

**4-H Leaders Federation Meeting
Monday, March 13, 2023
Loyal City Hall**

Board Members Present: Alan Buchholz, Liz Rueth, Nikki Rueth, Lori Hendrickson, Ashley Vine, Jarrett Rueth & Iris Vine

Board Members Absent: Rachel Brost, Ella Raatz, Ryan Brost, Otilie Jansen & Jacob Raatz
Brittney Lowry joined via phone.

The meeting was called to order at 7:05 pm by Alan. American and 4-H pledges were recited.

Secretary's Report: Was read with the addition of Brittney Lowry & Jennie Whitmire joined the meeting via Zoom. Approved by Ashley and seconded by Nikki.

Treasurer's Report: Approved as presented by Jarrett and seconded by Ashley.

Old Business: Brittney presented costs for Bruce Mound; will check into dates for January 2024

New Business:

4-H Camp & Camp Counselor Update

- Seth reported all counselors have been selected and there will be a Camp Counselor Camp in May.
- Clark Co. will be combining with Dunn and Eau Claire counties for Base Camp-Camp Kenwood. Nikki made a motion for Leader's Federation to pay \$1333.33 (1/3 of cost) for this camp. Liz seconded.

State Experiences Opportunities & Scholarships

- Liz & Rachel will interview the eligible scholarship applicants for the American Spirit East Experience. Scholarship recipients will be awarded \$825; with the motion being made by Ashley and seconded by Iris.
- Going forward scholarship interviews will be held with the board during a non-All Leaders meeting. This will be in place of the individual interviews that have been done previously. The motion was made by Jarrett and seconded by Iris.
- A reminder that scholarship recipients are to work one shift at 4-H food stand during the summer following when scholarship was received.
- Liz, Nikki & Rachel will review wording of applications

Performing Arts Festival

- Ashley and Seth reported that overall it went well. The number of performances was down from previous years.

4-H Volleyball Tournament

- Nikki is coordinating the concession stand which will be ran as a fundraiser for the kids who will be participating in upcoming trips/experiences.
- Brittney and family will take care of set up. Clubs that are playing in the championships are expected to help with clean up.

Plat Books

- Motion was made by Lori and seconded by Nikki to reduce the 2020 plat books to \$15
- Brittney and Lori will be updating ads that need changing
- Still gathering quotes from printing companies for best pricing

Explore WI (Instate Trip)

- July 18-20 to Washington Island. Trip open to 5th-7th grade members. Goal is to have 10-11 youth participate. A motion was made by Ashley and seconded by Nikki for the Federation to put \$2,000 towards the overall cost of trip (transportation, activities, etc.).

Whitewater Rafting Trip

- Seth reported this will be a day trip held on July 21 and is open to youth 7th grade and older. We are partnering with Wood Co and need 40 people to participate.

College Scholarship

- Lori made a motion and Nikki seconded to award \$400 per applicant (must meet requirements of the application).

Summer Kickball/Family Fun Day

- Will be held Saturday, July 22
- Working with Greenwood Lions for refs/concessions. Looking for a volunteer(s) to head this activity up; will consist of mainly set up/clean up and putting the brackets together.

Food and Cake Review

- This will go to the fair board for review as it is a fair activity.

Computer Update

- The current Leader's Federation computer needs to be upgraded as some programs do not work/cannot be installed due to age of computer. It was approved to spend up to \$1,000 on a new computer with Nikki, Jarrett & Seth looking into options.

Other New Business:

- Seth has visited all clubs in Clark County.
- Motion was made by Ashley and seconded by Nikki to approve a request from Teri Raatz to be reimbursed \$15 for the entry fee paid for the Dairy Quiz Bowl.
- Thank you notes were read from the Hughes Family and Emily Wehrman.
- Seth reported that Youth Conference is now named Summer Academy. This will be held June 19-21st. Seth is working with UW-Madison in putting the program together.
- A request was made by a Girl Scout member to sell cookies at the volleyball tournament. The board voted 'no' as to not take away business from the 4-H run concessions that will be available. It was noted that the board did appreciate this individual taking the initiative to ask, though.

The next meeting will be an All Leader's Meeting at Loyal City Hall on Monday, April 10th at 7:00 PM

Meeting was adjourned at 9:30 PM by Jarrett. Seconded by Iris

Submitted by: Liz Rueth