**Langlade County 4-H Leaders Association**

**Meeting Minutes**

**April 15, 2021**

The meeting was called to order by President, Roseann Hoffman, at 6:34pm.

Attendees in person: Holly Luerssen, Roseann Hoffman, Shaughn Novy, Corey Curtis

Attendees via zoom: Adeline Hess, Carol Lease, Tina Wild, Shelli Hagerty, Carrie Wiley

Excused: Justin Frisch, Nick Wild, and Kaeden Wincensten

Everyone introduced themselves and the pledges were recited.

**Treasurer Report:**

There was a refund from Waste Management for $124.00 from Camp Susan, 6 clubs have paid their dues 7 have not yet. 1 club has 4 members and policy states they need to have 5.

Adeline asked if Spin Clubs are a paying club dues.

**Committee report/update:**

Communication contest moving forward and a request for a stipend for the judge in the amount of $50.00. motion approved by Shaughn Novy and seconded by Corey Curtis, all eyes

Motion approved by Roseann Hofmann.

**Financial review:**

Roseann has found someone to look over the books. Gray Schmidt has offered his services free of charge he is a retired CPA and still retains his license. He would need access to the bank statements and all the back up on the accounts. Motion approved by Shaughn Novy and seconded by Corey Curtis. Motion carries by Roseann Hofmann.

**Budget Committee:**

Adeline Hess: Budget ends June 30th, all the summer trips are canceled in traditional fashion they are moving forward with some virtual opportunities at a reduced cost, The National 4-H congress in November is still on the fence they haven't canceled yet. Hoping to be back to normal in 2022, space camp was totally canceled and Wisconsin Youth Conference is going to be virtual in August and CWF possibly being virtual in July.

Shelli: Delegates for trips would cost @ $10,000.00 past years using auction to cover $1-2,000. Leaders Association would pay 70% and the youth would pay 30%.

Adeline: proposed to work with Shelli on the budget and come up with a plan for the new year in May so it can be approved in June for the new year.

**Unfinished Business:**

\*Holly talked about guidance on summer changes starting June 1st and should be mailed out to all 4-H. Things that are changing indoor events at 50% of room capacity, up to 350 people and outdoor event up to 500 with distancing and masking.

\*Treasurers compensation should not be on the budget this year and reimbursement would be for supplies, and don't pay or hire volunteers.

\*Strategic planning proposed having a half day or first part of the meeting for strategic planning. Need support for other 4-H leaders, new bylaws, and training manuals updated. Holly says there are resourced/educators to help with this process. So the first meeting proposed to be a 2 hour meeting with the first hour being a planning and the second hour the meeting. Adeline reiterated that its most important to get member growth.

\*Roseann did reach out to Amanda and she did give her resignation due to taking on a new job.

The next meeting will be May 11th at 6pm in-place of the May 20th meeting.

**New Business**

\*Approval for expenses using Quick Books Shelli asked about starting a new Quick Books $70.00 a month but Roseann proposed that she can get it for $50.00.

\*Holly is looking for summer intern and asking for the Leaders Association for a donation towards that intern, Roseann would like Holly to comeback with reason for an intern.

\*Antigo library 4-H showcase on July 21st from 4:30-6:00 pm. Ambassador Tails and Tales presentation, July 21st youth or adults outside walk thru.

\*Forecasts will be mailed out for June and July. Send info to office by May 15th .

\*Wisconsin State Fair is on- All non-animal projects are self-nominated for youth 12yrs and older, projects from 2019 going to state.

\*Shauhn said that the Wisconsin state horse council is having an event on May 22nd at 9am-3pm and said 4-H could have a table to talk about 4-H.

\*YQCA training will be held on May 8th at 10am in the Clover Room.

\*The next meeting will be held on May 11th at 6pm in person.

Shauhn motioned to adjourn at 7pm Shelli seconded it

submitted by

Corey Curtis, Secretary