

## **General Adult Leaders Meeting Minute**

**April 7, 2018 at 9:00 a.m.**

Present: Jackie Luedke, Alexis Newton, Hanna Bryant, Kyle Pike, Kaitlyn Werner, JoAnn Critchley, Paul Bleuel, Lorna Bock, Cindy Sarkady (Area Director), Sarah Faust (presenter), Deb Senn, Brandy Westphal, Bridget Schaumberg, Shane Boelk, Susan Buechel, Heidi Brill, Vicki Thomas, Tina Hansen, Jennifer Ladwig, Tina Engelhardt, Danielle Newton, Joshua Bleuel, Sue Kamphuis, Deb Mess, Carla Bryant, Cindy Koffman, Natalie Heffner

- Call to order: Jackie (9:09 a.m.)
  - Pledges: Kyle
  - Secretary Report: approved (Lorna Bock moved, Jennifer Ladwig second)
  - Treasurer Report: to be posted
  - Correspondence: in the back to be read
  - Get Acquainted Activity: Alexis with Zoom book activity (communication)
- Personnel: Backfilling Vacancy (Denise)
  - Cindy Sarkady here to talk about interview process and position of 4-H Coordinator
  - Will fill Araceli's position as well (currently backlogged)
  - State will be having shared positions across counties
  - No more tenure in county offices
  - Scholarly work is no longer required for the position
  - Looking for strong youth development/volunteer management background (a 4-H background will be taken into consideration)
  - Area extension directors are new, administrative leaders for counties (budgets, hiring, professional development)
- Announcement: Amber Thompson selected as member of 2018 4-H Drama Company! Congratulations!
- Educational Topic:
  - Melanoma, May 25th Apply Don't Fry
  - Sarah Faust presented about melanoma, gave out resources to use at club level, pre- and post-presentation surveys, and sunscreen travel packs
- Social Media:
  - Phishing Scam
    - Someone misrepresented Jackie and created an email account and solicited JoAnn for funds from the adult leaders' treasury
    - Please be aware of these types of scams, make sure to let everyone know if you change your email address
    - JoAnn notified the bank and was proactive
- Life Skills Best Practices:
  - Hanna: after reports club members explain how they used a life skill
  - Bridget: dairy project displayed for their herdsman'ship display
  - Helping Hands: one skill is reviewed every meeting
  - Ledgers: officers choose skill and rest of club discusses it
  - Calumet: demonstrations include life skills for project or demonstration itself
- Leadership:
  - Raffle Tickets:
    - Tickets were handed out to clubs
    - Very large fundraiser for us
    - 8,000 tickets were ordered
    - Packets are due July 11 (please return them on time)

- Adult Leaders Food Stand:
  - Sign up for shifts to work (club members)
  - Morning and afternoon managers needed
- TLA Food Stand:
  - Sign up for shifts
  - Includes sending adult or older youth to sit at silent auction table
- Silent Auction:
  - Every club should bring a basket
  - Try to get theme and value to Cindy Kaufman ahead of time
  - Please label your basket if you bring it early
  - Try to contact local businesses and get items from them (will have more bids that way)
  - 8:00-10:00 p.m. shift needs to be covered some nights
  - Please help pack up the silent auction from 4:00-6:00 p.m. on Sunday of the fair and take things not picked up to the Extension Office
  - More baskets of smaller value tend to get more bids
- Events/Activities:
  - Unable to hold basketball tournament this year due to lack of volunteers to run it
  - Need people/clubs to take ownership of events
  - Combine events?
  - Partner with organizations to host events (such as FFA or Boys and Girls Club)?
  - Food Stand
  - Raffle
  - Record Book Review
  - Creative Arts Festival
  - Leader Banquet
  - Family Learning Days
  - Basketball Tournament
  - Food Revue:
    - Welcome 4-H
    - June 4, registration due May 15
    - Foods Revue is expanding this year (marshmallow is secret ingredient)
    - Challenge dish: include marshmallow, chocolate, graham crackers, strawberries
    - Food photography is new to Foods Revue this year
    - Plant Identification Contest
      - If anyone has club members interested, they can go up with Welcome 4-H, just contact Cindy Koffman
      - Any age (15 and older can go to nationals)
      - Festival Foods will have tables of unique berries and plants to practice identifying
  - Silent Auction: Welcome 4-H
  - Trip Application Review/Interviews
  - Scholarship Committee (3 year term)
- TLA: handed out charter letters
- Snack provided by Forest Hills, Rosendale, Taft 23
- Next Meeting:
- Adjourn: 11:07 a.m.