

Adult Leader Meeting Minutes
06/30/2020 at 6:30 pm via Zoom

Present: Alexis Bauer, Tracy Keifenheim, JoAnn Maedke, JoAnn Critchley, Tina Engelhardt, Tracie Kapler, Paul Bleuel, Lorna Bock, Noah Holzman

Absent: Oliver Wettstein, Makayla Stommel

Excused: Deb Senn

Call to order: 6:37 pm

Secretary's Report:

Treasurer's Report: Not able to access QuickBooks, some refunds given to members

Staff Updates

- Still working remotely-unsure of when they will be back in the office

Committee Updates

- Scholarship Committee (Deb)
 - Reading applications now
 - TLA has 3 reviewers on the committee
 - Deb, Carla, and Wanda are reading for other scholarships
 - We are not able to do anything at the fair in terms of graduation/recognition
 - Virtual options?
- Leaders Banquet (Tracie)
 - KC Hall for Wednesday, November 18, 2020
- Raffle (Lorna)
 - Nothing new-no direction as to how to proceed at this time
 - 4-5 prizes have been collected thus far
 - Options:
 - Table for next year
 - Draw tickets at the leader's banquet
 - License expiration-usually expires in May (may or may not affect when the drawing is)
- Adult Leaders Food Stand (Paul)
 - Not happening this year at the fair
 - Communication will be sent to general leaders to remind them that there will not be any food stands
- TLA/Agri-Business Council Food Stand
 - Solely run by Agri-Business Council
 - Youth are not allowed to be in the food stand
 - Rec Building will only be open for the food stand
- Judging
 - Some face-to-face judging in the Rec Building
 - Virtual judging available via Zoom (sign up for a time)

New Business

- 4-H Graduation/Recognition
 - Virtual options
 - Will not occur at the fair
 - Poll will be sent out to youth graduating

- Virtual Learning Community
 - State office sent out an email with virtual learning opportunities with a calendar for youth to select what they'd like to do
- Charter Financial Section
 - Due Tuesday, September 1st
 - Including new items
 - Checkbook registries (July 1-June 30)
 - Financial pages
 - Charters look different this year
 - The rest of the charter application is due October 15
 - Goals will be easier (fill-in-the-blank)
- Record books and officer awards
 - Record books are not required
 - Short story outlining how COVID-19 affected their 4-H year
 - 4-H clubs haven't been able to meet
 - Awards for Secretary/Treasurer books?
 - 4-H will not be present at the fair
 - Members can exhibit as individuals if they choose
 - Survey members
 - 4-H participation acknowledgement (year discs)
- Educational experience funding interviews
 - Virtual interviews (Zoom)
 - Small group gatherings might be allowed at the time
 - Office would need to be open
 - Future of the trips?
- Small Group Gatherings
 - 4-H is opening slowly
 - 10 or fewer people can meet in small groups
 - Must go through approval process first (submitted electronically by Tracy)
 - If event is approved, there is a follow-up form to complete
 - Process is pretty quick (within a couple days)
 - Virtual or online meetings are preferred
- Fashion Revue
 - Held virtually
 - Went well (some technical difficulties initially)
 - Recap available online
 - 1 participant from FDL County
 - 14-15 participants total

Walk-in Items

- FAQ regarding the fair was updated
- Judged items must be dropped off and picked up from the fair

Next meeting: Wednesday, August 12, 2020 at 6:30 pm via Zoom

Adjourn: 7:24 pm