

Clark County Leaders' Federation Board Meeting Minutes
ADS - Greenwood
November 11, 2019

Board Members Present: Amy Gerhardt, Jennie Whitmire, John Brost, Courtney Schoessow, Teri and Ella Raatz, Jarrett Rueth, Max Jacque, Jacob Kopp, Joan Buchholz, Nicolas and Susan Stiemann

Board Members Absent: Bryanna Rowe

Visitors: Dani Kopp, Brittney Lowry, and Nikki Rueth

Amy Gerhardt called the meeting to order at 7:05 p.m. The American and 4-H pledges were recited.

Secretary's Report:

- The secretary's minutes for the October 14, 2019 meeting were reviewed. Courtney Schoessow moved to approve. Motion seconded by John Brost and carried.

Financial Report:

- Joan Buchholz shared the treasurer's report. The ending balance as of 11/10/19 was \$36,338.59 with \$12,902.32 of that total self-supporting project balances. John Brost moved to approve. Seconded by Courtney Schoessow. Motion carried.

Officer Elections:

- Amy Gerhardt opened nominations for president. John Brost nominated Jennie Whitmire. Susan Stiemann moved to close nominations and cast a white ballot for Jennie. Teri Raatz seconded the motion. Motion carried.
- Amy Gerhardt opened nominations for vice president. Courtney Schoessow nominated John Brost. Nicolas Stiemann moved to close nominations and cast a white ballot for John. Ella Raatz seconded the motion. Motion carried.
- Amy Gerhardt opened nominations for secretary. Ella Raatz nominated Susan Stiemann. Jennie Whitmire moved to close nominations and cast a white ballot for Susan. Motion seconded by Teri Raatz and carried.

Old Business:

- The Fall Family Fun Day Outing to Action City was reviewed. Teri Raatz suggested that if we would do the event again, we could choose to pay only for adults who are enrolled as volunteer leaders to encourage adults to get involved as leaders.
- Fall Forum event reviewed. It was suggested that we might look into "bus pooling" with surrounding counties to fill the bus and share the cost.
- Amy Gerhardt reported that all club charters have been turned in.
- Record book review was discussed. It was suggested that parents share concerns/ideas for record books with club leaders who, in turn, shall e-mail these concerns to the board. Amy noted that the permanent record pages need to be a part of the Cloverbud books that are handed out to Cloverbuds from the Extension Office. A general consensus exists that the rubrics for checking record books and the applications for awards need review by committee.
- The Awards Night program was reviewed. Discussion held regarding returning to a potluck event, rather than catering; and seeking out donators for milk served at the event.
- Discovery Day is set for Friday, December 27, 9:15 a.m., Neillsville High School. YQCA will be offered at this event. Teri Raatz is certified to teach.

New Business:

- Bowling is set for January 4.
- Bruce Mound outing is set for February 8.
- Brittney Lowry reported on plans for the Volleyball Tournament. It will be held March 28-29. Teri Raatz moved to hold the event at Greenwood High School, using three courts and the concession area for a cost of \$50. John Brost seconded the motion, and it carried.
- Amy Gerhardt reported that interviews for a new 4-H Educator will be held on Wednesday, November 13. The board is able to have three representatives present for the interviewees' presentations. Amy Gerhardt, Susan and Nicolas Stiemann will be attending.
- The budget for the July 1, 2019 to June 30, 2020 financial year was presented by Joan Buchholz. Teri Raatz moved to approve the budget. John Brost seconded. Susan Stiemann added a friendly amendment that costs of individual events be reviewed by the board throughout the year prior to the event. Motion carried.
- Courtney Schoessow moved to give a \$25 Kwik Trip gift card and thank you to the Gosse family for their generosity in donating sound equipment for our Awards Banquet.

Jarrett Rueth moved to adjourn the meeting. Seconded by Ella Raatz and carried. Meeting adjourned at 9:47 p.m.

The next board meeting will be held on December 9, 2019, 7:00 p.m., ADS in Greenwood

Respectfully submitted,
Susan Stiemann
Secretary