

**Clark County 4-H Leaders Federation and All Leaders Meeting Minutes
July 9, 2018, Loyal City Hall**

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

Absent: Jazlyn Revier and Sara Fisher

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

Clubs Absent: Pleasant Ridge, Town & Country Clovers, and Town & Country Partners

Amy Gerhardt called the Leaders Federation Board to order at 6:22 p.m. to discuss financial issues. Rachel Stiemann moved to fund \$2100 to set up Wi-Fi access at the fairgrounds for the online fair entry program. Jennie Whitmire seconded the motion. Motion carried. Discussion held regarding income/expenses related to Area Animal Science Day and appreciation for volunteers that made the day a success. Any action tabled at this time. Board recessed at 6:33 p.m.

Amy Gerhardt called the All Leaders Meeting to order at 6:35 p.m. Pledges to the American and 4-H flags were said. Roll call of clubs attending was taken.

Wendell Attoe presented plans for the upcoming Clark County Fair Kids Rodeo. He requested that club leaders encourage their older youth to get involved volunteering at the rodeo.

Secretary's Report:

The secretary's minutes for the June 11, 2018 meeting was reviewed. Tanya Wilke moved to approve. Motion seconded Sam Jacque and carried.

Financial Report:

- Joan Buchholz reviewed the financial report. The ending balance as of 7-7-18 was \$66028.74, which includes \$11898.51 of self-supporting project balances. Sam Jacque moved to approve the financial report. Motion seconded by Kent Johnson and carried.
- 2018-2019 budget proposal discussion and approval tabled.
- Chris Hollar reported that the \$2500 Monsanto grant was used to purchase seven kayaks and paddles for camp purposes.

Old Business:

- The Fall Fun date for 4-H families has been set for October 20. Discussion was held regarding plans for that day. It was suggested that younger family members would probably enjoy Schuster's Playtime Farm or Shalom Private Zoo over Copper Falls.
- Clark County 4-H will be supplying entertainment at Farm Technology Day's Youth Tent on July 11 from 1:30-2:30 p.m.
- Leaders were encouraged to pass along any constructive comments to Chris Hollar regarding Fair Entry online.

New Business:

- Record books are due on September 15. They will be reviewed on October 4 at 4:00 p.m. The following clubs are up to assist with this review: Woodgrove Workers, Town & Country Partners, Town & Country Clovers, Maplewood Badgers, Greenwood Satellites, and Chili. Club representatives were given packets of information regarding available awards and record book review forms. The awards banquet will be held on Saturday, November 10, Greenwood High School cafetorium. A catered dinner will be held at 6:30 p.m. with the program to begin at 7:00 p.m.
- Club charter information was distributed. These charters can be completed at any time from now until November 1.
- The Leaders Federation board is encouraging older youth to attend Fall Forum, November 2-4, Green Lake, WI. Registration for this event needs to be completed by the last week of September.

- The Softball Tournament will be held July 27-28. We have five C teams, four B teams, and three A teams registered. There is one adult team registered that will play the champion A team.
- The board is looking for nominations for Executive Board members.
- Amy Gerhardt encouraged everyone to don an attitude of patience and encouragement as the fair approaches. As we work out the bugs in the online fair entry system, please remember to keep a positive attitude.
- Fair clean up day is scheduled for August 4. A discussion ensued regarding recycling at the fair. Lucky Clovers 4-H has all of the recycling bins and will place them around the fairgrounds. Bob Brost suggested that emptying the recycling bins by the food stand should be made a duty of the clubs working the food stand prior to the end of their shift. Tanya Wilke suggested that emptying the recycling bins in the barns could be added to the work schedules of the individual barns. Full bags can be dropped off in the county highway storage yard just beyond the south fence of the fair grounds by the horse arena. New bags and gloves are kept on the shelving in the storage area by the fair secretary's office.
- Committee report announcements were reviewed. Chris Hollar gave her report. Sam Jacque moved to adjourn the meeting. The motion was seconded by Kyle Johnson and carried. Meeting adjourned at 8:02 p.m. Attendees then participated in a rousing game of Evolution & Extreme Rock/Paper/Scissors.

The next board meeting will be held on September 10, 2018, 7:00 p.m., at ADS in Greenwood.

Respectfully submitted,
Susan Stiemann, Secretary