

Adult Leaders Meeting Minutes: 04/06/2019

Present: Kyle Pike, Deb Senn, Alexis Newton, Tina Engelhardt, Carla Bryant, Hanna Bryant, Lorna Bock, Makayla Stommel, Cindy Holzmann, Judy Bertram, Paul Bleuel, Fran Trewin, Jaime Trewin, Vicki Thomas, Tina Hansen, Dan Weninger

Absent: Jackie Luedke, JoAnn Critchley

Excused: JoAnn Maedke

Refreshments: Thank you to Campbellsport, Green Valley, and Ledgers for providing snacks!

- Call to Order: 9:19 am
- Pledges: Kyle P.
- Correspondence: see the cards in the folder
- October Meeting Minutes and Financial Records: Deb S moved to approve, Jaime Trewin second
- Guest: Cindy Sarkady, Area Extension Director (Area 15)
 - 4-H Program Coordinator
 - 5 strong applicants, preliminary interviews start next week
 - New person will start as early as the second week in May
- Presentation: Fall Forum attendees
 - Tina Engelhardt attended
 - Good experience
 - Lots of youth enthusiasm
 - Lots of interaction with other people
- Food stand sign up
 - All club slots are the same as last year
 - In need of managers
 - Committee members will be there to assist the manager on and off throughout the day
 - Meatball sub will be introduced as a new sandwich
 - All other menu items will stay the same
 - Some price reductions
- Silent auction sign up
 - Cindy Koffman is requesting help: please contact her if interested
- Resource sharing: ways to make meetings more interactive
 - Try a different Saturday in spring?
 - This day conflicts with Super Craft Saturday (it has for the past few years)
- Distribution of charter letters: not sure where they are
- Distribution of raffle tickets: please pick up raffle tickets
- Ann Kaiser will be retiring from UW-Extension-Thank you to her for EVERYTHING that she does. The amount of work that she has put into helping the Extension Office and the 4-H Program is incomprehensible. Thank you again, Ann!

- Scholarship Committee Volunteer needed: Carla Bryant will help out
- Leaders Banquet: new location, promoting banquet in August newsletter (give people time to plan)
- Basketball Tournament:
 - Took place last weekend, somewhat few teams, went well
 - Lomira High School on Saturday, March 30
- Adjourn: 9:53 am

Next meeting: Wednesday, August 21 (6:30-7:00 fair discussion, 7:00-8:30 meeting)