

SHAWANO COUNTY 4-H LEADERS, INC.

7:00 p.m., NOVEMBER 22, 2021

Join Zoom Meeting

<https://uwmadison.zoom.us/j/93209870352?pwd=UTVPUTBzT2llMm1OOUZsdnFYSGxKQT09>

Or dial: 1-312-626-6799 Meeting ID: 932 0987 0352 Passcode: HHHHHH

AGENDA

Call to Order – Jon

Pledge of Allegiance and 4-H Pledge

Secretary’s Report – Rachel

Treasurer’s Report - Nancy

Motion to deviate

Old Business

1. 4-H Executive Board Nominations Opened

a. Vice-President: Nicole Blaskowski

b. Secretary: _____

c. Eastern Delegate: Trinity Brede

d. Food Stand Committee

Reps (need two-one year term) _____

2. Election of Officers of Shawano County 4-H Leaders, Inc. for 2022

3. **4-H Online Enrollment to show at the Shawano County Fair: Deadline is January 5.** Pending Ag Society

4. Annual Club Leader Training

a. November 30, 2021 from 6:30-8:00 p.m. focused on: Learn Together, Lead Together: Relationships, Communication and Inclusivity

- b. January 15, 2022 as a Super Saturday break out session focused on: Learn Together, Lead Together: Relationships, Communication and Inclusivity
- c. January 31, 2022 from 6:30-8:00 p.m. focused on: Learn Together, Lead Together: Voices, Roles and Participation

5. Annual Financial Statements & Charter Updates

6. Other Old Business

New Business:

1. Update on 4-H Super Saturday – January 15th, 2022 at Shawano High School

- a. Remember, Super Saturday is OPEN TO THE PUBLIC
- b. *Please encourage 4-H'ers to invite a friend! Super Saturday is a great way for new families to see what we are all about!***
- c. **Special notes**

2. Food Stand

- a. Dates of operation information and discussion and possible action on continuing to fund the following:
 - i. \$150 guaranteed minimum – now that clubs are not obligated to take a date should this still be funded from Shawano County 4-H Leaders, Inc?
 - ii. Funding of Key Committees by Shawano County 4-H Leaders, Inc. In the past, \$ 5,000 has budgeted each year to support County Project Planning Committees who could request up to \$600 per year on a first come – first serve basis. Should this be continued?
- b. 4-H Food Stand sign-up open is open
- c. Flooring is complete and the building is reset with equipment
- d. Discussion and possible action on approval for hamburger griddle replacement/repair

4. Older Youth Opportunities:

- a. Winter Camp (Wisconsin Lions Camp), January 29-20, 2022
- b. Entrepreneurship Group
- c. Camp Counselor Program

5. Megan's educational portion: "Bloom"

6. Discussion regarding number of meetings

7. Annual Communication Plan: Clover Line and "The 4-H Minute"

8. Other new business:

Anything you would like to have on the next or future agenda?

Next meeting date is Monday, January 24, 2022 **RM A/B of the courthouse basement**, 7:30 pm