

**Clark County Leaders Federation Board Meeting Minutes**  
**March 9, 2020 / 7:00 p.m.**  
**ADS, Greenwood**

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

**Board Members Absent:** Jarrett Rueth and Ella Raatz

**Visitors Present:** Nikki Rueth, Sherri Jacques, Annette Haase, and Troy, Dani, and Matthew Kopp

Jennie Whitmire called the meeting to order at 7:19 p.m. The American and 4-H pledges were recited.

**Secretary Report:**

- The secretary's minutes for the February 10, 2020 meeting as printed in the 4-H newsletter were reviewed. Amy Gerhardt moved to approve. Motion seconded by Courtney Schoessow and carried.

**Financial Report:**

- Joan Buchholz reviewed the treasurer's report. The ending balance as of 3/7/2020 for the Leaders Federation was \$15,995.86 and a total of \$12,807.32 for self-supporting project areas (shooting sports, dog, horse, older youth group, and rabbits). Amy Gerhardt moved to approve. Seconded by John Brost. Motion carried.

**Old Business:**

- Clover Camp Challenge is scheduled for March 14, 1:00 – 3:00 p.m., Loyal H.S. Theme is Celebrating All Things GIANT. It will include a kick off for growing a giant pumpkin summer project.
- V.I.P. Training will be the subject for our annual leader training charter requirement. This will be presented by Jennifer Swenson before the Joint Leaders Meeting on April 13, 6:00 p.m., Loyal City Hall. Each club must be represented by one previously V.I.P. trained leader. New adult volunteers who need this training are also welcome to attend.
- The Drama/Music/Speaking Festival was reviewed. Noise control was a problem again this year. May need to consider another venue for this event in the future. Participants who would like a video copy of their performance may have one if they present a flash drive and request to the Extension Office.
- The change in start time on Saturday for the Volleyball Tournament was noted. The coaches' meeting will begin at 9:15 a.m., with the actual tournament set to start at 9:30 a.m. There is still a great need for refs for this event.
- Jennie Whitmire updated the board on plat book production progress. Lori Hendrickson to e-mail general leaders with the names of companies that have purchased ads in the last two months.

**New Business:**

- Breanna Rowe will check with Sunset Pines staff to see if they need help spring cleaning the camp.
- Discussion on plans for summer camp held. We are currently considering two options. One would be joining with Wood and Marathon counties using Kamp Kenwood for youth 6-9<sup>th</sup> grades and Camp Susan for youth 3<sup>rd</sup>-5<sup>th</sup> grades. Day Camp would remain at Sunset Pines with just Clark County participants, but the date would need to be changed. The second option would be to have just Clark County participants at an overlap of Extended and Double O camps at Kamp Kenwood the week of June 9-13. Day Camp would remain at Sunset Pines as previously scheduled. This option would require forming a camp committee to work with Michael and securing an adult lifeguard, a food safety certified cook, and a camp nurse. A decision needs to be made by the end of this week.
- Susan Stiemann moved to hold the Food and Cake Decorating Revue on May 2, 10 a.m. Seconded by Amy Gerhardt and carried.

Teri Raatz moved to adjourn the meeting. Seconded by Max Jacques and carried. Meeting adjourned at 8:47 p.m.

The next board meeting will be a Joint Leaders meeting held on Monday, April 13, 2020, following the V.I.P. training presentation which is to begin at 6:00 p.m.

Respectfully submitted,  
Susan Stiemann, Secretary