

Kewaunee County 4-H Leaders Association

January 15, 2024

The meeting was called to order at 7:02 p.m. by President Renee VanDonsel. Pledges were recited.

Attendance: Nancy LaCrosse, Renee VanDonsel, Kayla Bosman, Debbie Olson, Cheryl Eberle, Kathy Daul, Mike Nelson, Liz Simonar and Judy Knudson. Lynn Dorner and Darlene Boeder were absent.

Secretary's minutes from October 16, 2023, were read. Motion to approve by Kayla, second by Cheryl, motion carried. Deb Ahrens has given Renee the file of the adult leaders minutes from 2016-2019, both board and association. Treasurer's report was given by Renee VanDonsel. We received a \$500 donation from the Smullen family.

Added Agenda items: Insurance and food stand movie night.

Agent Report: Judy reported that the posting for a Kewaunee 4-H Educator closes on January 18th. Social media accounts were discussed, clubs and projects may set up accounts but the leader of such is the responsible party for all that is posted. Renee discussed the room layout for the conference room, Judy will have Erin send out to all leaders and groups who use/meet in the 4-H conference room. Renee will get the changes made to our policy statement to Judy final approval.

Teen Association : The prom dress sale was cancelled due to a blizzard on Friday, but hours were changed and the sale continued through Sunday afternoon. It was a much smaller sale than other years. Debbie Olson & Aryana Knudson went to the Channel 5 news studio to present live on the air Friday before the storm increased and spot lighted the dress sale. The teens are again making and selling Belgian pies, baking them on Feb 16 & 17th. The plan on trips to a Gamblers game, bowling, and working on a meal for the Veterans in the area. A huge thank you to Erin in the office for making the Facebook posts for the changes of the prom dress sale. Morgan Servaes was selected to attend the National 4-h congress as well as the WLC (Wisconsin Leadership Conference). Discussion on what amount of funding we will give her. Judy will find out more details of the trips and the associated costs.

Time & Talent: Letters are out to sponsors and club members, The committee is looking for help to plan, collect and compile donations. See Renee if you can help.

Calendars: 2024 calendars for clubs are at the office. Invoices for club dues are also ready, make note that the dues are payable to Kewaunee County not the Leaders Assn, as those funds will remain in the 4-H office for associated expenses.

Project Day: No educator=no project day for 2024

Fair theme: Barn in the USA

Food Stand : Mike Nelson has sent out the previous year's schedule to all clubs. Club leaders to look over if any changes can be made, keeping in mind that we lost 2 clubs since last fair and some of the clubs that worked two shifts may have smaller clubs now. Contact Mike Nelson with any questions. Movie Night: small attendance, have leftovers and would like to do again. Mike is asking when would be a good time to have, possibly in April after the Time & Talent.

Insurance: Nancy was asked to find out information about insurance for the board members as well as the treasurer. She spoke with John DeMontmollin about the coverage 4-H offers to its members. The University covers all volunteers with liability coverage, the organization is not covered. The American Life Insurance

policy is an accident policy that should be taken out if any clubs will be doing sledding, etc. Contact the extension office for details. Premiums for additional insurance are minimal. It was also brought up about possible insurance for the treasurer of the Livestock Association as well as for the Leaders Association. Also questions about if each club should have coverage or if one policy could cover various treasurers. Nancy will inquire about the various policies and members.

It was discussed that the Livestock Association should look into having a bank clerk the Livestock Auction at the fair due to the amount of funds the sale brings in.

Open House: It is not on the 2024 calendar. Discussion on possibly getting a committee together to visit each of the cities in the county during 4-H week rather than the day set up at the fairgrounds in the past. Attendance has been poor the last several years, looking for new ways to get 4-H out to people of Kewaunee County.

Motion to adjourn by Kayla, second by Cheryl, motion carried at 8:03p.m.

Respectfully submitted, Nancy LaCrosse