

Adult Leader Meeting Minutes: 11/20/2019 at 6:30 p.m.

UW FDL in room AE205/6

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

Absent: Jackie Luedke, Oliver Wettstein, Noah Holzmam

Excused:

Call to order: 6:33 pm

Secretary's and Treasurer's Reports

- JoAnn is in the process of closing Fox Valley's account
- National Exchange bank account is open

Correspondence

Old Business

- Banquet Reflections
 - The food was great
 - Attendance was good
 - Use of KC Hall was a plus
 - Round tables were a plus
 - Fran created a breakdown of what to do to set up for the banquet
 - Next year thoughts
 - At UW-EX?
 - District 4 in charge for 2020 banquet (Helping Hands, South Byron, Wonder Workers)
 - Deb willing to help out if necessary
 - Rotation is in District order (2021-District 5, 2022-District 6, etc.)
- Officer Elections
 - Need to fill vacancies
 - President: Lorna Bock
 - Vice President: JoAnn Critchley
 - Secretary: Alexis Bauer
 - Treasurer: JoAnn Maedke
- Annual Leader Training (VIP)- Deb
 - Charter requirement is taken care of

Committees

- Creative Arts Fest-Tracy
 - Moving to spring-date/location TBD
 - Looking for cost effectiveness
 - Location will be in FDL County
 - Washington and Ozaukee Counties participating
 - Possible rotation among the three counties to alleviate planning for each year
 - FDL County would host every 3 years
 - Paying for a county-owned building should not happen (this is still in the works)
 - MPTC doesn't charge anything for renting facilities
- Friends of 4-H-Deb
 - Deb, Cindy Koffman, and Ann Kaiser got together to stuff envelopes
 - Letters are in the mail
- Family Learning Day-Tracy
 - Unsure of price to host here
 - We do have funds to put toward it to offset the cost
 - Presenter invites have gone out

- Invite more people!
- Basketball Tournament: South Byron
 - Will they take lead for this year?
 - Hosted at Lomira HS last year
 - Coming up in March
- Raffle prizes-Lorna
 - Will begin collecting prizes
 - Raffle is drawn in July (remind prize providers)

Extension Staff Update

- Camp Lakotah: June 21-24, 2020 (Sunday through Wednesday)
 - Wautoma, ACA accredited camp, certified lifeguards/food staff
 - Share a week with Ozaukee County
 - Can book for the next 5 years if this works out
- Liability certificates through UW-Madison as of July 1
 - Need to request from Tracy
 - Must apply for this prior to event
- Officer Training
 - Went well
 - 32 youth attended
 - Evaluations were positive
 - Ron Jakubison helped lead training
- Project leaders reporting out
 - Leader support and getting more leaders
 - Featuring project leaders online or in newsletter
 - Lesson plans available for Cloverbuds (3 years worth)
 - Project literature is in the process of being updated
 - Project catalog is online
 - How can we “onboard” adult volunteers?
 - How can we tap into young adults (ages 20-30)

Next meeting: Thursday, January 9 at 6:30 pm at UW-EX 205/206

Adjourn: 7:19 pm