

Langlade County 4-H Leaders Association

Meeting minutes for March 17th 2022

The meeting was called to order by president Roseanne Hoffman at 6:00 p.m.

Attendees in person: Roseanne Hoffman, Corey Curtis, Shaughn Novy, Tina Wild, Nick Wild, Gene Matuszewski, Carol Lese, Stephanie Loderbauer, Lisa Fillion, Art Lersch, Kathy Hohensee, Charlie Bauer, Marty Bauer, Kim Frisch, Justin Frisch and via zoom Jennifer Swenson

Not in attendance: Alyssa Frisch

Pledges were recited by Nick Wild

Secretary's report: Lisa motioned to accept the minutes as amended, Shaughn second it motion carries.

Treasures report: Marty motion to accept the treasurer's report, Shaughn seconded motion carries.

We have received two thank you cards one is from DJ and Jessica Schroeder for money received from the poster contest. The other one is from Deerbrook Eager Beavers 4-H club thanking us for the money that was given to them for their pizza party.

Sheldon Grant - the application was submitted late December 2020 for Discover Wisconsin trip - projected budget \$13,800.

Sheldon Grant will stay in Langlade County. Roseanne proposed to put it in a Discover Wisconsin account only. Tina motioned that \$8,126 for a board restricted account for the Sheldon Grant Discover Wisconsin Nick second it motion carries.

Art Lersch 4-H Educator position update, .08 approved up to 1.0 by Langlade County Board with a \$8,700 county investment to get up to that 1.0 position. In addition they said they could get some credit for time without position being filled. A request to fill was sent in hopes to start by June 1st. Art hopes to have volunteer Leader from the Association in on the interview process.

Jennifer Swenson report that a statewide newsletter is sent out two times a month through emails. She shared new resources available for Cloverbuds and the Horse project, it is saved in tips on 4-H statewide website to help the leaders.

Stephanie asked for compensation for judges for the communication contest Shaughn motion for \$75 Kim second it motion carries.

Lakeside scholarship few volunteers needed to read them over Carol, Shaughn and Kathy will participate.

Upcoming events March 15th Middle School family booth, April 9th family movie event need volunteers to answer questions 1:00 till movie, April 30th Aniwa Rockets 4-H spring fling Kathy said she will be there, May 31st healthy ways walk - Shaughn and Carol will do a booth.

The office will be closed March 26th.

Easter cake workshop is full and will take place on Saturday March 26 at Peace Lathan.

National 4-H volunteers week April 17th through the 23rd.

Advanced Space academy will be January 2023 at the cost of \$1,000 per youth.

Bylaws space Roseanne asked to accept with changes Lisa motioned Gene seconded motion carries.

Youth rules appointed by Roseanne for Junior Treasurer is Nick Wild. Junior Vice President is Marty Buaer. Junior Secretary and President still need to be filled.

Fundraising opportunity was presented by Roseann at the June 2nd off-rod races downtown event with a possible pork roast. Heather Hackbarth and Ann Boshan will be on committee.

Roseann reported that county up their fee for use of fairgrounds.

Roseann handed out the Langlade County Fair grant guidelines. Stephanie will advise Carol, Gene and Tina in filling out the grant.

Next meeting, we will look at our goals for the next year in fundraising, enrollment, older youth activities and communication.

Tina made a motion to end the meeting, Carol second it.

Meeting adjourned at 8:41 p.m.

Minutes submitted by
Corey Curtis, secretary