

Leader's Association Meeting Minutes
February 12, 2018

Northwestern High School, Maple WI

Present: Patty Lier, Ann and Mac McKercher, Nola Stenroos, Lisa and Marissa Soyryng, Tricia Garland, Pat Luostari, Sharon Krause, Lareasha and Lander Conners, Sheila Fillmore

Meeting called to order at 6:45. Pledges completed. Secretary's report read by Patty Lier.

Motion to accept made by Pat Luostari. and 2nd by Nola Stenroos. Treasurer's report read by Pat Luostari. Deposits of \$418.00 (United Way), Checks (2) of \$490.30. Interest of .41 cents.

Motion to accept report made by Patty Lier and 2nd by Nola Stenroos.

Sharon's report: The Beef Association passed some by-laws that ended their partnership with 4H because we cannot discriminate in any way; our activities have to be open to all kids and the new B.A. rules limit auction participation based on residency. In December the director of the Wisconsin Fair Association said the fair management team decides whether there's 1, 2, or no auction during the fair. As of now we're assuming there can be two. Will 4-H be able to pull one together this year given the time frame? Whether we have our own auction or not, 4-H needs to provide leadership in the barn and any certified 4H volunteer can help with that. There has to be a discussion about whether livestock decisions will be made by a committee or a livestock association per Pam Hobson (State Livestock Specialist). It is being discussed that perhaps a committee would be easier because an association has to be chartered. Pat L., Sheila F., and Lareasha C will work together to see what can be done as a committee to help organize the barn and auction(s). (Note: All B.A. youth are eligible for the 4-H auction.)

Feb 22nd, 6:30pm there will be a YQCA meeting at the Amnicon Town Hall. You can register on line for the class or take the class on line. Certificates need to be printed on your own.

Memorandum of Understanding: Sharon found out that because the 4-H Name & Emblem have special status – same as the Olympic emblem and Presidential Seal – M.O.U.s should be written for any group we partner with. These are written agreements that spell out what the partnership looks like and are reviewed every year or two. One will be created for the HOLF over the next few months and for other future uses.

Project books: Sharon has reported that it is difficult to know what project books are needed and available from 4h online and the Mall. She and Cheryl are working on finding a way to see what is needed and where to obtain the information. Funds were moved into the 4H account for literature sometime ago for approximately \$1500 as an estimate for needed literature. Motions were made to use the money for the project books by Sheila F. and 2nd by Pat L.

Old Business: Family Fun Day on Feb 11th had 25 people which was pretty good considering the high school had their play that afternoon. Sharon thought that the breakdown of participants were Afterschool Kids, 4H Clubs, Discovery Club, etc..... Sharon promoted Cultural Arts during the outing. 4H Project Night had a low turnout due mostly to weather it was thought. There was some discussion on possibly changing the date more towards spring or fall. Those ideas will be considered. Superior Days is next week in Madison. Training is going well.

New Business: Volunteer workshop will be March 5th, 6pm at VIP. Junior camp staff applications are due March 9th but so far no applications have been sent in. Camp will be July 27th - 29th at Lesiure Lake. Sharon is anticipating the need of 4 males and 6-8 female counselors for camp. Adults could also volunteer.

The meeting was adjourned at 8:10. Motion to adjourn made by Pat L and Sheila F.

Next meeting will be April 9th, 2018 at the Superior Extension Office.