

**Clark County 4-H Leaders Federation Meeting Minutes
September 10, 2018 at ADS**

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

Absent: Jazlyn Revier, Katerina Gosse, Kyle Johnson, Rachel Stiemann, and Sara Fisher

Visitors: Wendell Attoe, Bryana Meyers, Nicolas Stiemann, April Gorton, and Dakota Gorton

Amy Gerhardt called the meeting to order at 7:06 p.m. Pledges to the American and 4-H flags were said.

Secretary's Report:

The secretary's minutes for the July 9, 2018 meeting was reviewed. Bridget Canfield moved to approve. Motion seconded John Brost and carried.

Financial Report:

Joan Buchholz reviewed the financial report. The ending balance as of 9-10-18 was \$65,645.71 which includes \$11898.51 of self-supporting project balances. John Brost moved to approve the financial report. Motion seconded by Bridget Canfield and carried.

2018-2019 budget proposal discussion and approval tabled until October meeting.

Old Business:

- Wendell Attoe reported on the Kids Rodeo, presenting the board with a financial summary and a list of concerns that will be addressed to improve the rodeo next year. Overall, response to this event was very positive.
- The 2018 Softball Tournament was discussed. Chris noted that the Lions will be making a decision whether or not to hold this event next year due to low numbers of teams involved.
- The Fall Fun date for 4-H families has been set for October 20. Susan Stiemann moved to travel to Schuster's Playtime Farm for this event. Motion seconded by Jennie Whitmire and carried.
- General review and discussion of the fair was held. Chris Hollar noted that we are short superintendents for twelve project areas. Tentative judging schedule for 2019 was reviewed.
- Fall Forum is scheduled for Nov. 2-4, 2018 at Green Lake, WI. Chris is hoping to take a bus of participants down to the forum and strongly encouraging clubs to send presidents and vice presidents. The deadline for registration is about Sept. 20 and can be done through 4-Honline.
- We are still in need of two youths to run for the executive board. Voting will take place at the Awards Banquet on Nov. 10.

New Business:

- Chris Hollar is encouraging youth to look into trips opportunities for the upcoming year. They are listed in the newsletter. Applications are due October 5.
- The tentative calendar for the upcoming 4-H year was reviewed.
- Re-enrollment for 4-H is now open.
- Chris Hollar will be working on plans for the required leader training. This will be moved from the October all leaders meeting to the April all leaders meeting.
- A new 4-H club is starting up in the Greenwood area. They are the Rock Creek ____ 4-H club.
- The suggestion has been made that we consider moving officer elections for the executive board up to the July meeting so that it coincides with the budget cycle. It may even be beneficial for clubs to consider holding their elections in July or August and moving up the charter deadline. This topic will be brought to the October All Leaders meeting for discussion.
- Chris Hollar suggested that clubs consider four items to be included in updating and reviewing club bylaws:
 - 1) What makes members eligible to show at the Clark County Fair on behalf of the club?
 - 2) What date should dues be paid by in order for members to continue participating in club/county events?
 - 3) How many meetings/service activities should members have to participate in to be eligible for participation in recreational or other special events?
 - 4) What does a member "in good standing" look like for your club?

Committee Reports:

- Inter State Exchange Trip—Joan Buchholz announced that the interstate exchange will be with Southwestern Minnesota. She is looking into the possibility of train transportation.
- Shooting Sports—we will be needing to find and train new adult volunteers over this next year to take on the Air Rifle program in 2020.

Agent Hollar Report:

- Chris Hollar reported that the 4-H Facebook page is up under the name of Chris Clover Wisconsin.

Sam Jacque moved to adjourn the meeting. The motion was seconded by Bridget Canfield and carried. Meeting adjourned at 8:50 p.m.

The next board meeting will be held on October 8, 2018, 6:30 p.m., Loyal City Hall. It will be an All Leaders Meeting, with record book review beforehand at 4 p.m. Any volunteers willing to come early and review record books are most welcome!

Respectfully submitted,
Susan Stiemann, Secretary