

### Shawano County 4-H Leaders, Inc. April 25, 2022

The meeting was called to order by President Katie. Katie led the group in the Pledge of allegiance and Angie Jung the 4-H Pledge. Motion was made by Tracy to deviate from agenda, seconded; motion passed.

Mountain Bay Trail presenters about needing people to join the Friends of the Shawano County Mountain Bay trail. This is the longest start trail that runs through three counties. Shawano Counties trail are not maintained as well as other trails and they need better signage. They talked about Adopting a Trail and Bike Ride events.

The secretary and treasurer reports were handed out. Motion was made by Cindy to accept the reports and seconded by Trinity B.; motion passed.

#### **Old Business:**

Shawano 4-H Centennial Committee: meet on Thursday. Ideas of having a Birthday cake at the fair Monday 11am, possibly having T-shirts made. They would like to have clubs/members come up with themes – due June 1<sup>st</sup> (sending them to the Leaders Committee). Another idea was to have giveaways, what kind/when? Raffle baskets with local gift certificates, Facebook campaign, anything Sundrop (create a flavor for the 100 years). Should the things happen only at the fair, all summer, 4H Experience or after the fair? The Farmers Expo Building will be all old photos. After this year, all items will be going to the Historical Society for storage, not the Extension office. Tracy Brady made the motion that the LC buy a Banner for the food stand. Discussion followed. Tracy amended her motion that the LC would spend, but not exceed \$250.00 for two Banners (one for the outside fence and one for the food stand) Trisha B. seconded; motion passed. June 9<sup>th</sup>, 6:30 pm at the courthouse is the next meeting.

Food Stand: still have open dates (June 26<sup>th</sup>, July 3<sup>rd</sup>, 31<sup>st</sup>, Aug. 14<sup>th</sup>). No restriction or requirements for gloves or masks or limited number of people per shirt. Menu will be the extended menu that the LC asked for with an increase to all sandwich prices by fifty cents. Motion was made by Brenda Brady to except the above changes, seconded by Carla H.; motion passed. Committee Funding Amount was proposed to decrease to \$400 (\$200 morning shift, \$200 afternoon shift). Discussion followed about not all clubs work the stand or at the fair. In the past the stand would make about \$10,000 for the fair and this last year only made about \$5,0000 with shorter operation times and menu. This is the only fund raiser for the LC. The LC funds about 75% of the trip costs. The Shawano County 4-H Leaders is not a governing body over all county clubs and cannot mandate groups to work the stand. No motion was made to decrease the funding amount. Discussion of what the food stand schedule should look like, shift method or sign up online (first come, first serve). With the online sign up, there will be designated spots for an adult “grill master” and an adult “change master”. Motion was made by Tracy B. to go with open online sign-up starting June 1<sup>st</sup>, and seconded by Przbylski; motion passed. Fair week hours were discussed. Amy made the motion of fair week hours to be: Wed. & Thur. 4 – 8 pm., Fri. 3 – 9 pm., Sat. & Sun. 10 am – 9 pm., Mon. 10 am – 5 pm, motion was seconded by Cindy, one abstain; motion passed.

Calendar planning for county-wide events: Communication/Music expo had about 12-13 youth performed at the Wolf River HS. Great variety by the upper elementary grades. Foods Revue is May 14, 2022 with the theme “Just say cheese”. Day camps: June 25, 9 -1 in Tigerton, “Back to Basics”; July 15,

5 – 9 pm. Hayman Falls, “Into the outdoors”; July 23, 9 – 1 in Shawano, “century Celebration”. Sign up online.

Older Youth: Experiential Education opportunities – Spark Days sign up available for 7-10<sup>th</sup> grades, more to come. There are still spots open for the Citizen Washington Focus. Fall Forum will be held 1<sup>st</sup> weekend of November. SAYPRO partnership will launch this fall, more to come. OYG recreation/com. Service needs advisors. No other old business.

### **New Business:**

Club Sharing: Ideas for summer recreation = Maribel Caves Park in Manitowoc County, have reservations in advance (monetary donation), summer meeting at church park, kick ball, soft ball, potluck, swimming, timber rattler game and summer Olympic games.

### **Leaders Inc. Supported Activities**

4-H “Night Out”: Leader’s Support – budget amount of how much to for each activity, no discussion.

4-H Camp funding/support for residential and day camp opportunities, discussion followed about LC funding. Tracy Brady made the motion to help fund those who needed financial help. Tracy amended her motion to include those asking for funding to work a food stand day, Katie seconded; motion passed. Eighty-four kids are going to camp (seven groups of 12 kids).

Nancy asked for funds for Visual Arts. She will present at the July meeting.

No other new business or things to add to future agenda.

Megan’s educational session: handouts of bylaws pilot program and strategic planning. Clubs should go over them, review them, make more general and realistic.

Tracy B. motioned to adjourn the meeting, ?? seconded; meeting adjourned at 8:45 pm.