

Fond du Lac County 4-H Adult Leaders Association
Executive Board meeting minutes May 21, 2020

The meeting was called to order by President Lorna Bock at 6:45pm.

Those in attendance: Lorna Bock, Tracy Keifenheim, Tracie Kapler, Paul Bleuel, JoAnn Maedke, JoAnn Critchley, Tina Engelhardt, Maykayla Stommel, Noah Holzman, & Deb Senn.

Deb Senn volunteered to take notes. The treasurer's report was given orally by Jo Ann Maedke and the minutes were available on line. The secretary and treasurer's reports were approved on a motion by Deb Senn/Tracie Kapler.

Staff update was given by Tracy Keifenheim: Extension staff are still under work from home orders; Fashion Revue will be virtual with multiple counties participating; Foods Revue has not been finalized; New Horizons trip has been cancelled by the State's No out of state travel ban.

Committee Updates:

Scholarship: Carla Bryant, Deb Senn, & Wanda Doctor are members: 7 applications were received. TLA members need to select their scholarship recipient.

Silent Auction: Cindy Koffmann- holding to see if fair will allow.

Leaders Banquet: Tracie Kapler (District 4) will reserve the KC Hall for 11-18-20, costs for the meal will be higher.

Raffle: Lorna Bock- holding; not sure how to get tickets to members since clubs are not meeting in person, selling tickets will also be challenging, when to hold drawing fair? Leaders Banquet? Lots of unknowns.

Food Stand: Paul Bleuel-holding.

Adult Leader meeting for all leaders Tuesday, June 9, 2020 6 pm probably virtual.

New business: 4-H Graduation/recognition: When & how will we do this? Deb Senn suggested we model high school graduation plans for this year if the fair has restrictions. We will have to wait and see.

There was a question regarding 4-H members getting their Creative Arts Festival projects back to be entered in the county fair. Tracy Keifenheim is recommending members enter those items in the fair and arrangements will be made to get them to the fair.

The Fair Board is planning that there will be a fair this year, but it will be different due to the Covid19 restrictions. The county health department will be consulted.

Next Executive Board meeting will be June 30, 2020 at 6:30pm.

The meeting was adjourned by Lorna Bock at 7:17pm.

Respectfully submitted,

Deb Senn (acting secretary)