

## **Langlade County 4-H Leaders Association Meeting Minutes February 17, 2022**

The meeting was called to order by President Roseann Hoffman at 6:03pm.

**Attendees in person:** Roseann Hoffman, Corey Curtis, Shaughn Novy, Tina Wild, Gene Matuszewski, Carol Lese, Carol Ardnt, Art Lersch, Marty Bauer, Charlie Bower, Pam Parilek, Kim Frisch

**Attendees not in person:** Stephanie Loderbauer, Holly Luerssen, Nick Wild, Lisa Fillion, Kathy Hohensee

Pleases was recited

### **Secretary's Report:**

The Secretary's report was sent out in an email, Gene Matuszeski motioned to accept the minutes, and Carol Lese second it.

### **Treasure's Report:**

Gene Matuszewski went over the treasure's report, Carol Lese motioned to approve the report and Shaughn Novy seconded it.

Pam Parliek cam in to announce a raffle for the Leaders Association. It will be held at Dairy on the farm June 18<sup>th</sup> 2022. There are 125 tickets being sold at \$100.00 a ticket, several leaders have taken tickets to sell and Roseann Hoffman will have some at her office.

### **4-H Educator's Report:**

Holly's last day was on February 25<sup>th</sup>, as she moves to Marathon County. Her position will be posted on the UW website and the 4-H County website.

### **Discussion and possible action:**

By-laws were written up as a draft, and in next month's meeting (March) there will a vote to approve it and it will be accepted in April's meeting.

There was discussion about approving a summer inter for the office, Art Lersch has to see what funding will be available from the UW Extension for contribution.

Art Lersch Langlade County UW Extension Area 3 AED provided the board with information on the 4-H Educators up coming position posting. Discussion was held.

### **Other Business**

Shaughn Novy has invited Marty Bauer to become a youth member to the Langlade County 4-H Leaders Association Board. Shaughn Novy motioned to approve and Carol Lese seconded it.

A motion to adjourn the meeting was made by Gene Matuszewski and seconded it by Tina Wild meeting was adjourned at 7:33pm.

Minutes submitted by  
Corey Curtis, Secretary