4-H Leaders Federation Meeting Monday, October 9, 2023 Loyal City Hall 7:00 pm

Board Members Present: Rachel Brost, Alan Buchholz, Ashley & Iris Vine, Liz Rueth, Nikki & Jarret Rueth, Ella & Jacob Raatz, and Lori Hendrickson

Board Members Absent: Ottillie Jansen

4-H Leader's Present: Carolyn Trampush (Greenwood Satelites), Bob & John Brost (Chili 4-H), Wendy Lambrecht (Loyal Lads & Lassies), Sheri Jacque (Reeseburg Ramblers), Cindy ? (Neillsville Lights), Cindy Kolzow (Maplewood Badgers), Brittney Lowry (Happy Valley 4-H), Krista Goessl (Woodgrove Workers), Joseph & Susan Stiemann (Lucky Clovers), Kelli Elmhurst (Romadka), Candy Turnquist (RCR).

The meeting was called to order at 7:02PM American & 4-H pledges were recited.

Secretary's Report: Was read by Rachel Brost

Treasurer's Report: Read by Lori. Bills still coming in from food stand. Nikki moved to accept treasurers report & Iris 2nd.

Presentation on what the rolls are for Leader's Federation & Extension Agents from Jeremy Solin & Jennifer Swenson from Extension Office.

Old Business: Fall Family Activity Day was cancelled due to weather. Wondering if a donation for Mental Health Awareness/Suicide Prevention could be donated. Cindy moved to donate \$125.00 & Brittney 2nd. Motion approved.

Educator Report: -Flower Education Day of October 24th at 7:00pm at Turn Pike Greenhouse, cost is \$5.00 per member.

- -Club officer training is Monday, November 6th
- -Discovery Day is Wednesday, December 27th from 9:00am-12:00pm. YQCA to follow at 12:30pm.
- -Reenrollment for 4-H is due November 1.

New Business:

- a.) Patbook-updates, viewing to make corrections with final approval.
- b.) Record Books-will revamp rating sheets. We only need record books being submitted for County Awards for judging dropped off at Extension.
- c.) Awards Ceremony-Is November 11 at Greenwood School, 6:30 meal & 7:00 awards. All Leaders Federation members please be present at 5:45 for setup. CM will be Amy Gerhardt.

- d.) Fall Forum-Is November 4th & 5th in Green Lake, WI. One youth applied to be on the Wisconsin Youth Council. 1. Jarret Rueth
- e.) Check with Citizen Bank if they are able to audit our checking account for Leaders Federation.
- f.) It will be changed in the Bylaws that the Treasurer will now have voting rights. Cindy made a motion to move & Bob 2nd.

There will be three open positions for Clark County Leaders Federation

- a.) Thank you, Lori Hendrickson, Liz Rueth, & Nikki Rueth for your service!
- b.) Open nominations will be held during the Awards Ceremony to be inducted into the Clark County Leaders's Federation
- c.) Officer elections will be held at the November meeting.

Next Meeting will be Monday, November 13^{th} at 7:00 pm at Loyal City Hall. Seth will be in attendance. Jarret moved a motion to adjourn the meeting at 8:57 pm & Iris 2^{nd} .