St Croix County 4H Leader's Association
November 17, 2015; 7:00 PM

Name	Club	Email
Lori DeBoer	Forest Timberwolves	Lordeb651@gmail.com
Laurie Sandquist	Hudson Lucky Horseshoes	Farmerswife1991@hotmail.com
Tracy Renn	Rolling Hills	tarennwi@frontiernet.net
Laura Kennett	Wildwood	kennettfamily@baldwin-telecom.net
DaNell Jamieson	Lone Pine	Danell.jemieson@biodiagnostics.net
Phyllis Ness	Forest Timberwolves	
Beth Sippl	Roberts Ribbon Reapers	bethsippl@yahoo.com
Tammy Frank (phone)	Riverside	tfrank@coreproducts.com
Jessica Boothby	Harmony Hills	jboothby@baldwin-telecom.net
Janet Feyereisen	Roberts Ribbon Reapers	jmfrtf@bladwin-tetecom.net
Bonnie Walter	Sunnyside Shamrocks	Bonnie.s.walters@uwrf.edu
Donna Smith	Tri-River Voyagers	dsmith@hazeldenbettyford.org
Tara Brown	Rolling Hills	trbrown3@gmail.com
Luella Ramberg (phone)	Golden Fireballs	Luella.ramberg@gmail.com
Heather Vierling	4-H Agent	

The meeting was called to order by President-Elect, Lori DeBoer at 7:10 p.m.

Secretary's Minutes: October Report reviewed. Bonnie Walters moved to accept the minutes, 2nd by Phyllis Ness. Motion carried.

Tracy Renn read correspondence; thank you notes from Rolling Hills, Roberts Ribbon Reapers, Tri-River Voyagers, Wildwood, and Riverside 4H clubs for the $100 education funds. A thank you note was also received from Beth Sipple and Janet Feyereisen for funding for the 4H Forum.

Treasure's Report: Initially postponed to later in the meeting; report occurred following the Reviews of the By-laws and Policy changes. Beth Sippl reported that there is a new Request for Reimbursement form available on the website. She also reviewed the current budget and report in the new Quick Books format. Phyllis moved to accept the report, 2nd by Donna Smith. Motion carried.

Committee Liaison Reports:

Ambassadors – There will be a meeting this coming Saturday for parents and new Ambassadors to review expectations for the upcoming year. December 15th is the Christmas party and the tentative date for the Leadership Retreat is January 15th.

Clothing – Heather Vierling reported that a 4th county will be joining the Clothing Review in June.

Foods/Nutrition – Janet reported that there will be a Clover Cooking Day on January 9th at New Richmond Community Commons.

Golf Classic – Heather reported that the county needs to make a firm commitment to the event.

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Livestock – Lori reported that a Spaghetti Dinner was held on 11/14/2015 to raise money for the Scale House.

Mini Talent Explosion – Beth reported that the list of events is located in the 4H Communicator. The event will be held 2/13/2016 at the New Richmond Commons. Please note this is a location change.

Photography – Lori reported that Kay Jacobson is seeking assistance with the county program.

Poultry – Bonnie reported that she is reviewing future meeting dates, but none have been set at this time.

R.I.O.T. – Heather reported there will be a meeting at the UWEX office on 11/20/2015 at 4:30 p.m.

Velocity – Lori reported that Nancy Burman is making changes on the current application, but has not done so at this time.

No reports from ASTEAM, Cat, Clover College, Dairy, Dog, Food Stand, Horse, Llama, Rabbit, Shooting Sports, Softball, or WI Tour.

Lori asked for volunteers to serve as Committee Liaisons for the various for the chartered and non-chartered County Committees.
The assignments are as follows"
Ambassadors – Deann Hammer
ASTEAM – Beth Sipple
Cat – Tracy Renn
Clothing – liaison volunteer needed
Clover College – Jackie Henderson Kumm
Dairy – Jackie Henderson Kumm
Foods/Nutrition – Beth Sippl and Janet Feyereisen
Golf Classic - liaison volunteer needed
Dog – Donna Smith
Llama – Tara Brown
MTE – Janet Feyereisen
Photography – Deb Stevens
Poultry – Bonnie Walters and Deb Stevens
Rabbit/Small Animal – Tracy Renn
Shoot Sports – DaNell Jamieson
R.I.O.T. – Healther Vierling
WI Tour – Lori DeBoer
Softball - liaison volunteer needed

Old Business: DaNell assumed leadership of the meeting at this time.

County 4H Policy Revisions – Tracy moved to approve the changes, 2nd by Janet. Motion carried.

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County 4H By-Laws – Janet moved to approve the changes, 2nd by Laurie Sandquist. Motion carried.

Lori reported that according to Roberts Rules of Order, the Policies and By-Laws should be one document. This is something the Leaders' Association will need to review for next year.

Leaders Council Budget – Beth reviewed the 2015-16 budget. Phyllis moved to accept the budget proposal, 2nd by Janet F. Motion carried.

Trip Interviews – Discussion was held on the current trip interview practice and the need for feedback to the members. Heather would like feedback recorded on worksheets. Tracy suggested that the application be reviewed as well. Heather reported concerns regarding getting the participant numbers reported in a timely manner. State Youth Conference numbers are due 2/1/2016. The State Youth Conference Interviews will be held 2/9/2016. Interviewers will be determined at the January meeting.

Any Other Old Business – Lori raised questions regarding the current practice for contributions to the Endowment Fund. At the county level, a contribution is currently made when someone passes away. Phyllis reported that there was never a vote to delete or continue contributions at the county level. Lori will look into the Endowment Fund questions and report at the January meeting.

New Business:

Fair Board Liaison – none at this time. Lori reported that the Fair Board received a grant to deliver water to the new horse barn.

County Committee Sign-ups: Heather reported that only one person responded. She reports there is a need for new county project committee members.

Financial Planning: A Finance Committee was formed to review the short and long-term spending strategies to determine appropriate means to spend down Leaders' Association funds. Committee members include Lori, Tara Brown, Phyllis, and Beth. This is anticipated to be a 6-8 month commitment.

Lori reported that the family of Kayla Fouks would like to establish a scholarship in her memory. Her family will establish the criteria for the scholarship as well as the funds for the scholarship.

Tara brought up concerns regarding "members in poor standing." She reported about a family that has not turned in their Record Books. Multiple people reported that their club cut-off for turning in Record Books is their annual awards banquet. Tara will write a letter to the family with a December 1st deadline. If they have not submitted Record Books by that date, they will be considered "members in poor standing."

Heather reminded everyone that the process for Volunteer Leader Orientation is changing as of 1/1/2016.

Announcements:

No meeting in December.

Next meeting: 1/19/2015 at 7:00 p.m.

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Phyllis moved to adjourn, 2nd by Lori. Motion carried.

Respectfully submitted,

Tracy A Renn
Secretary