

LEADER'S MEETING MINUTES

Leader's Association Meeting Minutes

April 9, 2018

Meeting called to order at 6:35. **Secretary's report** read by Patty L. Motion to accept report made by Pat L. and 2nd by Clorissa K. **Treasurer's report** read by Pat L. Beginning balance \$32,579.35, Deposits \$418.00 (United Way), Debits \$8.00 (insurance) interest .42 with Ending balance \$32,989.77. Motion to accept report made by Nola S. and 2nd by Lareisha C.

Report from Sharon: Project books have been ordered and are ready for pickup by leaders. Changes being made from the Madison Extension Office will start July 1. Sharon will split her time with 70% 4H and 30% Youth Development with educators changed to outreach. Civil Rights issues will also be addressed. Volunteer Night had 15 ^{adults} youth. There is now an online binder through Google. You must have a Google email address to use this site. Sharon sent out information to all leaders who provided a gmail address. Volunteer data is being collected by Sharon via the forms she sent out and she will make a master list, so it is known how volunteers will be involved in 4H. Sharon is working on 2 grants. One for Superior office expenses and one for the Leadership Association. It was noted that Superior showed a decrease in giving of 5% so that may affect 4H funding. Junior Camp Counselors' have 2 male applications received but so far, no females. Several garden groups are collaborating to help set up a garden at Cooper Elementary School. Native American plants will be used for nutritional education. The Youth Governance Program needs 2 high schoolers. One from Northwestern and Superior for the County Board which is a 2-year term and one more for the City Council which meets 2x per month. The Understanding of Memorandum is now written and being reviewed by various groups and should be completed soon. *Memorandum of Understanding with the fair team.*

Old Business: Head of Lakes Fair will be July 10-15th. Cultural Arts Festival will be April 21st at the Elementary School, Saturday from 8-2:30pm. Judging will take place from 9-11:00am. Punch and cookies will be served. 14 Youth so far have sent in entry forms.

New Business: HOLF meetings: A work list and wish list was drawn up. There is a plan to turn Friday into a kids day with tractor pulls, small rodeo, hay rides, bouncy houses, face painting, etc.... There will also be an adult tractor pull. It was mentioned to possibly have a petting zoo in the old DNR building by the fair entrance. There were several advertising suggestions made to increase exposure and the newspaper will carry the premiums booklet possibly. They would also like to increase the Youth Horse Show advertising; more vendors and food options were also mentioned. The HOLF phone # is 715-394-7848. There is an issue with the new Beef Association by-law that says the animals must live in a certain area (501 C3) I.E. family or grandparent in order to show the animal at auction and sell. This is discriminatory per UW Extension for 4H youth as they may not be able to have that option due to where they live and lack of space. Pat L plans on meeting with Crash and Mark to work on trying to include 4H in the auction. Currently the BA will only sell during the auction. 4H may possibly put up signs after the BA is done. There will be an auction this year, but it is not clear yet if 4H will be participating. It was brought up that 4H may need to bring in their own gates. The scales are owned by the BA, but 4H may be able to rent a scale or use another scale to get the animals weighed soon just in case they are able to be a part of the auction. The cattle barn equipment will be discussed at the next leader's association meeting in May.

Other Business: 2 youth would like to re-enroll into a 4H club as they missed the enrollment date. The board voted to approve their re-enrollment. Motion to accept made by Patty L. and 2nd by Pat L.

There was not any other club business brought up. Meeting adjourned at 8:05. Motion to adjourn made by Clorissa K. and Pat L. Next meeting will be May 14th in room 207 at the Court House at 6:30. The focus will be "getting ready for the fair"

Members present at the meeting: Patty Lier(Board) , Nola Stenroos (Bit N Spur, Leaders Assoc) , Diane VanZee (Northern Lights 4H), Mike Hendrickson (Northern Lights 4H), Sarah Hamilton(Northern Lights 4H), Brooke Johnstad (Northern Lights 4H), Levi McCrackes (Lakeland Riders), Tricia Garland (Clover Buds), Ann & Mac McKercher , Jennifer Kroll (Clover Country), Clorissa Kroll,(Clover Country) Sharon Krause (Extension), Lareisha Conners(Horses R Us), Pat Luostari (Clover Country) , Tia Hankins (Lakeland Riders), Christine Love(Lakeland Riders)