Douglas County 4-H Leaders Association Meeting

June 11, 2019

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

The meeting was called to order at 7:22 pm, and the pledges were recited.

The April meeting minutes were read and approved by Shelia Filmore and seconded by Jenny Kroll. Motion carried.

Pat Luostari gave the treasurer’s report. The May balance was $36,775.34, there were two deposits of $123.00, and three checks were paid of $123.00 for a current balance of $36,775.89.

The $100 deposit from Leisure Lake Youth Camp in Washburn County was returned. A letter from United Way was read explaining the decision to not provide funding for the 2019-2020 funding year. Douglas County 4-H was encouraged to reapply in the summer of 2020.

A motion to approve the treasurer’s report by Nola Stenroos, Kristin Clemmer seconded. Motion carried.

Old Business: Cultural Arts Festival went well. There were 15 participants, and most categories had entries. There were suggestions for next year to have activities for families and youth to do while waiting.

Day Camp is booked for August 6th at Pattison State Park. It was $107 to rent the picnic shelter. Parking is free for parents to drop off and pick up youth. There is a parking day pass rate deal for groups, at $5 a day pass per car, if we prepay for 20 cars. After 20 cars, additional passes can be purchased that day for $5. Shelia Fillmore made a motion to purchase the parking day pass rate for the day camp, and to reimburse Katie Stenroos the cost of the reserving the camp. A camp registration form and flyer was shared. Katie Stenroos will be looking for a couple of youth counselors to help led session, as well as adult volunteers for the day camp.

New Business: The Fair is coming up fast. The new fair Education Secretary is Shantyll Carlson, and Shelia Fillmore is working with her to get the educational judges, premium book complete and to finalize details for entries registration. Dates for coming to the fairgrounds to receive fair entry helps are June 25 and June 27 from 3pm to 7pm. A superintendent is needed for the Poultry/Rabbit barn, please contact Pat L. if you know of someone who might be interested. The fair management board is not going to print new premium books for this year. Katie Stenroos is checking to see if Extension office can print them, otherwise the 4-H Leader’s Association will pay for premium books to be printed. On Monday July 15, Pat will be leading set up in the youth building for the fair. Please come help if you are able. Pat is working on the Dairy Bar schedule for this year, watch for more details to come. The shift hours will be 11:30am for set up, with sales from 12pm-6pm, and cleanup until 6:30pm. The menu will be the same as last year. A superintendent is needed for the livestock barn, if you know of someone that might be interested, please contact Pat. A discussion was held regarding the 4-H livestock show.

The is a Youth Tractor Safety Course being held at Northwestern the week of June 17-22nd, for more information contact the Extension office.

The WI 4-H Foundation is requesting the annual donation of $1.50 per county 4-H member, it was motioned by Jenny Kroll and seconded by Nola Stenroos to pay the foundation $297.00. Motion carried.

There is a Friends of the Fair meeting on June 19th at 6pm at Head of the Lakes Fairgrounds held in the Curling Club.

Club Business: Northern Lights 4-H Club is painting the benches at the fairgrounds.

All 4-H clubs are invited to paint and decorate a bench at the fairgrounds. Benches must be fully repainted and include their club name on them.

The next Leaders Association meeting is July 15th at 6pm at the Youth Building.

Meeting adjourned at 8:53pm by Shelia Fillmore and seconded by Kristen Clemmer.

Minutes submitted by Nola Stenroos.