

General Adult Leader Meeting Minutes
11/18/2020 at 7:30 pm via Zoom

Present: Alexis Bauer, Tracy Keifenheim, Tami Averbek, Lorna Bock, JoAnn Critchley, Noah Holzman, Deb Senn, Makayla Stommel, Paul Bleuel, Cindy Koffman, Vicki Thomas, Yvonne Greenfield, Jennifer Greenfield, Sue Bruins, Tina Engelhardt, Jennifer Ladwig, JoAnn Maedke, Mike Schumacher

Absent: Oliver Wettstein, Tracie Kapler

Excused:

Call to order: 7:35 pm

Secretary Report (Deb Senn moved to approve, Vicki Thomas second)

Treasurer Report (Deb Senn moved to approve, Vicki Thomas second)

Elections:

- District #2: Rosendale, Weeping Willow, or a county leader
 - Alexis Bauer nominated, accepted
 - Cindy Koffman moved to close nominations, Deb Senn, second
 - Alexis Bauer voted in unanimously
- District #4: Helping Hands, South Byron, or a county leader
 - Jennifer Ladwig nominated, accepted
 - Jennifer Ladwig voted in unanimously
- District #6: Calumet, Forest Hills, Ledgers, Taft 23, or a county leader
 - Judy Bertram nominated, accepted
 - Judy Bertram voted in unanimously

2020-2021 Budget

- Question: Is the county purchasing Zoom Pro licenses?
 - Grant was approved in order to purchase Zoom licenses for clubs to use (if they attend December 8th meeting)
 - Call in feature, unlimited meeting time
- Went over budget-many line items dropped to \$0 due to COVID-19
 - Deb Senn moved to approve
 - Mike Schumacher second

UW-Extension Items:

- Annual Leader Training:
 - Two options
 - December 8th 6:30-8:30 pm
 - Zoom Pro training
 - State training 3 series
 - Can attend one or all three
- Committees (Family Learning Day, Silent Auction, Food Stand, Camp, etc.)
 - Fall Forum
 - Cindy K. attended
 - Fair session:
 - Everything at the fair falls under the fair's insurance
 - Food stands, other 4-H events fall under 4-H insurance

- Open class is Cloverbuds
 - Cloverbuds are not supposed to be competitive (should receive participation ribbons)
 - 4-H Online 2.0 is still being developed
 - Online training may be offered
 - Take attendance at meetings
 - Ability to track hours and activities
- Family Learning Day
 - Looking for volunteers
 - Will look different-be creative!
 - Many ideas-send boxes of supplies with families (for example)
- Friends of 4-H
 - Deb Senn offered to write a letter
 - Cindy Koffman offered to volunteer on the committee
 - Approval for volunteers stuffing letters (must be sent ahead of time)
 - Friends of 4-H Facebook post to advertise?
- Fair Committees
 - We are not sure what these committees will look like this year
 - Can we plan as we go?
 - Silent Auction
 - Donations of projects (baskets, quilts, garden art, etc.)
 - Virtual Silent Auction?
 - Service might be required-email sent when you were outbid
 - More people can bid then (especially on multiple days)
 - Difficult to merge online and in person auction
 - Split up items?
 - Food Stand
 - Depends on if the fair takes place
 - Paul Bleuel is still interested in volunteering
 - Fair volunteers run food stand and designate funds toward fair improvement that benefits youth?
 - 6-8 weeks of lead time
 - Raffle
 - Needs some preparation time
 - Could be done without the fair
- 4-H Camp
 - Camp Lakotah-pencil something in for June?
 - No other updates/guidelines
 - All national trips have been cancelled
- Re-enrollment on 4-H online
 - Don't forget to re-enroll
 - 4-H Online 2.0 is in the works
 - Tina E. is able to answer questions
- Program approvals
 - See link to find approval information and forms to complete
- Fair Board Awards
 - Deb Senn contacted Hoppers
 - Will be presented at the next Fair Board meeting if possible (otherwise Deb will deliver them)

Volunteer Recognition

- Tracy presented a slideshow-Thank You!

Adjourn: 9:25 pm Deb Senn moved, Mike Schumacher second

Next General Adult Leader Meeting: March 13, 9:00-11:00 am

Next Adult Leader Board Meeting: TBD