Langlade County 4-H Board

January 19,2021 – Zoom and In person

Attended: Roseanne Hoffman, Holly Luerssen, Kathy Hohensee, Deb Wirth, Stephanie Lodenbauer, Tina Wild, Kim Frisch, Kathy Teal, Sarah & Jacob Adamski, Carrie Wincentsen, Cory Price, Carol Lese, Gretchen Lucht, Shawn Novy, Shelli Hagerty, Diane, Michel & Ellie Preboski

Meeting called to order by Vice President Adeline Hess.

Roll call of Clubs represented: Mayflower-1 Lucky River-1 Tree Topper’s-2 Dream Catcher’s-2 Aniwa Rockets-2 Deerbrook Eager Beavers-3 Phlox Flames-1 Crocker Kids-1 Triple Progress-4 County Wide-1

Introduction from Art Lersch

Secretary’s report: Motion to accept the secretary report as written by Roseanne Hoffman, motion 2nd by Carol Lese, all ayes, motion carried.

Treasurer’s Report: Copies of statements were provided to board members via e-mail. Motion to accept the treasurer’s report made by Tina Wild, motion 2nd by Deb Wirth, all ayes, motion carried.

Ambassadors: Stephanie Lodenbauer Met the beginning of January, will team up with Lincoln County for some activities. February a Family Game Nite, March-grab and go bags. Food Pantry drive competition between Langlade and Lincoln Counties.

Tech Changers: Gretchen Lucht – they are teaming up with the Heart Project – will do filming and editing. Keeping connected – working with nursing homes.

Unfinished Business: 2021 committee sign up – a google Doc will be available soon – please look at and sign up for committees/ events for the upcoming year.

Office staffing: Art Lersch – Interview have taken place. An individual has been offered the position, just waiting for their acceptance. Hopefully is person will be in place soon.

Charter Update: Holly – all charters have been submitted and accepted.

Guidelines for events and meetings. Nothing has changed. March 1st will announce guidelines through April, April 1st will announce guidelines for the rest of spring into summer. Indoor limit is 10 people, outdoor is 50 or less. Creative ways to hold meeting: Walk thru meeting, small activity, prepackaged snack, etc. Hold in a barn loft. Tail gate meeting.

New Business: Project Discovery Day -Take and Learn Kits-Holly Luerssen. Winter Leadership Camp February 12-13. Wi PBS Partnership-Hands on STEM Workshops in March, Dates TBA. 2021 Summer Camp Updates. Financial Policies-Capital Spending more than $1,000-Art Lersch.

Election: Nominee – Awards Committee-Diane Preboski Youth Director’s-Kaeden Wincentsen, Nick Wild, Justin Frisch

Adult Board member nominee’s- Carrie Wincentsen, Cory Price, Amanda Rettinger-Litke, Kim Frisch, Shawn Novy.

Motion to close nominations by Rosanne Hoffman, motion 2nd by Shelli Hagerty, all ayes, motion carried.

Motion to cast a unanimous ballot for the award committee made by Shelli Hagerty, 2nd by Tina Wild, all ayes, motion carried.

Motion to cast a unanimous ballot for the youth directors made by Shelli Hagerty, 2nd by Tina Wild, all ayes, motion carried.

Voting was held using google doc’s- calculation of the voted done by nomination committee – Roseanne Hoffman and Deb Wirth. Results – 1 clear winner, and a 3-way tie. Discussion: one of the 3 way tie would be willing to fill the remainder of Justin Schroepfer’s term. Motion by Tina Wild to appoint Shawn Novy to fill the remained of Justin Shroepfer’s term, motion 2nd by Roseanne Hoffman, all ayes, motion carried. New 3-year members to the board are Carrie Wincentsen, Cory Prince and Amanda Rettinger-Litke.

Next meeting-reorganization February 18, 2021 Place: TBA

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

Submitted by Deb Wirth Secretary