

**Langlade County 4-H Leaders Association**  
**April 21, 2022, Meeting Minutes**

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

**Attendees in person:** Roseann Hoffman, Kathy Hohensee, Corey Curtis, Shaughn Novy, Tina Wild, Nick Wild, Lisa Fillion, Kim Frisch, Carol Lese, Stephanie Loderbauer, Art Lersch, Jennifer Swenson (via zoom)

**Absent:** Gene Matuszewski, Marty Bauer

**Pledges** were recited

**Secretary's Report:** The secretaries report was emailed out. Lisa Fillion motioned to accept the minute's Nick Wild seconded it.

**Treasure's Report:** The Treasure's report was sent out. Kim Frisch motioned to accept the treasures report Kathy Hohensee seconded it.

**4-H/ UW Report:** Art Lersch updates on the educator position, which will be closing on April 28th. Roseanne would like Nick Wilde to sit in the interview process and another adult from the Leaders Association to be determined at a later date. Prelim would probably be in zoom final would be in person. Lisa Fillion motioned to have Nick sit in the interview process Kathy Hohensee seconded it, and all approved. Grant writing does not have to go through Madison for grants but goes through the board first.

Jennifer Swensen thanked all the volunteers for their hard work and dedication. Jennifer also explained Wisconsin 4-H News which comes by email two times a month. In each 4-H News, there are articles on all state happenings. One Jennifer highlighted Wisconsin Sparks days, this will be offered at three different locations UW River Falls, Madison, and Milwaukee for 7th- 10th grade, in the area of animal science and will be held June 20-22.

Title 9 training should be completed by all 4-H Volunteers by fall. There are 3 sessions in this training only 1 & 2 need to be completed.

**Discussion and possible action:** Discussion was held on the purchase of QuickBooks and what funding would cover the cost. What is not being spent on insurance would cover the cost of QuickBooks. Nick made a motion to purchase QuickBooks with unused Insurance funds and was seconded by Shaughn.

A fair Grant request form was handed out as a draft. Tina motioned to accept & move it forward and was second by Nick.

Roseann explained the board's 2021-22 short-term goals should be put on hold till a new 4-H Educator is hired and can help give some direction to the board on these goals going forward.

Tina received a letter on her vehicle from somebody from the Antigo High School, Senior lock-in June 5<sup>th</sup>, 9 pm -3 am requesting a donation. Donations will be for prizes or items needed. 9:00 p.m. to 3:00 a.m. June 5<sup>th</sup>. It was explained that in the past the Leaders Association donated \$50. Tina made a motion to donate \$50 and Kathy seconded it, motion carries.

A motion to adjourn the meeting was brought forth by Tina Wild and as seconded by Kathy Hohensee, the meeting was adjourned at 7:48 pm.

Minutes submitted by Corey Curtis, Secretary