**SHAWANO COUNTY 4-H LEADERS, INC. November 22nd, 2021**

The meeting was called to order by President Jon. Joel Nischke led the group in the Pledge of Allegiance and Sandy Phillips the 4-H Pledge. The secretary’s report was handed out. Cindy Graper made the motion to accept the report and Raquel Treptow seconded it and the motion passed. The treasurer’s report was also handed out. The only major expense was the flooring for the food stand. Tracie Brede made the motion to accept the report and Joan Block seconded, and the motion passed.

**Old Business:**

Election of Officers was held. The election of Officers was held. The following are the new officers for 2022: VP-Nicole Blaskowski, Secretary-Rhonda Teuchert, Eastern Delegate-Trinity Brede and Western Delegate-Angie Jung. Rachel Wudstrack volunteered for the Food Stand Committee.

4-H Online Enrollment to show at the Shawano County Fair is **Feb 1st**. (Note this is a new deadline!)

Annual Club Leader/Charter Training: There will be 4 different options to be able to have 1 adult and 1 youth attend. There will be 2 that are through Zoom. The first will be November 30th from 6:30-8pm with the title: Learn Together, Lead Together: Relationships, Communication, and Inclusivity. The other will be January 31st, 2022, from 6:30-8pm with the title: Learn Together, Lead Together: Voices, Roles and Participation. Megan will be leading in person sessions of both. The first will be on January 15th, 2022, at Super Saturday. That will be the same as the Nov 30th. A date will be determined for some time in February for the January 31st session. Watch the Facebook page and website for details to register. Shawano County is “lucky” and is being reviewed this year so it is very important to get your charter papers filled out and given to Megan. If you are having any problems don’t hesitate to call and she will help you get it worked out.

**New Business:**

Super Saturday will be held on January 15th at SCHS. There are 37 sessions to be offered. They will only be held in the morning due to not knowing what COVID restrictions could be. This event is OPEN TO THE PUBLIC. Invite all your non 4-H friends to come and enjoy this great day!!! There will be a session especially for those planning to be a chaperone for any overnight 4-H event in the coming year.

Food Stand: Sandy brought up what the menu could be for the following year. This would bring back polish & kraut as well as hot dogs. They decided to go back to Pepsi products. The group decided to table the discussion on the menu till spring. Raquel made the motion to keep the $150 minimum for rain date/very slow days. Rhonda Uelmen seconded it and the motion passed. Katie Wolf made the motion to keep funding County Planning Committees who ask for funds for projects for working the food stand limit of an additional $600. Sarah seconded it and the motion passed.

The flooring was completed in the stand. Looks great and is guaranteed for 15 years. The group discussed the possible purchase of a “new” grill. The current grill needs repair, and it is uncertain if the parts are able to be gotten for it. Carla Rader-Johnson found one that was refurbished for roughly $2200. Raquel made the motion to purchase this “new” grill should approval be given by the state. Angie seconded and the motion passed.

Older Youth Opportunities: there are many great events happening for the youth. Winter Camp (Wisconsin Lions Camp) is set for January 29-30, 2022. Watch for sign up to be coming soon. Entrepreneurship Group is something new coming either February or March. This will pair with how youth can plug into jobs now. This will include job shadowing. There will be 2 opportunities to be camp counselors. The first will be coordinated by Terri for Residential Camp and the next will be by Megan for the Day Camps. More information to be coming.

Megan’s Educational Moment: She stressed how we need to think big about what we want to see our youth achieve. With that we need to find the ways to help make that happen. Keep dreaming big and share those ideas with Megan.

Raquel made the motion to adjust how many meetings we have in a year. They will be January, April, July, and October. Tracie seconded it and the motion passed. The group agreed that with having the Clover Line being bi-monthly and “The 4-H Minute” every Tuesday we didn’t need to meet as often. Please give your feedback for both publications. In the weekly emails you get events of the week and month, a featured 4-H member and a policy to review.

Terri stated that now FFA members are not able to enter the fair online with 4-H Online. As a result, they will need to submit a paper fair entry form since their information will not roll over into Fair Entry. The office staff and Ag Society will be in contact with the advisors to inform them. In turn, communication could be a little harder to get out even though all the information is on the website.

Carla Rader-Johnson was presented with the Volunteer of the Year Award for her efforts as food stand manager this past year. Rachel read a thank you from a member who received an award for record book achievement. Rachel thanked Terri, Tami, Megan, and any others who helped put the Fall Fest together. It was lots of fun!!!

The next meeting will be January 24th at 7:00pm

Jon adjourned the meeting.

Respectably submitted by Rachel Wudstrack, Secretary