the results of the Clark County 4-H Assessment with the executive board at their retreat on January 20, 10 a.m.-3 p.m., Sunset Pines.

### **New Business:**

- Clubs informed of the Mutual of Wausau Insurance Corporation grant of \$400. Application deadline is April 1.
- Chris Hollar noted that a 2019 Plat Book would require planning to begin in 2018. She is looking for volunteers to head up the process. Jennie Whitmire volunteered.
- Upcoming program events include:
  - Speaking and Demonstration Contest—Tuesday, January 30 in Loyal, 6 p.m. Deadline to register is January 12.
  - Bruce Mound Sledding and Skiing—Saturday, February 10, 5-9 p.m.
  - Drama and Music Festival—Saturday, March 3 in Thorp, 9 a.m.
- The next All Leaders meeting will be held April 9 with an education piece on the Shooting Sports program. The next executive board meeting is scheduled for February 12.

### **Committee Reports:**

- Junior leaders update given by Chris Hollar. A Chillax Evening is scheduled for 4-H members 12 & older on January 20 from 6-10 p.m. at Sunset Pines.
- Clover Camp Challenge date has been changed to March 17 at the Loyal High School.
- The Fair Board has their annual meeting with elections on January 17, 7:30 p.m., ADS.
- Inter State Exchange update given by Joan Buchholz. She is working on finalizing the dates—possibly the third week of July.
- Shooting Sports started their training events tonight.
- Dairy Meeting is set for March 13, 7:30 p.m.
- There is a dog training meeting for leaders on January 20 at Upham Woods.
- Livestock YQCA training was attended by 62 youth on Dec. 27.
- Beef weigh in is scheduled for January 27 at Curtiss from 10 a.m. to 2 p.m. Let the extension office know by Jan. 22 if you are weighing an animal in.
- Swine project members who receive a pink in the show will not be eligible to sell in the Market Sale this year. This decision will stand for a one-year trial and is to be revisited next year.
- Rabbit members have a market education class on 1/15/18. The committee members are exploring the possibility of participating in Area Animal Science Days.

### **Chris Hollar Report:**

- Fall Forum is scheduled for Nov. 2-4. Chris Hollar would like to see the president or vice president from each club attend.
- Chris Hollar has some money available to use as a 4-H Fair Project Bonus that would be given to members who take all of the projects they signed up for to the fair. She is working on the details.
- Chris Hollar has 4-H buttons available to facilitate talking about 4-H with community members. Please see her for details.

Shannon Toufar moved to adjourn the meeting. Meeting adjourned at 8:22 p.m.

Respectfully submitted,  
Susan Stiemann  
Secretary