

Clark County Leaders Federation Board Meeting Minutes
January 10, 2022 / 7:00 p.m.
Loyal City Hall

Board Members Present: John Brost, Teri Raatz, Ella Raatz, Nicolas Stiemann, Lori Hendrickson, Marie Jorgensen, Dani Kopp, Jacob Kopp, Liz Rueth, Jarrett Rueth, Nikki Rueth

Board Members Absent: None

Visitors: None

Teri Raatz called the meeting to order at 7:02 p.m. Pledges to the American and 4-H flags were recited.

Secretary's Report:

The November 22, 2021, meeting minutes were reviewed by Dani Kopp. Teri Raatz moved to approve and carried.

Treasurer's Report:

Lori Hendrickson presented the treasurer's report. The ending balance as of 1/7/22 was \$54,374.87 for the Leaders Federation and \$13,353.31 for the self-supporting project areas (shooting sports, dog, horse, older youth group and rabbits). Nikki Rueth moved to accept the report. Seconded by John Brost and carried.

Lori asked the board if she had any voting rights on the board as she thought in the past they did not. Teri Raatz reviewed the policies, and she does not.

Lori also asked the board if they will approve funds to purchase mailing stamps as needed. Joan had previously spent her personal money for stamps. Jarrett Rueth moved to approve the purchase of stamps as needed and seconded by John Brost and carried.

Lori lastly asked the board if she could purchase a computer keyboard, mouse and multiport/usb port, with the already provided iPad that she got through the federation. Joan had used her personal supplies with the iPad. Nikki Rueth moved to approve the purchase of the keyboard, mouse and multiport/usb port and seconded by John Brost and carried.

Old Business:

Teri Raatz reviewed Bowling at Rose Bowl Lanes in Marshfield that was held on January 9, 2022. Cost was \$11 per person and ½ the cost was covered by the Leaders Federation. The cost included 2 hours of bowling, shoes and 2 slices of pizza. This event was open to all actively registered Clark Co. 4-H members and adult leaders only. Non-registered 4-H members and families were welcome to bowl if lanes were available but are responsible for the full \$11 fee per person, this was not covered by the Leaders Federation. We had a total of 84 bowlers, and we owe Rose Bowl Lanes \$925.00.

New Business:

4-H Camp 2022 was discussed. Camp Kenwood is booked by Clark County already and we already have \$500 down and available June 5-9, 2022. The camp cost will need to be reviewed for each camper. It was discussed to have our own camp again and to make this happen, we would need to find certified adult staff willing to volunteer. Val will be asked to put something into the Clover Leaf regarding camp choices from the 4-H families.

Spirit trips were discussed and as of this meeting, planned to happen this summer. Locations and dates were reviewed along with the deadlines. At this time, anyone may attend, but the application needs to be submitted. Space Camp for this year has been cancelled. Discussion on the cost for these trips was discussed in length. It was decided that the youth that have already been through the interview process for certain trips that have been cancelled in 2020 and 2021 due to Covid and aging out, that were already accepted, may also apply to go on another trip, without a new interview in 2022 only. They may also have the max funds applied to their new trip, that were previously offered for their cancelled trip. If the individual requests more funds for the new trip, they will be required to attend the interview and essay process, along with the other applicants. Interviews will happen around January 30th thru February 5th, 2022, per Teri Raatz. Dani Kopp moved to accept. Seconded by Nicolas Stiemann and carried.

Drama Festival will be held in Thorp on Saturday March 5, 2022, at the Thorp school. Teri presented that the Thorp schools require a cost of about \$430 for the usage of the facility and janitor. Nicolas Stiemann moved to accept the costs. Seconded by John Brost and carried.

Volleyball will be the weekend of April 2-3, 2022, at the Neillsville School. Neillsville school requests \$180 for the two-day usage. Nikki Rueth moved to accept the costs. Seconded by Ella Raatz and carried.

Snow Tubing at Bruce Mound was discussed. At this time, we will not be partnering with other counties, and we will be looking at the possibility of attending Perkins town Winter Sports area in Medford. Teri will discuss with the Colby FFA the possibility of attending with them and splitting the costs. We will bring the findings back to the next meeting.

Discovery Day will be April 23, 2022, in Loyal. We will have further discussion once a new 4-H agent has been hired. (No new agent at this time)

All-Leaders, Coaches and Leaders Federation meeting will be held Monday February 14th at the Loyal City Hall. Coaches meeting at 6pm, All-Leaders to follow at 7pm. *****One leader from each club is required to attend this meeting or your club will not be allowed to participate in Volleyball or Softball for the 2022 year. The board did acknowledge that this is Valentine's Day!

Winter Leadership Camp at Beaver Creek Reserve in January 2022 was discussed by Dani. As of the meeting, 10 youth have registered and Jacob Kopp, was selected from the interview process out of the 4 counties that will help run the 2-day event. The second leader is from Chippewa Co. Dani and Val will continue to be the Leader Federation contact people working with Heidi and Andrea.

John Brost moved to adjourn the meeting. Seconded by Nikki Rueth. Meeting adjourned at 8:32.

The next meeting will be held on Monday February 14th at the Loyal City Hall. Coaches meeting at 6pm, All-Leaders to follow at 7pm.

*****One leader from each club is required to attend this meeting or your club will not be allowed to participate in Volleyball or Softball for the 2022 year.

Respectfully submitted,

Dani Kopp, Secretary