

4-H Leaders Federation Meeting
Monday, September 11, 2023
ADS in Greenwood
7:00 pm

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

Non-Board Members Present: Brittany Lowrey & Teri Raatz

Board Members Absent: Lori Hendrickson & Otilie Jansen

The meeting was called to order at 7:07 pm. American & 4-H pledges were recited.

Secretary's Report: Was read by Liz.

Treasurer's Report: Ending balance \$54,455.13 for August

Old Business:

-Kickball Tournament the end of July went well.

New Business:

Reenrollment: started Sept. 1 to enroll in 4-H for upcoming year. Need to be enrolled by Nov. 1 to receive newsletter.

Fall Family Activity Day: Is Sept. 23 at Penterman's Corn Maze. Seth will have one activity. We need more people to do activities. Ella & Teri Raatz will do an activity on dairy. (Check with horse group about doing one & Steiman's if they could do one on Poultry?)

Record Books: Due to your club leaders by Sept. 15 unless specified otherwise by your club leader. Only record books for kids that are nominated for a county award are to be turned into the Extension Office. Record book judging is Monday, October 9 at 6:00 pm at Loyal City Hall.

Awards Ceremony: Nov. 11 in Greenwood. Meal at 6:30 pm & awards at 7:00 pm. All Leaders Federation Members please be present at 5:45 pm for set up. Still looking for a MC for the Banquet. Extension office needs to send RSVP's out.

Fall Forum: Is Nov. 4-5th in Green Lake, WI. Liz made a motion to approve \$85.00 (scholarship) to reimburse each 4-H youth that attends Fall Forum. Jarrett 2nd.

Federation Bylaws Review: The Leaders Federation proposes the following changes to the Bylaws. Article VI. Amendments Sec. 6.01 C. Insert- word "All" before the word Leaders.

D. Strike-provided previous notice is given to the membership -or- 2/3 vote of the total membership. Insert- "All Leaders Federation Meeting."

Article IV. Meetings Sec. 4.03 Insert- "telephone/video conferencing" after present & before to conduct business. Insert-Under special circumstances, members may vote by telephone/video conferencing so long as prior arrangements have been made. Strike-Voting by proxy is not allowed.

Next meeting is an All-Leaders Meeting at 7:00 pm at the Loyal Town Hall on Monday, October 9th. Record Book judging is at 6:00 pm.

Jarret moves to adjourn the meeting at 8:53 pm, Ella 2nd.