

Clark County 4-H All Leaders Meeting Minutes
July 22, 2021 / 7:00 p.m.
Loyal City Hall

Board Members Present: Jennie Whitmire, Amy Gerhardt, Teri Raatz, Michael Rusin, Joan Buchholz, Courtney Schoessow, and Susan Stiemann

Board Members Absent: John Brost, Nicolas Stiemann, Ella Raatz, Jarrett Rueth, Jacob Kopp, Breanna Rowe, and Max Jacques

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

Clubs Absent: Town & Country Partners

Jennie Whitmire called the meeting to order at 7:08 p.m. Pledges to the American and 4-H flags were recited.

Secretary's Report:

- The minutes of the June 28, 2021 meeting were reviewed. Tanya Wilke moved to approve. Seconded by Shannon Toufar and carried.

Treasurer's Report:

- Joan Buchholz presented the treasurer's report. The ending balance as of 7/22/21 was 40,666.01 for the Leaders Federation and \$13,243.31 for the self-supporting project areas (shooting sports, dog, horse, older youth group, and rabbits). The report was accepted as presented. Lori Hendrickson reported that there are about 270 plat books left for sale. Teri Raatz suggested having them available for purchase at the fair.

Old Business:

- Fair Clean-up is scheduled for August 7, 9:00 a.m. Lunch will be provided.
- Joan Buchholz reviewed the schedule for the food stand. Leaders are encouraged to contact their members that have not signed up to work yet.
- Brittney Lowry stated that Raffle Baskets can be dropped off at the fairground after 4:30 p.m. on Aug. 10. Every club should send a picture of their basket to her by Aug. 1.
- Amy Gerhardt is finalizing planter locations at the fair.
- Herdsmanship judging was discussed. Amy Gerhardt will complete a rubric for judging. Each club should complete a judging form on Thursday, Friday, and Saturday of the fair. Forms will be available at the Extension Office at the fair. Forms need to be submitted by Sunday at 10:00 a.m.
- Cindy Kolzow would like to have 4-H projects available for display at the 2022 Farm Tech Days. Shannon Toufar moved that judges select one exhibit from each project area this year at the fair with an alternate for display at Farm Tech Days. Seconded by Tanya Wilke and carried. Cindy Kolzow will get a list of eligible project areas to those superintendents involved. Tanya Wilke volunteered to work with Cindy on this.
- Fair promotion signs have been judged by Extension Office staff. Results will be announced in the upcoming newsletter.
- Cindy Kolzow announced details regarding the Livestock meeting at the new barn on Wednesday, July 28, 7:30 p.m. All livestock exhibitors and families encouraged to attend.

New Business:

- Shannon Toufar moved to allow the Leaders Federation executive board to approve the 2021-2022 budget. Cindy Kolzow seconded and the motion carried.
- All 4-H members are strongly encouraged to complete record books for 2021. They will be due, along with award application forms to club leaders by September 15. Club leaders must have books reviewed and sent in to the Extension Office by Sept. 30 for awards consideration. The Awards Banquet will be scheduled for November. Cindy Kolzow moved to discontinue the 4-H Fair Project Bonus Awards. Seconded by Janelle Walter and carried.
- Four adults and six youth are needed to serve on the Leaders Federation Executive Board. Nominations need to be finalized for voting at the Awards Banquet. Please let the Extension Office know if you are interested in serving on this board.

- Michael Rusin noted that each club's Annual Financial Report is due September 1, 2021. The remaining club charter forms are due November 1 and will be available electronically.
- Cindy Kolzow reported that the Youth Tent for Farm Tech Days 2022 will focus on ag safety, livestock education, and careers in agriculture. She will be looking for volunteers and club support to help with this venture.
- Livestock Committee update included the following information:
 - The Bidders' Social will be held on August 14, 12:30-1:30 p.m.
 - Ribbon cutting ceremony on the new livestock barn will be just before the sale on August 14, 2:00 p.m.
 - All livestock participants should plan to help set up for the sale on August 14, 10:00 a.m.
 - The Carcass Show will be held on August 18, 2021.
 - The Livestock Banquet will be held on September 1, 2021.
- Taylor County Credit Union has again graciously provided coupons for all exhibitors to use at the 4-H Food Stand or the Homemakers Ice Cream Stand. Clubs/exhibitors are strongly encouraged to send thank you notes in care of Tony Meyer, Taylor County Credit Union.

Teri Raatz moved to adjourn the meeting. Seconded by Amy Gerhardt. Meeting adjourned at 8:34 p.m. Details for next meeting are pending.

Respectfully submitted,
Susan Stiemann, Secretary