

Adult Leader Meeting Minutes: 10/15/2019 at 6:30 p.m.
UW FDL in room AE205/6

Present: Alexis Newton, Makayla Stommel, Tracy Keifenheim, Deb Senn, Paul Bleuel, Lorna Bock, JoAnn Maedke

Absent: Jackie Luedke, JoAnn Critchley

Excused:

Call to order: 6:36 pm

Correspondence

Old Business

- Update on Leader Banquet – Paul
 - Honor Ann Kaiser
 - How much can we spend?
 - Dessert will be paid for by the clubs (instead of having them made or cater)
 - \$20 per ticket unless they are members (members are \$10 per ticket)
 - Milk and coffee will be provided
 - Bar will not be open
 - Everything is taken care of
 - Aliyah VanLoo will be presenting at the leader banquet (International Exchange to Japan)

New Business

- Nominations for board positions
 - Districts #1 and #4
 - Lori Quackenboss?
 - Deb Senn will talk to her
 - JoAnn will more than likely run again
- 2019-2020 charter
- Need to set the goal (must be related to expanding access)
 - To get more adult leaders
- Need to create the calendar
 - See calendar for themes and responsible parties
- Planning the agenda for October Leader meeting
 - Adult Leaders Meeting- Tuesday, October 22nd 7-8:30pm
 - Theme- Caution: Future Leaders Under Construction
 - Get Up and Get Acquainted- Lorna Bock/Deb Senn
 - Refreshments will be provided by Brandon Tanagers, Hands of Friendship & Spring Valley
 - Election of board members representing
 - District #1: Alto All Stars, Brandon Tanagers, Springvalley or a county leader
 - District #4: Helping Hands, South Byron, Wonder Workers or a county leader
- Need a representative from executive board to attend the required annual leader training
 - New VIP training or other option
 - Dates have not been determined yet
- Promotional supplies order
 - \$250 is budgeted for this
- Banking
 - JoAnn M. is working on getting us switched over to National Exchange Bank

Extension Staff Update

- Citizenship, leadership, growth, and community service awards- only 2 applied for all 3 awards
 - Encourage applications for next year
- Adult Leader/Volunteer Award Nominations

- None received at the office
- Committee Help
 - Let Tracy know if you know of anyone who would like to help with committees
- Facility rentals- Achievement night, Creative Arts Fest, Family Learning Day
 - Pricing as follows:
 - Achievement Night: \$150 to rent facility at UW-EX
 - Creative Arts Festival: \$745 to rent facility at UW-EX
 - Looking at different venue
 - Campbellsport HS?
 - \$500 to rent their facility
 - Family Learning Day: at fairgrounds?
 - Poll will be sent out to gauge options
 - Allen Buechel will be set aside for Extension programs to rent facilities
- Looking for adults/leader to help with Officer training
 - Saturday, November 16 from 10-12
 - Let Tracy know if you know of adults that would like to help
- Cindy's Civil War Trip
 - County trip
 - Can 4-H members go?
 - Waiting to hear from the state about if this will be approved
 - Will put out a packet
- Space Camp
 - Funding
 - \$2400 is budgeted for this year
 - This is given to those who are going (we sponsor up to half of their trip)
 - This is not on the travel experience application
 - Space Camp Counselor is able to apply and get funding

Next meeting: Wednesday, November 20 at 6:30 pm at UW-EX 205/206

Other important dates:

- Achievement Night – Monday, October 21st at 7 pm, UW-FDL Prairie Theater
- Adult Leaders Assoc. Meeting – Tuesday, October 22nd from 7 – 8:30 pm, UW-FDL
- Volunteer in Preparation Training –Wednesday, October 30th, 1-3pm or 6 pm – 8 pm, UW-FDL
- Leader Banquet–Wednesday, November 13, Reg. at 6 pm, Fond du Lac KC Hall
- Club officer workshop – TBD Saturday, November 16th from 10 am –12, UW-FDL Rm

Adjourn: 8:06 pm