

CLARK COUNTY 4-H ALL LEADERS MEETING MINUTES

Monday, Jan. 8, 2024 Trinity Lutheran Church 7:00 pm

1. Call Meeting to Order at 7:05. Members in attendance: Ashley Vine (Neillsville Lights), Alan Buchholtz, Rachel Brost, John Brost (Chili), Lori Hendrickson, Nikki Rueth (LLL), Jarrett & Jillian Rueth, Becca Dorwaldt (RCR), Candy Turnquist (RCR), Brittney Lowry (Happy Valley), Joe and Raiden Jacque, Ella Raatz, Seth Harmann. Via Zoom: Joe and Susan Stiemann (Lucky Clovers), Cindy Kolzow (Maplewood Badgers) and Sheri Jacque (Reseburg Ramblers)
2. **Secretary's Report**- Corrections to last month's minutes: Ashley Vine was in attendance. Fix 4-H members to families for fees that are being covered at Bruce Mound. Rachel moved to approve minutes. Seconded by Brittney
3. **Treasurer's Report** - Amount on hand: \$45,583.28 John moved to approve the treasurer's report. Jarrett seconded
4. **Educator's Report** - Seth gave updates on Discovery Day. Feedback was that volunteers stick around after Discovery Day to help clean up. Seth gave updates on upcoming events. Seth is looking for volunteers that would like to be part of project committees. Reach out to Seth if you are interested or want more information. Watch the newsletter for more information.
5. **Old Business**
 - a. Clark County Leader Federation Year at a Glance and Goals 2023-2024
 - i. Will add planning dates to the year at a glance. We would like to start planning each event at least 2 months in advance. Would like to go back to cans for a cause during the fair.
 - b. Form By-law Review Committee - Amy Gerhardt, Sheri Jacque and John Brost on the committee. They will use the Leaders Federation computer to update bylaws if needed.
 - c. Winter Fun Day Update - January 13- Bruce Mound will be open. Hot dogs, buns and condiments provided. Attendees are asked to bring a snack to share and their own beverages. Non 4-H members are invited with a \$5 charge. 4-H families are free. This event will be tubing only and the concession stand will not be open.
 - d. Discovery Day-Leaders Fed. agreed to reimburse volunteers. Haven't had any reimbursements turned in yet. The Extension office will send out thank you letters to volunteers and leaders. Will send another reimbursement form with these thank you letters. Went well. 80 youth attended Discovery Day and 40-50 youth at YQCA.
 - e. 4-H Experience Scholarships & Clark County Leader Federation Scholarship-
 1. Still waiting for commitment from one family for the American Spirit Trip. Seth will reach out to them.
 2. There was discussion about the expectation of the youth working a shift in the 4-H food stand at the fair for each scholarship they are awarded. The concern is that the kids are busy with fair duties to work one shift per scholarship they receive from the Leaders Federation. Request was made to cap this for kids that are awarded 2-4 scholarships throughout the year. After much discussion, Becca made a motion that any youth that is awarded a scholarship from the Leaders Federation need to work one shift in the 4-H food stand (or help Alan with set-up) per scholarship received. Nikki seconded. All in favor except one person. Motion carried.
 3. It was also noted that if the scholarship kids are having a hard time finding a time during the fair to work their shift, they can reach out to Alan Buchholz and schedule a time to come help set up or clean up the food stand as stated on the updated scholarship application.
 4. Jarrett moved to approve the scholarship forms as presented, Rachel seconded. Motion carried.
 - f. Committee Sign ups - Volleyball, By Law, Summer Fun Event, Awards Banquet, Fall Event and Forms Committee. Contact Alan, Seth or the extension office if you are interested in joining any of these planning committees.

- g. WLC donation
 - i. Donated \$200 for Clark County members that are on Wisconsin Leadership Counsel
- h. Any other old business
 - i. Herdsmanship checks- Lori will look into this and see if the checks have been issued.

6. New Business

- a. Volleyball
 - i. Need volunteers and someone to take over. Brittney said she will help coordinate, but someone needs to be available that day in case Brittney is not able to attend. Referees are needed. They receive \$5 per game.
- b. Nominations for the Wisconsin 4-H Hall of fame are needed by May
- c. Summer Family Fun Day- Seth will contact Greenwood Lions for a date. It is usually the week after the Little League tournament. Watch the newsletter for more information
- d. Any other New Business
 - i. Brittney reported that there are 3 members up for re-election on the Clark County Fair board if anyone is interested in running. There is some updating that will be happening in a few of the barns. More to come. Fairbook updates are done. Christine Garbisch is Fairbook Head.
 - ii. Livestock- beef weigh in is Jan 27 9:00-2:00 at Oberholtzers. Please let the extension office know before the week of January 22nd if you plan on coming
 - iii. Nikki asked that the extension office sends out the google link to the pictures from the awards banquet to parents so they can print pictures for kids record books
 - iv. Nikki will get the key to the Loyal City Hall for next month's meeting

Lori made a motion to adjourn the meeting. Jarrett Second. Meeting adjourned at 8:48pm.

Next meeting is located at Loyal City Hall Monday, Feb. 12, 2024 @ 7:00 p.m.

Date: 1/8/24 Signed: Ashley Vine, Secretary