## **Clark County Leaders Federation**

Monthly Secretary's Report

The Clark County Leaders Federation met on December 11. Alan called the meeting to order at 7:15. Members in attendance were: John and Rachel Brost, Nikki Rueth, Jillian Rueth, Ella Raatz, Seth Harmon, Alan Buchholz, Lori Hendrickson, Sheri Jacque, and Raden Jacque. The treasurer's report was given by Lori Hendrickson. Balance on hand is \$44,612.37. Motion to approve treasurer's report made by Nikki and seconded by Rachel. Secretary Report given by Ashley Vine. Motion to approve secretary report was made by John and Rachel 2nd

## Old Business Discussion and Action:

- 1. Officer Election:
  - a. Alan Buchholz- President
  - b. Nikki Rueth- Vice President
  - c. Ashley Vine- Secretary
  - d. Lori Hendrickson-Treasurer
- 2. Platbooks Update given by Lori. Sales are going well. If there is a business that would like to sell them, reach out to Lori
- 3. Bylaws need to be reviewed and updated. John Brost, Sheri Jacque and Amy Gerhardt will be the bylaw committee.
- 4. Clark County Leader Federation year at a glance was reviewed. Couple of changes were requested. Move the green thumb challenge/planters to May meeting for discussion. Also would like to have scholarship applications posted by October. Would like to have a volunteer/lead for each event on the list. We will table this for the January meeting to finalize
- 5. 4-H Winter Fun day will be January 13 at Bruce Mound from 5:00-9:00 pm. Non-4 h members are invited with a \$5 charge. 4-H members are free. This event will be tubing only and the concession stand will not be open. Lori will be the one to coordinate this event. There will be hot dogs available and you can bring a dish to pass and bring your own beverages.

## New Business Discussion and Action:

- 1. Discovery Day- 45 youth signed up online and paper copies are still coming in. 50 kids signed up for YQCA. Leaders Federation will reimburse for supplies to the volunteers hosting a session. If older youth are interested in helping, please reach out to Seth.
- 2. 4-H Experience Scholarship forms were reviewed. We noticed some inconsistencies between each form. Will standardize and update. The price of the trips have increased, that needs to get updated on the application as well as all scholarships need to have a second 4-H food stand shift in addition to the club shift. Seth reported that the in state exchange program has been canceled this year. No leader scholarship this year.
- 3. Committee Sign up- Scholarship committee will be Nikki and Ashley. They will write up the interview questions for the scholarship interviews.
- 4. WLC Donation- Nikki and Jarrett Rueth are representing Clark County on the WLC. They are asked to pay \$100 per member to cover costs of shirts, travel etc. Raden moved to approve \$200 for WLC members. Lori seconded. Motion carried.
- 5. Seth:
  - a. VIP Trainings are offered online every week. Seth will host an in person training on January 17 at Loyal City Hall at 7:00pm.
  - b. Watch the newsletter and facebook page for upcoming events.
  - c. Creating project committees around the county. Goal is to give a packet to all 4-H families with this information. It will take time to develop, he will update as he goes.
  - d. noticed that the Federation meetings were not printed on the calendar in the newsletter. Will fix that for next month.

- e. Seth is working on a structured New member orientation. He will go throughout Clark County to host this.
- f. Camp Counselor applications due Jan 6.

It was moved by Nikki that the meeting adjourned. Motion seconded by Jillian Rueth and carried. The meeting was adjourned at 8:12.. The next meeting will be held on Monday January 8, 2024 at 7:00pm. It will be located at Trinity Lutheran Church in Loyal.

Date: 12/11/23 Signed: Ashley Vine, Secretary