### Sheboygan County

**4-H Leaders Association Executive Board Meeting**

**January 30, 2017 7:00 p.m.**

**UW-Extension, Sheboygan**

**Agenda**

Call to Order Cheryl Fuentes de Rehm

Secretary's Report Kelly Rauch

Treasurer's Report Sandy Krahn

**Committee Reports**

Staff Updates Sarah Tarjeson/Linda Lueder

Endowment Fund Update Sandy Krahn

Camp Riversite Updates Dan Sippel/Cheryl FdR

Youth Association Update Bryan Burkhardt

**Unfinished Business**

4-H Cookbooks TJ Detiege

Pizza Sale Update/ Non-Participating Clubs Sandy Krahn

Awards and Recognition Program Review Bryan Burkhart

Review Goals of Leaders Association Cheryl FdR

Other

**New Business**

Sheb Co. 4-H Alumni Collaboration Cathy Buemler

Fair Entry Rules and Directions Cheryl FdR

Acuity Foundation Request: Project Videos Cheryl FdR

MOU w/ 4-H Camp Riversite & 4-H Horse & Pony Project Cheryl FdR

Summer Intern Position Posting Kelly Rauch

By-Laws and Policy & Procedure Annual Review Cheryl FdR

Space Camp Additional Budget Coverage Sandy Krahn

Camp Fee Charge Sandy Krahn

Other

**Adjournment**