

Adult Leader Meeting Minutes: 09/18/2018

Present: Alexis Newton, JoAnn Maedke, Lorna Bock, Kimberly Carey, Paul Bleuel, Hanna Bryant, Kyle Pike

Excused: Kaitlyn Wehner

Absent: JoAnn Critchley, Jackie Luedtke

Called to Order: 6:41 pm

Secretary's Report: Approved by Kyle, second by Paul

Old Business

- Leader Banquet:
 - Quote was passed out from Eden Catering (\$910)
 - Alexis will call Entrees on Trays (looking for cheaper price)
 - Alexis is working on centerpieces and name tags
 - Charge \$18/adult, \$9/4-H member

New Business

- Nominations for board positions
 - Kimberly's term will be up
 - She will contact people to see if anyone is interested
- 2018-2019 Charter
 - Updated charter
 - JoAnn M. has submitted financial report (Thank You!!)
- October Meeting: Harvest Your Potential, soup cook-off
 - Pledges: Kyle P.
 - Refreshments: Welcome, Busy Bees, Calumet
 - Speaker: past 4-H members, New Horizons video
 - Elections
 - Open Forum: Amy
 - April 6: 9-11 am at UW-FDL (Spring into Action)
- Annual Leader Training
 - Date is not set: will determine upon knowledge of the date
- State Fair Banner
 - Options: design contest, Family Learning Day session?
 - Vinyl dense fabric or felt banner is preferred (no foam or kite like material)
 - Amy will do more research
- Thuerwachter Scholarship
 - Amy and JoAnn M. will research
- Financial Processes
 - Need another person on checking account
 - President? We will ask Jackie
 - Ann K. will no longer be able to make deposits into our account
 - Office collects deposits and expenses and keeps track on created form, JoAnn comes in once per month to do all deposits and expenses
 - Need another leader to do preliminary audit (Ann can no longer do it for us)
 - Amy and Jackie and Lorna will discuss and work on this between meetings
- Educational Travel Experiences
 - Civil Rights Review: we were not letting youth go on experiences in an equitable manner
 - Bias in how youth were being selected
 - Now it will be a random selection to go on trips (if more sign up than can go)

- Sign up in a window of time to go
- Last year it was first come first serve
- Application and interview process will still occur, but it will determine who receives funding (based on decision of the Leader Board)

Dates:

- Achievement Night: Monday, October 15, 7 pm, UW Prairie Theater
- Adult Leaders Association Meeting: Tuesday, October 23, 7-8:30 pm, UW-FDL
- Volunteer in Preparation Training: Tuesday, October 30, 6-8 pm, UW-FDL
- Leader Banquet: Tuesday, November 6, 6 pm, American Legion
- Club Officer Workshop: Saturday, November 10, 10 am-12 pm, UW-FDL

Next meeting: Tuesday, November 13, 6:30 pm, UW-FDL

Adjourned: 8:43 pm