

Clark County All Leaders Meeting Minutes
October 12, 2021 / 7:00 p.m.
Loyal City Hall

Board Members Present: Jennie Whitmire, Teri Raatz, Ella Raatz, Jacob Kopp, Michael Rusin, Joan Buchholz, Courtney Schoessow, John Brost, Nicolas Stiemann, Jarrett Rueth, and Susan Stiemann

Board Members Absent: Amy Gerhardt, Breanna Rowe, and Max Jacques

Clubs Represented: Loyal Lads & Lassies, Greenwood Satellites, Maplewood Badgers, Chili, Happy Valley, Lucky Clovers, Neillsville Lights, Rock Creek Rangers, Romadka, and Woodgrove Workers

Clubs Absent: Town & Country Clovers and Town & Country Partners

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

Secretary's Report:

- The minutes of the September 27, 2021 meeting were reviewed. Julie Wendler moved to approve. Seconded by Tanya Wilke and carried.

Treasurer's Report:

- Joan Buchholz presented the treasurer's report. The ending balance as of 10/12/2021 was \$51428.91 for the Leaders Federation and \$13,258.31 for the self-supporting project areas (shooting sports, dog, horse, older youth group, and rabbits). Julie Wendler moved to accept the report. Seconded by Dani Kopp and carried.

Old Business:

- The executive board has brought forward a recommended change to the by-laws of striking point A under section 3.03 which states "Membership of the Executive Board shall be limited to no more than two adults or youth leaders from a club." Because of the decreasing number of clubs, this requirement has made it difficult to find volunteers willing to serve on the board. Tanya Wilke moved to accept the change as recommended by the board. The motion was seconded by Julie Wendler and carried. Michael Rusin will see that the change is made to the by-laws as posted on the website.

New Business:

- Michael Rusin shared that, due to a family emergency, he will be resigning his position as 4-H educator effective November 24, 2021. His supervisor is hoping to have the position posted by the end of October and a new educator in place by late December, early January.
- Jennie Whitmire reviewed plans for the Awards Banquet. The Greenwood Cafetorium has been reserved for the Awards Banquet on Saturday, November 13, 2021. RSVP by November 6. The meal will start at 7:00 p.m., followed by the awards ceremony. The meal will be potluck with desserts, salads, and cheese/fruit/veggie tray assigned by last names as done for the Livestock Banquet. The Leaders Federation will supply pulled pork, buns, and milk. Joan Buchholz will secure buns, milk, and eating utensils. Nikki Rueth volunteered to take group photos of award winners. Amy Gerhardt will emcee. Michael & Val will put together programs, the master list of award winners, and script for the ceremony.
- The Fall Family Fun Event is scheduled for Saturday, October 16 at the Tender Shoots Corn Maze from 1-3 p.m. Stations within the maze will allow for 4-H educational activities and prizes will be given to those who find all the stations. Sandwiches and beverage will be served. Please RSVP to the extension office if planning to attend.
- Clark County 4-H promotion signs are available for each club at the extension office.
- Club charters are due by November 1. Online completion of the form is recommended, although paper copies are available from the extension office.

- We are still in need of 4 adult and 2 youth volunteers to serve on the Leaders Federation Executive Board. Dani Kopp expressed interest in serving on the board. Club representatives encouraged to share this opportunity at their club meetings.
- Discussion of possible dates and locations for upcoming events took place. The Drama/Speaking/Music Festival is usually held the first weekend of March, which would be March 5, 2022. Caroline Trambush will investigate the possibility of using the Greenwood Cafetorium as noise in the hall continues to be a problem with the Thorp location. Brittney Lowry is willing to head up plans for the Volleyball Tournament in late March or April. Michael Rusin will check with Rose Bowl Lanes in Marshfield regarding the scheduling of a bowling outing January 9, 2022 from 1 p.m. to 3 p.m.
- Teri Raatz moved to reimburse Fall Forum registrants their \$30 registration fee. Seconded by Courtney Schoessow and carried.
- Michael Rusin instructed volunteers who have re-enrolled and are waiting for approval to watch their inboxes for an e-mail from HireRight, the company that is doing required background checks. Volunteers must respond to this e-mail in order to complete the re-enrollment process.

Teri Raatz moved to adjourn the meeting. Seconded by Courtney Schoessow. Meeting adjourned at 8:01 p.m. Next meeting will be held on November 22, 2021, 7 p.m., at the ADS in Greenwood.

Respectfully submitted,
Susan Stiemann, Secretary