

General Adult Leader Meeting Minutes
12/15/2020 at 6:30 pm via Zoom

Present: Alexis Bauer, Tracy Keifenheim, Noah Holzman, Deb Senn, Makayla Stommel, Jennifer Ladwig, JoAnn Maedke, Judy Bertram, Lorna Bock, Tina Engelhardt

Absent: Oliver Wettstein, JoAnn Critchley, Paul Bleuel

Excused:

Call to order: 6:35 pm

New Member Orientation

- Best practices
- 4-H Mission and Values (see Extension website)
- 4-H Movement (see Extension website)
- Bylaws (will be sent out)
- Conflict of Interest
- Letter of Commitment (will be sent out to sign and return to Tracy)
- Role of 4-H Educator (will be sent out)
- Extension Brochure
- Adult Leaders Charter
- Tracy can email copies or put hard copies together for anyone if needed.

Secretary Report: Jennifer moves, Noah second

Treasurer Report: Jennifer moves, Noah second

Teen Leader Report:

- Noah and Makayla
 - K9 units brought in
 - January-everyone is going tubing and making Valentine's Day cards

Correspondence

Old Business

- November Meeting
 - Meeting was substituted for leader's banquet
- Adult Leader Banquet
 - Cancelled
 - Certificates and pins were mailed out
- Fair Board Meeting
 - They were selected to receive the Friend of 4-H Award
 - Deb delivered the plaques
 - All of the board members were greatly honored
- Friends of 4-H
 - Cindy K. and Deb S. will stuff envelopes
- Exit Interviews
 - Lorna
 - Lorna enjoyed her role, keep fighting to make the best better

New Business

- Board Elections
 - Nominations:
 - Deb Senn for President, accepted
 - The rest of the process will be tabled until we meet in person
- Camp Lakotah
 - Deposit from last year was rolled over, will not roll over to 2022
 - We would lose ~\$2,000
 - Camp planning process has not started yet
 - Smaller group of youth could potentially go to the camp or small group of potential counselors could go?
 - Postpone camp to August?
 - Must see if dates are open
 - Small day camp?
- Lorna was presented with a clock for her years of service-Thank you for your time and service!

Adjourn: 7:32 pm

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

Next Adult Leader Board Meeting: January 13, 6:30 pm, in person