

Kewaunee County 4-H Leaders Association

March 18, 2024

The meeting was called to order at 7:05 p.m. by President Renee VanDonsel. Pledges were recited.

Attendance: Nancy LaCrosse, Renee VanDonsel, Kayla Bosman, Debbie Olson, Kathy Daul, Liz Simonar, Mike & Judy Malcore, Lynn Dorner, and Judy Knudson. Darlene Boeder, Cheryl Eberle, and Mike Nelson were absent. Secretary's minutes from January 15, 2024 were read. Motion to approve by Kayla with corrections to the minutes, second by Debbie, motion carried. Treasurer's report was given by Lynn Dorner.

Added Agenda items: Trips for teens, insurance

Agent Report: Judy reported that we are still without an educator. An offer was made to a candidate, but not accepted. The posting for an educator for Kewaunee County will again be made. Brown County is offering officer training to anyone from our county on Saturday March 23 at the Stem Center at UWGB. Anyone interested should contact Judy. Stem Saturday is being held on April 27th from 10am - 2pm at the Stem Center at UWGB, free to all ages, no reservations necessary, just show up. There will be a Physics Road Show at the Neville Public Museum in early April, contact Judy for more information.

Policy Statement: The policy statement has been updated and is in effect, which only applies to the Leaders Association. Erin also has the policy posted on the website.

Time & Talent: Booklets are out, also available on the website. We are looking for volunteers to help set up on Saturday April 6th from 10am - 2pm as well as dropping off your club's desserts and raffle items. There is a sign up Genie for donations of food for the kitchen, please sign up to donate what you can. Erin will again send out to the club leaders.

Fair: 2024 theme is "Barn in the USA". The fairboard is no longer going to hold the flowerpot contest as in years past. This year to coincide with the fair theme the fair board is going to hold a cow contest. Clubs and chapters can decorate the wooden cows which will be displayed at the fair. Details are still in the works. The premium book is being revised for 2024 and will be out to the clubs as soon as it is complete.

Open House: It will be different than in past years, Lynn Dorner will set up a committee to work on it after April 15th.

Movie Night: Mike was not in attendance, will discuss at a later meeting.

Food Stand: Tabled until next meeting.

Graduation Cords: Debbie will reach out to the 20 youth graduating and set up a time for them to pick up a graduation cord if they so choose.

Scholarships: Club leaders are asked to let those members in grades 12 & 13 that scholarships are available. They just need to complete for forms, which are on the website. Erin will be sending information to those 12th & 13th grade members as a reminder.

Teen Association : Trips are being planned for the Trees for Tomorrow camp in August, a trip to the UW Madison campus on Friday June 14th, and a bus trip to EEA on July 24or 25th. A reminder that all youth in grades 7-13 are automatically members of the teen association. Contact Debbie or Kayla for more information. The teens will be hosting a free Veterans Meal on Sunday April 21st at the fairgrounds for those members of the Luxemburg Ralph Kline Legion. It will be a pasta dinner at 11:30 am. Discussion was held on possibly alternating between the Algoma and Kewaunee Legions.

Morgan Servaes was selected to attend the National 4-H Conference. She has not received an invoice for the cost of her trip to Washington DC from April 19-24th. Cost of the trip is \$2000.00, with donations of \$350.00. The Leaders Association will grant her a check for \$1650.00. It was requested that Morgan attend the next meeting to give a presentation on her trip to Washington DC.

Insurance: Nancy spoke with John DeMontmollin about coverage given to the approved volunteers. The coverage does not extend to the organization. She also spoke to an insurance agent about Directors & Officers insurance. It was decided to pursue the D & O policy for the Leaders Board and also a policy for various treasurers within Kewaunee County 4-H.

Motion to adjourn by Debbie, second by Kayla, motion carried at 8:18p.m.

Respectfully submitted, Nancy LaCrosse