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Leader's Meeting minutes July 13 2015

Meeting called to order at 6:29pm

Present: Patty, Hannah, Nicole, Sharon, Sheila, Pat, Lori, Clarissa, Jenny, Nola, Lisa, Sonya

**Treasurer report:** Beginning balance \$27,092.91. Ending balance \$29,047.44  
Income: Milk machine sale from fair board to Clint for \$800.00 which was given to 4H as specified by the fair board, United Way \$500/\$500/\$145.99 for \$1145.99, Camp fee reimbursement \$365, Interest \$1.04 . Debits x4 equaling \$357.00

Motion to accept made by Pat, 2<sup>nd</sup> by Clarissa

**Secretary report** read by Patty Lier. Corrections made and motion to accept minutes made by Lori and 2<sup>nd</sup> by Pat.

**Old Business:** Junior camp cancelled. Barron county didn't get together in time. Canoe trip for camp counselors was good. Nicole Greely went to Citizen Washington Focus trip. 46 delegates and 5 chaperons attended. Youth conference: Johns' (chaperone) first time and enjoyed himself Derek and Heidi were youth attending. Relay for Life: \$200 raised by 4H kids. Anderson girls decorated a shoe box and raised \$72.

**New Business:** **Livestock show** July 15-16. 4H booth will be there. Jessica Shoen an intern will help out and do some water experiments.

Nicole is picking up the antigen for **poultry** and it is ok for them to be brought to the fair currently. Get a hold of Cindy Greely to fill out the form that

There has not been an avian flu in their poultry per regulations.

**Dog show** to be held July 22<sup>nd</sup> at the youth building.

**Mighty machines** to be held August 13<sup>th</sup>. There will be simple foods available to earn money. Pat will help Sharon with the food. Sharon will advertise Mighty Machines at the Livestock show. Volunteers needed. Micky Wilson from school will be helping.

**Fair Information:** August 17<sup>th</sup> registration deadline. August 13-14 assistance in registration at the fair office from 3pm to 7pm. August 20<sup>th</sup> tags available at the affair office from 3pm to 7pm. August 25 all 4H projects to be turned in from 1200 to 6:30. August 28-29 horse shows. Everything can be picked up Saturday night between 5-6pm. If was mentioned that someone needs to confirm that time with management. Pat L will speak about livestock release. Fair duties: Promotion (Sharon), Dairy Bar Schedule (Sharon), Setting up Monday 9am to 6pm (everyone who can) same with clean up.

**Western American Spirit trip.** Tentative dates are June 29-July 2, 2016. Cost is approximately \$1500. Plan on 2 youth to be awarded from our county.

Nominations **for Board of Directors** will be discussed at a later date.

**Budget** for next year needs to be looked at. \$1200 is due to us from last year from the county. Looking at different ways to handle registrations for special events like camp. New club possibly in South Superior through Credance Ranch.

**Other Business:** Sharon planning several new things for next year. She would like to offer the "Raising a Thinking Child" class to the community. This is a 8 week course. This would be youth development. Sharon is also working with Jane Anklam the Horticulture agent on a grant to fund a cultural garden program that focuses on edible native plants. Sharon's focus is on the environment, health and financial benefits. The grant is due at the end of August and would be for \$1000-\$1200. Mary Stone-McConnell may be starting a new club whose first members may be predominately Ojibwa from the Fond du Lac tribe. Some after school clubs will be dropped and substitute with more STEM activities, environmental education and cultural garden. Will focus on trying to broaden 4H image to more than agricultural and try to get more club interest especially in city of Superior. Sharon also attended the St. Louis county fair in Proctor and noticed the friendly web site and the general look. Can HOLF upgrade their site?

**Club Business:** Relay for Life with Clover buds went well. Hannah was a state youth delegate at the Youth Conference. Sonya's club plans on attending the beef show for their meeting. Sheila has an exchange chaperone from Mexico and has been busy showing them around the area.

Motion to adjourn meeting made by Jenny and 2<sup>nd</sup> by Clarissa. Meeting adjourned at 8pm.

Next meeting will be August 24<sup>th</sup> at the fairgrounds at 6pm. This meeting will just be about the fair and the dairy bar menu.