

Clark County All Leaders Zoom Meeting Minutes
July 13, 2020
7:00 p.m.

Board Members Present: Amy Gerhardt, Jennie Whitmire, Teri Raatz, John Brost, Nicolas Stiemann, Ella Raatz, Jarrett Rueth, Jacob Kopp, Michael Rusin, and Susan Stiemann

Board Members Absent: Courtney Schoessow, Breanna Rowe, Max Jacques, and Joan Buchholz

Clubs Represented: Beaver Center/Jolly Workers, Chili, Happy Valley, Loyal Lads & Lassies, Lucky Clovers, Maplewood Badgers, Neillsville Lights, Rock Creek Rangers, Romadka, Town & Country Clovers, Greenwood Satellites, Reseburg Ramblers, Town & Country Partners, and Woodgrove Workers

Jennie Whitmire called the meeting to order at 7:08 p.m. Roll call was taken.

Secretary's Report:

The secretary's minutes for the March 9 and May 5 meetings were reviewed. Teri Raatz moved to approve. Motion seconded by Shannon Toufar and carried.

Treasurers Report:

- The treasurer report as prepared by Joan Buchholz was reviewed. The ending balance as of 7/7/20 was \$21,182.92 for the Leaders Federation and \$13,108.32 for the self-supporting project areas (shooting sports, dog, horse, older youth group, and rabbits). Amy Gerhardt moved to approve the treasurers report as printed. Seconded by Cindy Kolzow and carried. A short discussion was held regarding accounting/auditing services for the federation account.
- Teri Raatz presented the 2020-2021 budget. Sherri Jacques moved to approve. Seconded by Jacob Kopp and carried.

Old Business:

- Jennie Whitmire reported that Planning and Zoning is hoping to finish the lay-out of the plat book by the end of August or September. Rotographic Printing of Wausau will be printing 1000 books at a cost of \$6250. The books should be ready for the 2020 deer-hunting season. Clubs may still submit photos for the interior of the book to Lori Hendrickson.
- Jennie Whitmire read thank yous received from Sam and Ben Jacques for the scholarships they were awarded. Michael reported that he also received e-mails thanking the federation from some of the other scholarship recipients.

New Business:

- Michael Rusin reviewed the current safety guidelines related to Covid-19 that have been put in place by the UW Extension Madison. We can currently hold face-to-face meetings involving ten or fewer participants. General leaders were mailed an Extension Program Guidance and Approval form which must be completed and approved by the Extension Educator, Area Director, Institute Director, and Dean prior to the meeting. Following the meeting, an attendance sheet must be submitted to the Extension Educator. Virtual meetings continue to be the preferred method for meetings.
- The following non 4-H hosted animal shows are being planned: Beef (July 25), Swine (August 8), Sheep (August 8), and Dairy (August 29).
- Jesse Elmhurst moved that the Leaders Federation recommend to the Fair Board that they make a one-time exception to allow exhibitors who are aging out of exhibiting at the fair this year to be allowed to show at the 2021 fair due to the cancellation of the fair for 2020. Sherri Jacques seconded the motion. Teri Raatz amended the motion to include that a public announcement be made should the fair board agree to such a recommendation. The amendment was seconded by Jesse Elmhurst. Motion was carried as amended. Susan Stiemann moved that the Leaders Federation recommend to the Fair Board that they allow projects made during the 2020 year to be exhibited at the 2021 fair. Motion seconded by Sherri Jacques and carried. Jennie Whitmire and Sherri Jacques will approach Chris North, fair board president, with these recommendations.

- Discussion was held regarding fair book updates/changes. Michael Rusin will put together a document through Google Docs to be sent to general leaders. Members in each club can let their general leader know of recommended changes to the fair book. The general leaders can add these suggestions to the Google Doc for review.
- Sherri Jacques moved that requirements for record books and record book review be decided by each individual club's general leader this year with no county review or awards for record books planned. Shannon Toufar seconded and the motion carried. County-Wide Citizenship, Leadership, Achievement, Intermediate Achievement, Secretary, and Treasurer awards will still be awarded based on applications for these awards without an accompanying record book. There will be no Awards Banquet this year.
- Michael Rusin reviewed the forms for renewing club charters this year. The financial aspect will be due to the Extension Office by September 1, 2020. The remainder of the charter renewal form is due to the Extension Office by October 1, 2020.

Teri Raatz moved to adjourn the meeting. Seconded by Sherri Jacques and carried. Meeting adjourned at 8:37 p.m.

Respectfully submitted,
Susan Stiemann, Secretary