

Douglas County 4H Meeting Minutes

February 10th, 2014

Present: Sheila Fillmore, Jeanette Rantala, Jennifer Kroll, Nicole Greely, Hannah Lier, Lisa Soyring, Patty Lier, Nola Stenroos, Joan Wimpe, Lorrie Gunnerson

Secretary report read by Patty Lier, motion made to approve by Sonja, 2nd by Nola

Treasure Report: Beginning balance \$27,413.63
Ending balance: \$28,131.06 Motion made to approve by Jeanette, 2nd by Nola.

Old Business: Report on **Project Night** by Jeanette: this year project night was organized differently. 3 sessions that everyone went to instead of splitting up. Projects were centennial poster, nutritional winter snacks, karate. The beef association also met the same night. Volunteer training had 3 people.

Winter camp: cabin fire destroyed belonging of 10 campers. Reimbursement issues reported. Leaders association will replace a trophy by one of the campers. Fire investigations were brought in, no cause of fire yet clear. Madison also involved in regards to reimbursement. Several thoughts brought forward: homeowners policy could cover cost, camp unsure of making claim as impact on cost of insurance could be an issue, public money possibly used to cover costs thought to bring forth many future issues. More information to come.

Volunteer training: training completed with web.

New Business: Reviewed and corrections made.

Other Business: By-Laws were discussed and will review and vote on in the future. Current version to be mailed out, review at home and bring changes to future meeting. Submit changes to Joan prior to the scheduled meeting.

Cultural Arts Festival: theme will be "Growing Wisconsin 4H for 100 years"

4H newsletter: discussion regarding going to hard copy versus email. We need 200 newsletters to get the bulk mail rate.

Committee sign-up: paper went around for sign-up

Fair and Premium Guide Discussion: August 19-24th will be fair dates currently. These dates are difficult for many kids, animals, etc. Beef association will meet with Joe to discuss the dates and future dates. If 4H has fair without the carnival there could be a cost to use the grounds. At present time, these dates will most likely stand for this year. Future discussion on whether or not to combine carnival with 4H if dates cannot be worked out that are good for kids and animals. No changes will be made in handling the checks.

4-HYD Educator Report and Retread Planning: not addressed at this meeting

Next meeting will be April 14th in Courthouse Room 207C at 6:30pm. May's meeting will be left on the calendar with the potential of being cancelled.

Meeting adjourned at 8:40pm.