

Shawano County 4-H Leaders, Inc July 25, 2022

The meeting was called to order by President Katie Wolf at 7:13pm. The Pledge of Allegiance was lead by Tricia Busch and the 4-H Pledge was lead by Amanda Smith. The secretary's report was provided to and reviewed by members in attendance. Veronica Campbell made a motion to accept the secretary's report with a correction in a spelling error and Cindy Graper seconded that motion. A motion was made by Christy Spiegel to deviate from the agenda if necessary; it was seconded by Tracie Brede and the motion passed.

The meeting deviated to Item #5 on the New Business agenda.

5 - Leaders, Inc Supported Activities:

B - Horse Committee: Kevin Palmer from the Horse Committee requested \$600 from Leaders, Inc for the Horse Project after they had worked in the food stand at the flea market. A motion was made by Tracie Brede to provide the horse project with the funds, seconded by Cindy Graper; motion passed.

A - Cultural Arts Committee: Casey Bartz and Nicole Blaskowski from the Cultural Arts Committee requested \$600 from Leaders, Inc for the Visual Arts Project after they had worked in the food stand at the flea market. A motion was made by Raquel Treptow to provide the visual arts project with the funds, seconded by Kim Gracyalny; motion passed.

C - Poultry & Rabbit Committee: No one was in attendance to present on this topic; no further discussion.

Old Business:

1 - Shawano 4-H Centennial Committee Updates: The committee met prior to the Leaders, Inc meeting and discussed some updates. Two banners were purchased which cost \$98 total. Committee members would be working on securing local newspaper and radio advertising, in addition to donations from community businesses for the scavenger hunt winners. Jenna Ainsworth agreed to make a large cake that would be presented and served at 11am during the Monday of the Fair during the Centennial Celebration. Joan Block is covering the costs of the cake. There was discussion on Centennial T-shirts that could be purchased by 4-H members and their families. A motion was made by Veronica Campbell that members would pay \$5 per shirt and the Leaders, Inc would cover the remaining cost, seconded by Tricia Busch. Veronica then amended her motion to state that Leaders, Inc would pay up to \$3 per shirt and the member would be responsible for the remaining costs in addition to the initial \$5 members would pay. The motion was seconded by Tricia Busch and the motion passed. There was also discussion on trying different slushie options to promote the centennial at the fair.

2 - Food Stand Committee: Carla Johnson spoke on behalf of the food stand committee. She stated that the menu would remain the same as the flea market, except for the addition of milk being sold. Carla also reminded Leaders, Inc members that food stand guidelines need to be followed, including but not limited to cleanup procedures, the wearing of hair nets and proper foot attire. Terri Brunner updated Leaders, Inc that there were still 26 open shifts to be filled at the fair. She also stated that there were still open dates for the flea market food stand.

3 - Calendar review of past county-wide events:

A - Foods review, May 14: Megan Suehring stated there were 31 entries and Shawano County Dairy Promotions helped the participants assemble charcuterie boards.

B - Day Camps, July 15, Hayman Falls, "Into the Outdoors": Megan Suehring stated there was a good turnout for this camp. Megan said that the Tigerton day camp was cancelled due to low enrollment and the day camp at the Historical Society was cancelled due to a family matter.

C - 4-H Night Out at the Fireworks Barn, July 13: Megan Suehring stated there were about 20+ kids and adults present on behalf of 4-H. Several Portage County 4-H members attended also. They completed a scavenger hunt in Wittenberg and received an ice cream donation to enjoy.

D - Poultry & Rabbit Fun Show: Amanda Smith spoke on behalf of this event and stated that it went well.

4 - Older Youth

A - Experiential Education Opportunities: Megan Suehring spoke about Citizen Washington Focus and American Spirit trips and a 'Thank You' card addressed to Leaders, Inc from Thea Tauchen was read aloud to the group. Megan also discussed the Fall Forum, stating that it will be hosted in Wisconsin Rapids and adults & youth grade 6+ could attend.

B - SAYPRO partnership (Fall Launch): Megan Suehring discussed with the group about the partnership with SAYPRO, and how it would provide skills to kids to have a career without needing post-high school education. Megan said to keep an eye out for more details this fall.

C - OYG Recreation/Community Service (Fall Launch/4-H Week): Megan Suehring discussed opportunities for the OYG, including a meeting at Twigs Beverage and a 4-H Day Out. She also stated that they will try to do quarterly Cloverbud meetings beginning in 2023.

5 - Other Old Business: None discussed.

New Business

1 - National 4-H Week, October 3-9, 2022: Megan Suehring stated she was looking for ideas from Leaders, Inc on events to do during the week. Megan indicated she was looking for any interested youth who would like to speak on the radio, and would also like to see at 20% increase in enrollments for the 2023 year.

2 - Annual 4-H Leader's Celebration 'Experience': Megan Suehring asked the group for input on what the Leaders, Inc would like to do for the celebration. There was discussion about previous years' celebrations and talk of doing raffle baskets. Megan was looking for a committee to be formed around this. Nicole Blaskowski offered to help on a committee.

3 - Record Books: Megan Suehring said that she was looking for a point person to take this process on. She was looking for guidance from the Leaders, Inc group as to how to promote the completion of record books, putting an emphasis on books that are completed well (ie: monetary awards). There was no volunteers for this process and no further discussion.

4 - Club Sharing: Sharing the Learning – How does your club share projects in your local communities?: Megan Suehring asked the group what our club members do, and there was no further discussion on this topic.

6 - Questions regarding Shawano County Fair: Terri Brunner presented on this topic. There was discussion about shifts for watching the Junior Fair Building. Terri stated that the fair entries were coming in slow. She said if we hear or experience any glitches in the online entry process, we need to reach out with as detailed information as possible. Terri reminded the group that the deadline for entries was fast approaching.

7 - Other New Business: None discussed.

Megan's Education Session Pre-meeting: Bylaws, Charter, Annual Financial Statement: There was discussion between Megan Suehring and Leaders, Inc group members about spend-down plans of a club's budget. This plan did not apply to all clubs, but to ones with a large balance of funds. Megan stated there was a big change in the parade policy; if someone is driving a float and there are youth riding on the float, the driver needs to be approved by UWEX. Megan did an overview of the injury policy and said that if medical attention is received, Megan needs documentation of the injury within 48 hours.

A motion to adjourn the meeting was made by Tracie Brede, seconded by Cindy Graper. The motion passed unanimously and the meeting was adjourned at 8:23pm.