

Adult Leader Meeting Minutes: 08/22/2018

Present: Deb Senn, Susan Buechel, Nan Jean Kiesow, Cindy Koffman, Vicki Thomas, Amy Johnson, Stacy Cappozzo, Dan Cappozzo, Jodie Ksioszk, Lorna Bock, George Trewin, Bridget Schaumberg, JoAnn Critchley, Joshua Bleuel, Paul Bleuel, Yvonne Greenfield, Jennifer Greenfield, Danielle Newton, Kyle Pike, Hanna Bryant, Kris Waldschmidt, Judy Bertram, Tina Engelhardt, Deb Mess, Alexis Newton, Jackie Luedke, JoAnn Maedke, Kaitlyn Wehner

Excused: Kimberly Carey

Absent:

6:30-7:00 pm: Fair Discussion

- No final numbers, but they are looking good
- Good attendance, good weather, concerts were well attended
- On track to do better than 2008
- Parking was an issue
 - Between barns
 - More handicap accessible parking
- Expo Building
 - More vendors?
 - Booths are currently \$200
 - Drop price and they give away \$100 worth of merchandise?
 - Bingo brought people
 - Empty cars to fill space
 - Have food drive in Expo Building?
 - Doors being open helped get people in there
- Same swine judge
 - He was good
 - Consistent, easy to follow, fair
- Different steer judge
 - Inconsistent, hard to follow
- Fair book changes submitted by October 1
 - Come to fair board meeting to discuss changes (1st Wednesday of the month, next one is September 5)
 - Centerpiece competition? (add to fair book)
 - Silk or natural
- Stagger project release times
- Traffic issues with getting animals in and out of barns, etc.
 - Worse than past years
- Enclose show aisle for cattle
- Colored shaving with matching shirts in order to promote fair
- Open until 6 pm on Sunday
 - Should animals leave prior? Barns would look empty, but traffic flow might be better.
 - Futurity cows do not stay at the fair (not junior exhibitors), barn is empty looking
- Put alpacas/llamas elsewhere?
- FDL Fair was very organized, barns are clean, animals are always fed and watered
 - Other attended fairs do not have as well-kept animals
- Show for donors?
- Contact info for food stand committee for vendors bringing in food
- Open fair board positions, contact Bridget
- Thank you to the fair board!

Called to Order: 7:00 pm

Pledges: Hanna B.

Get Acquainted: Paul Bleuel (name, club, favorite picnic food)

Secretary's Report: Approved by Deb S., second by Susan B.

- Budget:
 - Treasurer Report: See budget
 - Proposed budget approved by Deb S., Dan C. seconded
 - Food Stands
 - TLA:
 - Health inspector asked us to wear gloves in both food stands
 - Take course in order to eliminate this
 - Training is important: especially where things are in stands and cash registers
 - Coupons are ringing up now on cash registers
 - Try not to split shifts
 - 2 people go over to raffle/silent auction table
 - They should sign up on shift schedule for TLA food stand
 - Can the office add a line/box for these people to sign up (1 youth and 1 adult)
 - Getting people to work in shifts
 - Offer rides to those who can't get there
 - People with animals tend to work in the food stands since they are there all week
 - Stress where funding for trips, etc. comes from
 - Sign up early?
 - Adult Leaders (JoAnn C and Paul B):
 - Will add meatball sub
 - Chocolate drizzle on cream puffs
 - Advertise cream puff flavor of the day
 - Doors open brought more traffic and flies
 - Direct signage needed for food stand throughout fairgrounds
 - Find cream puff walking signage
 - Judy B will create new cream puff signage
 - Larger menu outside of building?
 - Silent Auction:
 - Check final income, seems to be down from previous years
 - Need a committee
 - Sending letters in January, February, March
 - Collecting donations from businesses
 - Silent auction will occur next year
 - Desserts are good money makers
 - Baskets were good value
 - Clubs need to label their baskets
 - Raffle: Income was \$5,987
 - Thank you to Alto and Green Valley for selling many many tickets!
 - Committee to get prizes
 - Clubs concentrate on selling
 - Scholarships:
 - Theurwachter: must be used in 20 years (according to committee in 2007)

- Board will check into requirements, time frame, etc.
 - 11 years (started in 2007)
 - Should parameters be changed?
- Alto Fair
 - Needs help setting up, working in food tent, etc.
- Educational Travel Opportunity: Joseph Krahn, CWF
- 4-H Coordinator: Amy Mangan-Fischer from Washington County (Interim 4-H Educator in Washington County for the past year)
- Positive Youth Development Educator
 - On hold as of now
- Charters: see changes on yellow sheet, email Amy with questions
 - Financial sections due September 4
 - Rest is due October 1
- Achievement Night: October 15
- Volunteer Needs:
 - Need volunteers, need committees
 - Friends of 4-H: Need committee, meeting date
 - Will discuss at August meeting
 - Emphasize need for funds (otherwise events, travel experiences don't happen)
 - Record book reading: September 8
 - Spread the word, many hands make light work!
 - Trip Applications and Awards: Interviewers/Application readers
 - Need volunteers to help
 - People sign up to participate in trips, we decide who gets funding
- Fall Forum: look for details in the newsletter
- Enrollment: September 5
- Leader Banquet: Tuesday, November 6 at the American Legion, 6 pm registration, 6:30 pm dinner
- Next meeting: October 23, 2018, 7-8:30 pm, AE 205/206
 - Elections will be held
 - Bring a friend! Bring lots of friends!

Adjourned: Deb S moved, Danielle N. second, 8:26 pm