# 4H Leader Board Meeting

Date: 2-24-2014 at 6:30pm

|  |  |
| --- | --- |
| In Attendance | Not in Attendance |
| Joanne Reinholt |  |
| Niki Dunn |  |
|  | Kristin Sosalla |
| Brian Stankey | Becky Olson |
| Heather Smock | Shyanne Olson |
|  | Heather Olson |
|  | Andrea Thompson |
| Wendy Pyka |  |
|  | Charlotte Everson |

**Topic: Treasurer’s report by Charlotte**

**Discussion:**

Start Balance

End Balance

**Motion:**

**Second:**

**Topic: Secretary’s report by Niki**

**Discussion:** Secretary to provide American flag and 4H flag on computer as back up when physical is not available

**Motion:** To approve Secretary’s report by Brian

**Second:** Heather

**Topic: Educator’s report**

**Discussion:** Note to Board that Seth uses the title educator vs agent

**Motion:**

**Second:**

## Old Business

**Topic: Plat Books**

**Discussion:** Brian brought samples of plat books from other counties.Topics included; glossy pages deemed more durable, but hard to read in the sunlight. Our audience or customers will help us determine the look of the book – larger pages, colored or pictured backgrounds, glossy, matte, font sizes. Hunters are the largest audience. Outside agencies pay the county clerk office. We ended discussion with the need for a committee. JoAnne suggested the committee create a checklist as they make the plat books to help the process become repeatable. Note that Seth will not be on the committee, but will be the go between for the committee and publisher.

Committee – Brian to lead the committee and the rest of the LB to find new members. Niki, Wendy and Heather.

**Action Item** – LB to recruit other members to the committee (Seth will send out email to clubs to seek more members)

**Topic: Revisions to by-laws to remove Strum Strivers**

**Discussion:** Table this until June to be topic of committee to review by-laws in regards to any changes.

**Action Item:** Seth to send out leader’s board the by-laws for review to prepare for June review.

**Topic: Food Stand Rate Increase**

**Discussion:** In 2013 we paid a sponsorship in difference to an increase in %. In 2014 the Fair Board has tabled the discussion and the LB is welcome to attend the Fair Board meeting to be part of the discussion. Dennis Frame is the leader. Seth will assist in contacting Dennis for meeting information upon request.

**Topic: 4H Camp Kinnissippewa**

**Discussion:** Line item on budget of $500 to fund training of camp counselors. In 2013 we had 3 counselors and in 2014 we have 1 potential. Simply a discussion to explain the budget line items and the use of funds by camp.

**Topic: Saturday Funding Request interviews**

**Discussion:** LB members who can be at the Foods review will interview any youth that wish to submit and present funds requests. Not a business meeting, but 2 or more LB members will be able to perform interviews.

**Topic: Newsletter**

**Discussion:** Discussion resulted in the agreement that the 10-15 families that would like the newsletter printed and sent to them in the mail. Any families without an email address in the 4H system will have paper copies sent to them. Table until motion for next meeting.

 **Topic: Foods Review**

**Discussion:** The Arcadia school had a conflict so the Foods Review had to be moved to Blair HS. Seth shared Feedback.

**Record book awards 2013**

Mark Tupper from Silver Creek Valley won $10 in the 1st yr record book category

Bethany Kohel from SunnySide won the $25 in the overall category

TTW, Sunnyside and Glasgow Hardies-Creek won ice cream parties for groups that had minimum 50% participation

## New Business

**Topic: Funding Caps**

**Discussion:** Discussion on potential caps on funding. Table further discussion until next meeting.

**Topic: 4H at the Capital**

**Discussion:** Limited number of Trempealeau County youth and leaders attending for the 100 Year Celebration. Seth shared what will be taking place.

**Topic: Swine weigh in**

**Discussion:** No swine pig weigh in allowed per state vet due to Swine PEV. Rules for swine showing will drastically change this year. More information to come based on rules

**Topic: Age to show livestock at fair**

**Discussion:** Seth notified LB that any 3rd grader can show and youth must be 8 to complete meat class.

**Topic: 4H picnic**

**Discussion:** Aug 23rd at Pietrek Park to celebrate 100 yrs of 4H

**Topic: Clover College**

**Discussion:** Discussion on different date than Easter weekend

Next meeting – March 24th at 6:30pm in the Tremplo Room