

Adult Leader Meeting Minutes: 07/29/2019

Present: Alexis Newton, Makayla Stommel, Tracy Keifenheim, Deb Senn, Lorna Bock, Paul Bleuel, JoAnn Maedke

Absent: Jackie Luedke, Hanna Bryant, Kyle Pike

Excused: JoAnn Critchley

Called to Order: 6:43 pm

Secretary's and Treasurer's Report

Correspondence was passed around

- Budget
 - Went through and will approve at August meeting
- 4-H Coordinator
 - Charter form for Madison
 - Trailer owned by Leaders Association
 - We don't know where it is-assume we don't have it anymore
 - Ann's last day: July 31
 - Will recognize at Leaders Banquet
- New Horizons
 - Will receive their funding that is budgeted (\$3,500)
- Fair Recap
 - Silent Auction: Cindy Koffman
 - Lower income than last year (\$3,586)
 - 4-H Raffle: Lorna Bock
 - 1 small club did not sell tickets
 - Few were sold at the fair due to low attendance
 - Lower income than last year
 - Fewer prizes collected
 - Adult Leaders Food Stand: JoAnn C. and Paul B.
 - Meatball sub went over well (ran out by Saturday night)
 - Will keep for next year
 - Lots of ham leftover
 - Went well overall
 - Had enough help
 - TLA Food Stand
 - Went well overall
 - 4-H Graduation
 - Went well
 - Have graduates gather to the side of the stage before reading names off
- Raffle Committee
 - Multiple people from other sides of the county
 - Find people to help out during the fair
 - Ask to sell tickets in Expo Building
 - Deb volunteered
 - Will discuss at August meeting
- Silent Auction Committee
 - Will discuss at August meeting
- National Night Out: August 7 at 4-7 pm, FDL Fairgrounds
 - Ron, Tracy, and TLA will attend
 - Promote 4-H
- Friends of 4-H
 - Need committee: Deb S

- Will discuss at August meeting
 - Meeting date
- Record book reading: September 7 at 8:30 am, UW-EX
 - Looking for volunteers
 - Will discuss at August meeting
- Trip Applications and Awards: Interviewers/Application readers
 - Interview dates: Tuesday, September 24 from 6:30-8:30 pm and Saturday, September 28 from 9 am-12 pm at UW-EX
 - Looking for volunteers
 - Will discuss at August meeting
- Leaders Banquet: Paul Bleuel
 - Scheduled for Wednesday, November 13 at the KC Hall in Fond du Lac
 - Bar will not be open
 - \$1,725 total cost
 - Will charge \$20 per ticket
- Outreach ideas: How can we reach new audiences?
 - Themed events?
- American Spirit Trip
 - 4 members went
 - One FDL county member was sent home early due to an emotional state
 - Will not be required to return money to the county
- FDL County trip
 - Suggested by Cindy K.
 - Visit Civil War Memorial
 - Go with the school that takes the trip
 - Tracy will research
 - Vehicle liability?
- UW-EX Custodial Change
 - When using the whole building on the weekend, we will be charged

Next General Leader meeting: August 21, 2019 at 6:30-7:00 pm (fair forum), 7:00-8:30 pm (meeting)

- Refreshments: Alto Allstars, Creative Clovers, South Byron
- Get-to-Know-You: Deb S.
- Youth Presenters: educational travel experience attendees (New Horizons, other trips)
- Business:
 - Fundraiser reports
 - Approve budget
 - Set focus and goal for Leader's Association Charter
 - Education: Leader Resources (Youth Voice)
- Theme: Summertime Success
 - Bring trophies and ribbons

Next board meeting: Monday, October 14, 6:30 pm, UW-FDL

Adjourned: 8:05 pm