

Langlade County 4-H Leaders Association
September 17, 2020 @ Extension Office

Members present: Rosanne Hoffman, Carol Lese, Deb Wirth, Shelli Hagerty, Adeline Hess, Tina Wild, Holly Luerssen, Stephanie Lodenbauer, Heather Noskowiak, Ben Burgess, Kathy Teal, Kim Frisch

Meeting called to order by Vice President Adeline Hess. Meeting held outdoors on the lawn of the extension office.

Secretaries report: Motion to accept minutes from the March 2020 meeting as read by Heather Noskowiak, motion 2nd by Tina Wild, all ayes, motion carried.

Treasurers report: Yearend deficit of \$5,000 Camp deficit of \$500. Discussion on the budget for the upcoming year. Red Robin scholarship from Joe and Kelly Novak. Need to contact Bree Kratz at the high school to get to process started. Motion to accept the treasurer's report as presented by Heather Noskowiak, motion 2nd by Tina Wild, all ayes, motion carried.

Recognition Celebration's: Leaders recognition on hold until 2021 due to social distancing etc. Youth recognition-proposing a drive-in movie at the fairgrounds. Fee for the mover is between \$425-450 Would have awards in family packets to be given out prior to the movie start. Need to send a request to the state to get approval for the event. Other county's have been given permission for similar events recently. Motion by Heather Noskowiak for the awards committee to spend no more that \$1,300 for the youth recognition/movie event, motion 2nd by Roseanne Hoffman, all ayes, motion carried.

Experience Scholarships: Many of the experiences for 2020 and 2021 have been cancelled. However, a couple of the experience may offer virtual events at a lower cost to the participants. Some as low as \$250 per person. Discussion: will go on a case by case basis for the scholarship as the experience registration opens.

National 4-H Week: Oct 4-10 Autumn Adventures October 4th at Jack Lake Arboretum. Families need to register. Will have stations with family activities. Theme for 4-H week this year is "Opportunity 4 all" Lawn display's for club's or family display's, pictures need to be submitted. Club displays need to request permission from the state for group event, family displays no not need to submit a request. Information in the forecast. Display will be set up at the Antigo Library promoting 4-H.

The 4-H enrollment is currently being updated. Information will be coming out soon regarding how the new site will work. The current system is locked now.

Charter goals: Shelli will email to members; any suggestion can be sent to her.

Thrivent Cans Hunger: Volm has not partnered with us this year – discussion: Organize a food/product donation to the food panty in the spring instead of doing a can structure for this year.

American Spirit refunds: The 2 participants for the 2020 event had paid \$425 each, the fees paid to the events have not been returned to date. Motion to reimburse the 2 participants \$425 each for the American Spirit Event made by Roseanne Hoffman, motion 2nd by Deb Wirth, all ayes motion carried.

Election/Annual meeting: Discussion – Moton made by Tina Wild to move the Annual meeting and election to January, motion 2nd by Heather Noskowiak, all ayes motion carried. Nomination Committee: Deb Wirth & Roseanne Hoffman.

Spin Club. Archery and Horse/Pony project have several youth that would be interested. They are currently working on the programming.

Program meeting updates: Many events are on hold. Groups need to have approval by the state to meet. Need to comply with the guidelines, changes will be sent out as they are received.

Upcoming events: Autumn Adventures – 4-H Family event October 4 at Veterans Memorial Park
Kitchen Science & U Workshop (3rd-6th) Sept 14-12-21-28 @ Extension office
Spa & Relaxation workshop (7th & Older) Oct 5-12-21-28 @ Extension office
Forum – Nov 6th & 7th (7th thru adult) Virtual Conference for 2020

Thank you's: Lakeside Scholarship – Emma Packard & Brody Bunnell
Poster Contest prize thank you from DJ and Jessica Schroeder

Next Meeting October 15, 2020 Location: TDA

Motion to adjourn the meeting by Carol Lese, motion 2nd by Shelli Hagerty, all ayes, motion carried.

Submitted by Deb Wirth, Secretary