## Adult Leader Meeting Minutes: 05/22/2019

Present: Alexis Newton, Jackie Luedke, Makayla Stommel, Tracy Keifenheim, Deb Senn, JoAnn Maedke, Paul Bleuel, Josh Bleuel, JoAnn Critchley, Hanna Bryant, Kyle Pike, Lorna Bock

Absent:

Excused:

Called to Order: 6:45 pm

Secretary's and Treasurer's Report Correspondence was passed around

- Staff Updates
  - Welcome, Tracy Keifenheim, new 4-H Coordinator
  - Ann will be retiring July 31
    - Recognize her at fair or Leader's Banquet?
- Committee Updates
  - 4-H Camp: Alexis Newton and Angie Rankin
    - Camp has been cancelled to adjust and regroup to accommodate for policy changes
  - Silent Auction: Cindy Koffman
    - Haven't heard yet
  - o Leaders Banquet: Paul Bleuel
    - Scheduled for Wednesday, November 13 at the KC Hall in Fond du Lac
  - o 4-H Raffle: Lorna Bock
    - Will need help picking up projects on Sunday of the fair
      - Deb volunteered
  - Adult Leaders Food Stand (JoAnn C. and Paul B.)
    - Will call Eden to find out sloppy joe numbers
    - Committee members will put together a list of suppliers they may need to get ahold of on the grounds (will obtain from Fair Office)
    - Meatball subs will be included (with Italian meatballs, cheese, and pizza sauce)
    - Some clubs will work together (signed up for the same shift)
    - Will be closing a 6 pm on Sunday of the fair (maybe earlier?)
  - TLA Food Stand
    - 4 slots open yet
    - Managers are signed up for every day but one
  - Scholarship committee
    - People from the committee will attend the graduation ceremony to hand out scholarships
- New Horizons
  - Working on service projects and attractions
  - They have housing and plane tickets
- Pat O'Brien
  - Will send something to his memorial
- Lemonade Day
  - Many stands in Fond du Lac
  - o Campbellsport School had children attend
    - Fundraised to give flowers to senior center
- Soccer and 4-H
  - o Too late to sponsor \$200 per team (FDL Youth Soccer)-maybe for next year? (Good advertisement)

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
- Deb volunteered for Get-to-Know-You

- Youth Presenters: Trip attendees (New Horizons, other trips)
- Business:
  - Fundraiser reports
  - Approve budget
  - Set focus and goal for Leader's Association Charter
  - o Education: Leader Resources (Youth Voice)

Next board meeting: Monday, July 29, 6:30 pm, UW-FDL

Adjourned: 7:22 pm