Douglas County 4-H Leader’s Association Meeting

July 15th, 2019

Attendance: Shelia Fillmore, Tricia Garland, Diane Van Zee, Pat Luostari, Kristin Clemmer, Jenny Kroll, Katie Stenroos, and Nola Stenroos

The meeting was called to order at 6:05pm by Tricia Garland.

The secretary’s report was read from the June 2019 meeting, and was motioned to be accepted by Jenny Kroll and seconded by Shelia Fillmore.

The treasurer’s report was read. The June ending balance was $36,775.89. There were 12 checks wrote for items including Cultural Arts, WI 4-H and Youth Conference, fair educational secretary computer, Dairy Bar license, and the 4-H Foundation donation. The ending balance of $35,677.35. Motion to accept by Shelia Filmore, seconded by Jenny Kroll. Motion carried.

Extension Report: The 4-H Foundation mailed a thank you note for the $297 donation. As of July 1st Extension is officially switched to UW Madison. The new name is UW- Madison Division of Extension. There is a new co-branded 4-H logo. There was a discussion regarding the picking of art projects to represent Douglas County at the WI 4-H and Youth Conference Art display. It was decided that judges at Cultural Arts will continue to pick art projects. This was motioned by Shelia Filmore and seconded by Clarissa Kroll. Motion carried. Katie will be offering new 4-H volunteer training in August, and is planning a kick off event for a 4-H JR Leader’s Association.

Old Business: The Dairy Bar schedule is out, and all clubs are scheduled. The food menu is set. The Youth Building is ready for the fair. There were volunteers that helped set up the building. Schedules are all set for the judges, clerks and superintendents. Day camp is set for Tuesday, August 6 at Pattison State Park. There are zero registration so far. Registration flyers will be at the fair. Katie is recruiting older 4-H members as counselors.

New Business: Member Evaluation forms are due September 4th, interviews are on September 9th, and the Board processing meeting is September 16th. The Achievement Night is scheduled for October 13th at 5pm. The Mighty Machines event is scheduled for August 8th at the Superior Middle School. The 4-H booth will have simple machines including stomp rockets, and finger balloons. The Fillmore family is hosting an International Exchange chaperone from Japan for two weeks.

Next meeting is scheduled for after the Day Camp on August 6th.

Meeting adjourned at 7:11pm, it was motioned by Pat Loustari, and seconded by Nola Stenroos.