Sheboygan County 4-H Leaders Association Meeting

September 19, 2016

Meeting called to order at 7:02

Secretary's Report- motioned- Kelly ruach

Seconded- Cathy froh

Treasurer’s Report- motioned- Barb Mienert

Seconded- Barb Scholten

Correspondence-

**Committee Report**

County Fair Food Stand Report- Learning, people learn how to count money serve a customer, working as a team, meet new people, people get to interact with the public, parents help instead of doing, thanks to all who worked and bought food, thanks to the celebrity servers, good report form health inspector, nice to have 3rd person to help with food stand planning, made around 23,000 dollars

Youth Development Staff Report- take information from the pink sheet. Fall Leadership Summit- new General Leaders at 6 pm. At 7:00 pm all leaders and club officers at once to plan. Voted to pay Emily Burkhardt her scholarship since she did a good job. Please look a little at her report.

Youth Association Report- Anything Goes went well, bunch of kids showed up, fun spaghetti game

Endowment Fund Update- Meeting Oct 17, grant requested from archery, pulling things together for annual report, bill jens family getting money from memorials. There is a little money coming in, but not a lot

4-H Camp Riversite Update- Sat work day frisbee golf, make baskets, gear up for enchanted forest, men's bathroom door getting fixed , new lawn mower, put better lock on lawn mower door

**Unfinished Business**

2016 Sheboygan County Fair- went through pros and cons of fair things that went well need improvement or shouldn't do

2016 Silent Auction Report- how much we made from silent auctions $3330

2016 Pizza Sale Update- Get pizza forms sell pizza, pizza forms due in october need to be in 4-h office oct 15th

4-H Cookbooks- lower price of cookbook to $10, clubs can get for $8, get case of 23 books for $170. Tried to make more enticing

**New Business**

Election of 2016-2017 Executive Board- electives Kelly Ruach, Dan Sippel, Vanessa v., Kandy huiras

Close floor Motion Kathy Froh

Seconded Nancy Kissel

Unanimous vote Cheryl motion

Second T.J. D.

4-H Enchanted Forest Update- oct 22nd at camp riversite, taking more participation forms for part taking in enchanted forest food drive at ee baked goods should get put in individually wrapped things or snack things same 700 people in past years, food pantry gets distributed, pumpkin pleaser and none scary scarecrow contest, participants in skit get hot dog, drink, chips for a $1 extra funds can be used to support stuff

2016-2017 Budget Approval- hold camp fee though spending budget increased

Bookkeeping expense lowered $150 to $100

Postage gettin 125 dollars

Were not billed for 2015 tax return and 2016 is being prepared

Budgeting $200 for frames and certificates

100 dollars for scholarships for plaque

$500 dollars for footstand for improvement

Increase 200 to 300 for meals for judges

New family support gets $100

$3 due

Leader training $1200

Music and drama $1000

Fall project day $50

All trips are $500 5 for american

Look at sheet for more trip items

Project support $300 for blacksmith

Cloverbud $75

Foodstan 22,000

Cookbook $500

$200 for clothing

Motion- betty taylor

Second- delda

Adjournment-

Time-8:26

Motion - Bard Mienert

Second- Nicki Rieck