4-H Leader's Meeting

10-21-2019

Adams Community Building

Present: Laurie Falash, Sandy Jensen, Karen Bays, Tori Babcock, Kathy Ganster, Renata Prellwitz and Doreen Olson.

Meeting called to order at 6:00 p.m. by Pres. Jensen.
Pledges
Agenda: Motion to accept by Kathy with a second from Doreen. Agenda adopted.
Minutes: Motion to accept minutes from last meeting made by Tori with a second from Doreen. Minutes approved.
President's report:
Treasurer's Report: Attached (End of Sept.) Financial audit completed. Motion by Laurie to accept both and a second from Tori. Both reports accepted.
Secretary's report: Thank you from Theresa Brown read to the group. Letter from chairperson for the Adams County Angel tree passed for possible community service.

4-H Coordinator/Ag Educator: Evan states that the next Leader training will be Nov 4th at 7 p.m.
Standing Committee Reports:

Educational: Tori reports that they are currently working on a time that meets all participants approval.
Awards: Oct 28th meeting for judging record books with ME applications interviews at 6:00 p.m.
Financial" Discussion on the rabies clinic and at this time they will not be scheduling another clinic. This opportunity to continue could go to a club for future clinics.
Promotions: Trunk or Treat being held for Oct 25. Doreen asks for volunteers on the 24th to fill treat bags at the Community Center at 6:30. This year is a Dracula theme and the booth will be set up next to the Fair Boards location. Sandy reports that they are setting up a Halloween event at the New Haven Trinity Lutheran Church on Oct 31st from 5:00 to 6:30 p.m.

Charter Groups:
H&PP reports that Sherrie Zimmerman is now the President and that Mikaila Falash is the Vice President.
Livestock: Temple Grandon livestock presentation to be held Oct 22 at 6:30 at the High School.
Youth Leaders: Group met tonight and discussed New Year's event and they will be MC's at the banquet being held Nov 17th.
Fair Board: Will be asking Robyn Gabriel to attend meetings if possible.

New Business: Discussion on Blizzard Boxes and when and what to bring for contents. Motion by Tori with a second from Doreen to donate 6 cases of water left over from food stand to be donated to the boxes. All in favor. Motion accepted.

Sec. position: Reminder from Evan that the position is not filled.

Financial Spending presentation by John Demontollin who is head of policy and risk management with the University of Wisconsin-Madison.

Tori added that the Youth Leaders are meeting Nov 11th and will be preparing the Blizzard Boxes so any donations would be appreciated by then.

Items for next agenda: Banquet and Review on Trunk or Treat.

Karen advised that literature has been purchased for the 4-H resources in the Library. Discussion on purchasing and offering all on-line. Evan will be looking into the Top Ten popular fair entries and hopes to provide that educational material.

Adjournment motion by Tori with a second to adjourn Doreen at 7:03 p.m.

Acting Secretary Laurie Falash