

Adult Leader Meeting Minutes: 01/09/2019

Present: Alexis Newton, Amy Mangan-Fischer, Deb Senn, Hanna Bryant, Kyle Pike, JoAnn Maedke, Lorna Bock, Paul Bleuel, JoAnn Critchley

Excused:

Absent: Makayla Stommel, Jackie Luedtke

Called to Order: 6:41 pm

Pledges: Kyle Pike

Secretary's and Treasurer's Report: Approved by Deb S, second by Hanna B

- Staff Update
 - Leader Training: "All Together, Not the Same" Wednesday, January 30, 6-8 pm
 - JoAnn attended on our behalf (thank you!)
 - All are welcome to come
 - Leaders Banquet
 - 4-H Fundamental Training (Amy): they talked about how Leaders Banquets cannot have alcohol present (part of behavior agreement), even if there are no youth present
 - Make sure this does not happen next year (easier to have it at a location that does not have a bar)
 - Educational Travel Experiences
 - Space Camp
 - 4 youth are attending
 - Leaders Association pays half (\$312.50/participant)
 - All youth needed to submit a paragraph by September 15 in order to receive the funding
 - One person was late
 - Vote was 4-3 in favor of sending this child to Space Camp with funding
 - American Spirit Experience
 - 6 youth are attending
 - Leaders Association pays half for the top 4 participants (\$650/participant)
 - 3 of the top 4 are going, so the other 3 youth will be paying the full amount
- Credit/Debit Card
 - Lorna and JoAnn M will check with the bank to see what the best option is for a credit or debit card
- Committee Updates
 - Basketball Tournament: Amy Johnson and Vicki Thomas of South Byron
 - Mike Schumacher has been asking about the tournament
 - 6 adults discussed it and it will be March 30, 2019 from 8 am-2 pm
 - February Family Times will include registration (due March 1, 2019)
 - Team fee is \$40 (due to cost of gym rental and refs)
 - 4-H Camp: Alexis Newton and Angie Rankin
 - June 7-10, 2019
 - Just need to figure out how to transport campers to and from Camp Sinawa
 - Silent Auction: Cindy Koffman
 - Working with someone from Alto Allstars and a youth
 - Will meet at the end of January
 - Could use help from NE and NW corners of the county
 - Reach out to clubs in your district/area
 - Creative Arts Festival: Rae Nell Halbur
 - Meeting Monday, January 14
 - Youth entries are down from last year (11 performances total, down from 18 last year)
 - 28 youth participating
 - Family Learning Day
 - Registration closes January 16
 - Good number registered already
 - Leaders Banquet: Paul Bleuel

- Asking how to break down the cost
 - In terms of money, we are supposed to break even on it
 - Looking into different caterers and venues
 - Amy found to-do list for the banquet
- 4-H Raffle
 - Lorna will be working on gathering prizes for the raffle
 - Ann usually sends in the license application
- Adult Leaders Food Stand
 - Need a new griddle as a backup
 - Meatball subs as possible new menu option
 - JoAnn C will donate a grill (thank you!)
 - We are supposed to be wearing gloves unless we go through a class to go glove-free
 - Adult leaders needs its own license as well (one for each stand is needed)
- Fair board meeting
 - Inviting 4-H members to do a t-shirt design contest
 - Shirts to be sold as a fundraiser
 - Theme is “Kick Up Your Heels” or “Kick It Up”
 - To be announced in February Family Times

Next meeting: Tuesday, February 26, 6:30 pm, UW-FDL

Adjourned: 8:13 pm