

Langlade County 4-H Leaders Association

Meeting Minutes June 17, 2021

The meeting was called to order by President Roseann Hoffman at 6:05 pm.

Attendees in person: Holly Luerssen, Nick Luerssen, Roseann Hoffman, Kathy Hohensee, Corey Curtis, Pat Doleshal, Stephanie Loderbauer, Carrie Wiley, Kaeden Wincensten

Attendees via Zoom: Carol Lese, Carol Arndt, Tammy Frisch, Kim Frisch, Justin Frisch, Stephanie Wolf

Excused: Shaughn Novy

Not in Attendance : Tina Wild, Nick Wild

Pledges were recited.

Secretary's Report:

Report was sent out and everybody should have gotten the report. Corey motioned to approve the report, Carrie seconded it. Motioned carries.

Treasure's Report:

The report went out with the agenda. There was expenses of \$120.00 in and \$50.00 that went out because of a past check. There were 2 more deposits for \$9.00 and \$36.00 for the final club dues so all clubs are paid up. Roseann motioned to approve the report, Carrie seconded it. Motioned carries.

4-H Educator's Report:

T-Shirt sales \$12.25 a person available to everyone. Deadline is June 30th. They should be here by the middle of July. The goal at the fair is to wear your 4-H shirt and find Holly or Stephanie and win a prize.

4-H Showcase at the library July 21st any club can participate. The times are 4:30-6 pm.

Art In The Park Cloverbud activities on June 25th. This is a community event from 9-11 am there will be art stations and dairy stations. It will be held at Heizen Pavilion.

Day Camp will be August 18th for youth K-3rd at Camp Susan. Registration is open now.

Poster Contest is open. Submissions are in the hallway at the Extension Office. The categories are 4-H, Dairy, Horse, and Beef promotion.

Charter changes were sent out and can be completed before September 1st.

Awards- Holly received 4 State Awards recent 4-H programs.

Discussion and Possible Actions:

Open Board Positions to Fill: There were 3 candidates for the open board positions: Nick Luerssen, Kim Frisch, Kathy Hohensee. Nick and Kathy's terms will end October 2021. Kim's term will end October 2023. Corey motioned to cast a unanimous ballot for all three candidates. Carrie seconded it. Motioned carries.

Mayflower 4-H club sent a thank you poster for the \$500.00 donation and described their intentions for that money. We also received a thank you notes from the Elcho Explores and the Archery Project.

Langlade County 4-H Postage Permit fee is \$250.00 to renew the permit for the benefit of bulk mailings from the office. The original permit is in Langlade County 4-H's name. Corey motioned to approve. Kathy seconded it. Motion carried.

Horse & Pony and the Poultry Project asked to use the raffle license. Kathy motioned to approve the uses and Justin seconded it. Motion carries.

Corey motioned to adjourn meeting at 6:35pm and Kathy seconded it.

The next meeting is on July 15th 2012 at 6pm.

Holly asked if everyone on the board could be at the next meeting for a photo.

Submitted by,

Corey Curtis