

Langlade County 4-H Leaders Association

February 20,2020 @ Resource Center

Present: Tina Wild, Adeline Hess, Justin & Korbin Schroepfer, Ellie Preboski, Megan & Kathy Teal, Kim Frisch, Rosanne Hoffman, Deb Wirth, Carol Leese, Jen Beran, Stephanie Lodenbauer, Art Lersch, Don & Rachel Schroeder, Joe Novak, John Breske, Kathy Hohensee, Shelli Hagerty, Holly Luerssen

Meeting called to order by President Justin Schroepfer.

Pledges

Inspirational thought and snack provided by Kim Frisch.

Secretary's report: Motion to accept the secretaries report as written(2 spelling error's) by Jan Beran, motion 2<sup>nd</sup> by Ellie Preboski, all ayes, motion carried.

Treasurer's Report: Some deposits for camp are outstanding. Joe Novak asked where his Trivet donation was used. Was put into the general fund. Joe Novak would like to possible use his Thrivent donation towards a scholarship this year. Motion to accept the treasurer's report as presented by Adeline Hess, motion 2<sup>nd</sup> by Megan Teal, all ayes, motion carried.

**Ambassador's:** Held a visioning session-defined role-prioritizing projects – still looking for an advisor – recruitment – and by-laws discussed.

**CloverBud** – need to set up future meetings. Looking for other leaders from other clubs to help.

4-H International Outbound Program Fundraising Committee. Carolyn Heuss. Because of how the fundraising criterial is set up for this program. All funds and expenses need to be routed through the 4-H Leaders Association account.

Current fundraising items are Butter Braids, headed by Tina Wild, Jen Beran has made and donated a quilt to be raffles off. Raffle tickets will be printed as soon as the Raffle License is received. Tina Wild and Family have offered to pay for the raffle ticket printing cost. Motion by Roseanne Hoffman approve the monies from the Fundraising for the 4-H International Outbound Program, Carolyn Heuss, be collected and distributed through the Leaders association account, motion 2<sup>nd</sup> by Adeline Hess, all ayes, motion carried.

**2019 Langlade 4-H Camp Food Payment-** Rosanne Hoffman. An invoice for the final food cost for the 2019 camp has been owed to the Lincoln County 4-H Leaders Association since last summer. Discussion and review of records. Motion made by Carol Leese to pay the invoice for \$332 to the Lincoln County 4-H Leaders Association, motion 2<sup>nd</sup> by Rosanne Hoffman, 3 opposed, motion carried.

**Excelon Grant-**Roseanne Hoffman. A copy of the grants purpose has been found. To be used for "Once in a lifetime" trips for youth. To be determined what would qualify as a Once in a lifetime.

Motion by Rosanne Hoffman to give \$500 of this grant monies to Carolyn Heuss, with the stipulation that she give a minimum of 2 public presentation about the International Outbound Program trip, preferably one prior and one after. This money is to be added to the monies gained through the fundraising efforts. Motion 2<sup>nd</sup> by Kim Frisch, all ayes, motion carried. Possible presentation at the high school during National 4-H week. Will need to check with the high school regarding a presentation.

New Business:

4-H Expansion & Review efforts committee formation. Volunteer's Deb Wirth and Kim Frisch

Lakeside Scholarship: Application will be going out soon. Lakeside Scholarship will retain its name until the money collected from this event has been dispersed. Balance is \$5,676 currently.

2020 Summer Camp Leadership Team Recruiting: Holly has forms available for any leader or older youth that would like to be a part of the planning for the upcoming camp. She has the forms with her if you would like one today.

2020 Summer Camp Rental Fee's: Discussion Motion by Adeline Hess, the summer camps will pay the usual rental fee to the Langlade County 4-H Leaders Association, fees can be allocated per camper or by county as the camp planning committee sees fit, motion 2<sup>nd</sup> by Rosanne Hoffman, all ayes, motion carried.

Do you want to build a snowman – Karalee Brock is requesting \$15.00 to pay for Hot Chocolate and a snack for the event being held on March 7<sup>th</sup>. Justin Schroepfer has offered to pay the \$15.00.

Project Discovery Day: A receipt was received for \$94.02 for the cake decorating by Linda Curtis. Motion by Justin Schroeffer to pay \$94.02 to Linda Curtis, motion 2<sup>nd</sup> by Carol Leese, all ayes, motion carried.

Winter Family Event: Contract signing issue has been resolved with the U.W Madison for this event.

Committee for upcoming events: Rosanne Hoffman suggested at least one board member be on each of the committees.

Upcoming events:

Winter Family Activitie – Friday February 21<sup>st</sup>

VIP Training – Sunday February 23<sup>rd</sup>

Camp Councilor Training: Monday February 24<sup>th</sup>

Taking care of you 4-H style: February 29<sup>th</sup>

Leader's association board member training: March 2<sup>nd</sup>

Do you want to build a snowman: March 7<sup>th</sup>

Sew much fun: TBA

4-H communication & drama event: March 28<sup>th</sup>

Charters can now get EIN numbers. If charters need information, please contact Holly or U.W extension staff.

Next meeting March 12, 2020

John Breske, Joe Novak & Art Lercsh: Discussion of the reset agreement. Documents need to be received by February 24, 2020 not later than 4:30 p.m. at Robin Stowe's office.

Snack – inspirational moment for March by Tina Wild.

Motion to adjourn the meeting made by Shelli Hagerty, motion 2<sup>nd</sup> by Deb Wirth, all ayes, motion carried.

Submitted by Deb Wirth, Secretary