

Clark County 4-H Leaders Federation Meeting Minutes
September 14, 2020 / 7:00 p.m.
Zoom Meeting

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

Board Members Absent: John Brost, Courtney Schoessow, Breanna Rowe, and Max Jacque

Visitors Present: Brittney Lowry

Jennie Whitmire called the meeting to order at 6:58 p.m. Members present noted by secretary.

Secretary's Report:

The secretary's minutes for the July 13, 2020 meeting were published in the August Cloverleaf. Amy Gerhardt moved to approve the minutes as published. Motion seconded by Jarrett Rueth and carried.

Treasurer's Report:

- The treasurer's report was presented by Joan Buchholz. The ending balance as of 9/13/20 was \$20,744.83 for the Leaders Federation and \$13,243.31 for the self-supporting project areas (shooting sports, dog, horse, older youth group, and rabbits). Jarrett Rueth moved to approve the treasurer's report as presented. Seconded by Teri Raatz and carried. Joan Buchholz stated that all required accounting services are now being met by Bookkeeping Plus of Neillsville.

Old Business:

- Jennie Whitmire reported that she, Lori Hendrickson, and Brittney Lowry will be meeting this week to work on the lay out for the plat book. Any pictures of 4-H members/activities desired to be in the plat book can be e-mailed to Lori. ROTO Graphics will be printing the book with the plan to have it ready for sale prior to deer hunting season in November.
- The fairboard decided not to allow 19 year olds aging out of 4-H this year to show at the 2021 fair, but they will allow projects made during the 2019-2020 4-H year to be entered at the 2021 fair.

New Business:

- Election of federation board members was discussed. All six youth positions are up for election. Ella Raatz, Jacob Kopp, and Jarrett Rueth are willing to run for second term. Three adult positions are open for election, with a possible fourth position needed to be filled due to a tentative resignation. Michael Rusin will promote need for adults and youth willing to run for these positions. Discussion was held regarding changing the meeting night to accommodate schedules, as well as trying to meet physically in small groups in different areas of the county, connecting the small groups by ZOOM.
- Michael Rusin will set up a ZOOM meeting on Monday, September 21, 6:00 p.m. for board members to put together goals and calendar for 2021 charter.
- Michael Rusin reported that there are no changes to state guidelines for meeting at this time. He did emphasize that groups of up to 50 people can meet together outdoors if divided into smaller groups of 10 and proper distance maintained between the groups.
- The following training sessions are being planned:
 - Tuesday, October 6, 2020, 6:00 – 7:00 p.m.
Annual Leader Training on "Building Virtual Connections"
 - Thursday, October 8, 2020, 6:30 – 8:00 p.m.
Club Officer Training
- Michael Rusin expressed a desire to see a camp committee formed to plan for 2021 Day Camp.
- Teri Raatz moved that the Leaders Federation cover the \$20 fee for any adults/youth registering to attend the Virtual Fall Forum Event. Amy Gerhardt seconded the motion, and it passed.

Teri Raatz moved to adjourn the meeting. Seconded by Amy Gerhardt and carried. Meeting adjourned at 8:23 p.m.

Respectfully submitted,
Susan Stiemann, Secretary