

Adult Leader Meeting Minutes: 04/02/2020 at 6:30 p.m.

Zoom

Present: Alexis Bauer, Deb Senn, Paul Bleuel, Tracie Kapler, JoAnn Critchley, Tracy Keifenheim, Lorna Bock, Tina Engelhardt, JoAnn Maedke, Makayla Stommel, Noah Holzmann

Absent: Oliver Wettstein

Excused:

Call to order: 6:37 pm

Secretary's Report

- Approved Deb move, Lorna second

Treasurer's Report

- \$28,447 in checking and savings

Committee Updates

- Adult Leaders' Food Stand
 - Schedule has been posted
 - Some shifts are not filled
 - Managers are wanted
 - Committee will meet hopefully in May
- Family Learning Day
 - 33 sessions
 - 125 participants
 - 50 volunteers (including session leaders)
 - Many positive comments from youth and adults
 - Food was good
 - Well-organized
 - Setting new prices for next year?
 - Costs have increased with building charge
 - Adult Leaders-billed for half, FDL County-billed for half
 - Meal cost increased as well
 - 2021 committee
 - Planning begins in October
 - Deb Senn is interested
- Basketball Tournament: South Byron
 - Cancelled (will not be rescheduled)
- Super Craft Saturday
 - Cancelled (will not be rescheduled)
- Raffle-Lorna
 - Tickets are \$1 each or 6 for \$5
 - Goal: \$7,500
 - Families who sell the most will be rewarded (Association of Commerce)
 - Top selling family: \$75
 - Second place: \$50
 - Third place: \$25
 - Each club has a coordinator for raffle tickets
 - Return ticket stubs, money, and unsold tickets to this person
 - The coordinator should return all items to the Extension Office by July 11
 - Difficult to obtain prizes when businesses are struggling
 - Putting on hold until we have more information regarding the fair, etc.
 - Timeline will probably be tight
- New Horizons

- Second chaperone needed
- Application for UW-Madison in process
- Will it be able to happen?
 - Most fundraising happens in April/May
- Looking into Savannah, Georgia
- Silent Auction (Cindy Koffman)
 - Waiting to see what happens with COVID-19 (no one has contacted Cindy)
- Leader's Banquet (Tracie)
 - Looking at locations without a bar
 - KC hall closed their bar last year
 - Fairgrounds?
 - Date: November 5, 10, or 12
 - Depends on venue
 - Many clubs meet on the 2nd Tuesday (would be November 10)
 - Planning committee covers door prizes, décor/centerpieces, name tags
 - Budget: clubs are only responsible for the above items, ticket price covers the meal
 - Invite Allen Buechel
- April General Leader Meeting
 - April 25-to be a virtual meeting (via Zoom)
 - Same link that was used for this meeting
 - Agenda
 - Adult Leaders' Food Stand
 - Family Learning Day
 - Venue, committee
 - Time for questions
 - Training topics include COVID-19 and Youth/Adult Partnerships

New Business

- Soccer and 4-H
 - Will there be a season?
 - Sponsorship-is anyone interested? What is the cost?
 - What else will we be asked to sponsor? How many/how frequently can we do this?

Extension Staff Update

- Transitions
 - Most staff are working from home
 - There is currently no one in the office
 - Email or set up Zoom to contact office staff
 - Office phone numbers are forwarded if it's necessary to call
- Camp
 - Camp is still being planned
 - There is a possibility that it will be cancelled
 - Staff/counselor training in Mishicot (was rescheduled for May 16)
 - Every in person event at the site was cancelled up to May 15
 - Camp fee will be higher due to location change and bussing
 - Camp fee includes lifeguards and meals
 - Camper fee will be over \$100
 - This year's camp is going to be capped at 50 campers (due to volunteer capacity)
 - Registration will be collected later (due to COVID-19)
 - Open to 4-H members only for this year
 - Adult leaders offset this cost?
 - Many things have been cancelled so our cost for this year would not over extend our budget

- If this becomes a yearly cost, what will we do?
- Discount for families sending multiple children?
- Exception for this year?
- Advertising: offer as a voucher/discount while letting families know what the full cost is

Walk-In Items

- COVID-19 Updates (these things being cancelled will be easier on our budget overall)
 - American Spirit Trip has been cancelled
 - Space Camp has been cancelled
 - International Exchange has been cancelled
 - Youth Conference will still be held (options are being explored), but not at UW-Madison
 - Registrations are not being taken at this time
- Project Achievement (if fair does not occur)
 - Public demonstration of project (can be to the club, etc.)
 - Open house for the county?
 - Can also be used as recruitment
 - Virtual fair?
 - Similar to the Creative Arts Festival

Next Board meeting: Thursday, May 21, 2020 at 6:30 pm at UW-EX 205/206 or via Zoom

Next General Leader meeting: April 25 at 9 am, Refreshments: Campbellsport, Green Valley, Ledgers, Theme: Leadership Blooming (TLA)

Adjourn: 8:02 pm

- Motion: Deb, Second: Lorna