

**Clark County Leaders Federation Board Meeting Minutes**  
**February 10, 2020 / 7:00 p.m.**  
**ADS - Greenwood**

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

**Board Members Absent:** Breanna Rowe and Ella Raatz

**Visitors Present:** Nikki Rueth, Emily Gerhardt, and Troy, Dani, and Matthew Kopp

Jennie Whitmire called the meeting to order at 7:01 p.m. The American and 4-H pledges were recited.

**Secretary's Report:**

- The secretary's minutes for the January 13, 2020 meeting were reviewed. Jacob Kopp moved to approve. Motion seconded by Courtney Schoessow and carried.

**Financial Report:**

- Joan Buchholz reviewed the treasurer's report. The ending balance as of 2/9/2020 for the Leaders Federation was \$13,982.31 and a total of \$12,842.32 for self-supporting project areas (shooting sports, dog, horse, older youth group, and rabbits). Jarrett Rueth moved to approve. Seconded by John Brost. Motion carried.
- Joan Buchholz noted that Clark County 4-H could be the beneficiary of monies through the Amazon Smile program. Amy Gerhardt will compile a listing of organizations that donate monies for non-profit organizations that could be a possible resource for us by the April Joint Leaders Meeting.
- Jennie Whitmire reported on plat book progress. The deadline for businesses to place advertising is April 1, 2020. Then a decision will be made regarding number of books to order.
- Discussion was held regarding extra funding given to trip excursion participants who share a presentation of their experience. It was noted that some trip participants for this year received written communication that they could receive an extra 30% off the cost of their trip if they presented. Teri Raatz moved that we honor that written communication this year, but eliminate the extra funding moving forward. Presentations would be an expectation of current support already given by the Leaders Federation. Motion was seconded by Courtney Schoessow and carried.
- Board members will meet at 6:00 p.m. on March 9 to review our current budget and begin budget planning for the 2020-2021 year.

**Old Business:**

- Jennie Whitmire will be putting up fliers for the Drama/Music/Speaking Festival in the Thorp, Greenwood, and Owen-Withee areas. Lori Hendrickson has sent notice to local newspapers to include the event in their upcoming community events notifications.
- Susan Stiemann noted that we need someone to videotape performances at the upcoming Festival. Nicolas noted that the Extension Office does have access to a recorder. It was suggested that maybe the new 4-H Coordinator could be present that day to meet this need.
- The Bruce Mound Outing was well attended. Suggestions for next year included limiting number of friends members can invite, encouraging families to help cover cost by placing a donation jar in the food area, and obtaining power strips for crock pots, roasters, etc.

**New Business:**

- Camp counselor interviews are tentatively scheduled for either February 17 or 18. Susan Stiemann will follow up with these arrangements.
- The junior leaders would like to offer a modified version of Clover Camp Challenge on March 14 from 1:00 – 3:00 p.m. It will involve a dinosaur theme and kick-off to a Grow a Giant Pumpkin project for Cloverbuds and Explorers that will culminate in the fall.
- The annual leaders training session will be held prior to the April Joint Leaders Meeting. It will consist of a review of the VIP mandatory training.

Amy Gerhardt moved to adjourn the meeting. Seconded by Teri Raatz and carried. Meeting adjourned at 8:10 p.m.

The next board meeting will be held on Monday, March 9, 2020, 7:00 p.m. at the ADS, Greenwood.

Respectfully submitted,  
Susan Stiemann, Secretary