

General Adult Leader Meeting Minutes

03/13/2021 at 9:00 am via Zoom

Present: Alexis Bauer, Tracy Keifenheim, Deb Senn, Fran Trewin, Makayla S, Tami Averbeck, Jenni Ladwig, Marion Blakely, Noah H, Cindy Koffman, Tina Engelhardt, Vicki Thomas, Deb Mess, Sara Retelle

Call to order: 9:05 am

Secretary Report (Noah H moved to approve, Cindy Koffman second)

Treasurer Report (Noah H moved to approve, Cindy Koffman second)

- \$6,640 raised from Friends of 4-H campaign
- Expenses might include memorials, Family Learning Day

Climer Cards-Get to know you (What are you looking forward to this spring?)

Extension Items:

- Family Learning Day
 - Take and Learn Kits
 - 24 different kit options
 - 214 kits went out (156 youth)-most from FdL County, some from Washington and Sheboygan Counties, some non-4-H youth
 - Pick up and drop off went smoothly
- Tri-County Visual Arts Festival
 - Visit the website to see youth artwork: <https://sites.google.com/wisc.edu/tri-county-youth-visual-arts-/home>
 - 89 entries (up from previous years)
 - People's Choice Award for each category (1,063 votes among 4 categories)
 - Winners will be announced next week
- Conversation Corners
 - 2 this month: focus is new guidance for April-June regarding COVID-19 guidelines
 - Come to conversation corners to discuss these changes
 - County guidelines might be different than 4-H guidelines-what do we do?
 - Form does need to be completed before events/meetings/etc.
- Camp Lakotah Day Camp
 - Depends on guidance after June 1, but it should be able to run with April guidelines
 - June 27 (might change-conflicts with Breakfast on the Farm)
 - Most funds rolled over
 - Must use funds-family day or leadership camp day
- Fashion Revue
 - June 14 via Zoom
 - FdL, Dodge, Winnebago, Manitowoc Counties
 - Registration opens in May
 - Hybrid can be an option in the future (and for other events)
- Small Animal Committee
 - Sub committee under the Fair Board instead of Adult Leaders (will replicate Market Livestock Committee)

- Funds would not be housed with Adult Leaders accounts
- Account totals over \$9,000 (scholarship and their funds)
 - General account: \$1,092. 63
 - Scholarship: \$8,355.00
- More flexibility to run their programming
- What is the policy?
- Motion to move their funds: Cindy Koffman first, Noah H second
 - Motion passed
- Motion: Adult Leaders Treasurer authorized to transfer \$10,000 from Endowment Fund to Adult Leaders checking account: Cindy Koffman first
- Modified Motion: Adult Leaders Treasurer authorized to transfer \$10,000 from Endowment Fund to Adult Leaders checking account whenever Treasurer is able: Cindy Koffman first, Marion Blakely second
 - Motion passed

Committee Updates

- Foods Revue
 - Cindy Koffman
 - Options for Foods/Nutrition members as well as Photography members
 - Photography and centerpiece categories
 - Items can be dropped off
- Silent Auction
 - Cindy Koffman needs volunteers to help
 - Sending letters soliciting donations
 - Maybe online, or hybrid (online & in person)
 - Dependent on decisions regarding fair buildings being open
 - All clubs should plan on soliciting for donations to this fundraiser
 - Fair board is discussing different uses for the buildings
- Raffle
 - Lorna Bock will chair
 - Needs volunteers to help
 - All clubs should solicit donations for raffle prizes in their part of the county
 - Goal is to have at least 25 prizes by the end of March, so donors can be listed on the tickets
 - Lorna has a letter that gives guidance to members for procuring those donations
 - Letter will be sent out to leaders
- Food Stand
 - Paul Bleuel, Jennifer Ladwig, JoAnn Critchley Chairs
 - Lead time is 8 weeks with Festival (cream puff shells)
 - Options for opening food stand
 - Scale down the menu
 - Offering to-go orders
 - Drive-thru options (pre-fair marketing)
 - Pre-packaged snacks (string cheese, applesauce, freeze pops, ice cream)
 - Need guidance for food stands (Madison is looking at this)
- Other fundraisers
 - Eaton's Pizza has FdL County 4-H on a waiting list
 - Other ideas discussed were Culvers, Gilles, Dominoes, A&W, Faris Popcorn
 - Farmer's market at the fair - families donate produce

- Leaders Banquet (District 5)
 - Deb Senn chair
 - Lakeside Park is booked Sunday, August 22 for the day
 - Looking at early afternoon
 - Rain date/location?
 - Include general leader meeting that day as well?
 - Meeting includes fair wrap up typically
 - Motion to include meeting with banquet: Fran motion, Cindy second
 - Clubs hosting: Campbellsport, Welcome, Armstrong
 - Caterers:
 - Eden Catering
 - Boxed picnic lunch
 - Base price: \$6.25 (sandwich, chips, cookies)
 - Can add other items for additional charge
 - BBQ pork or turkey and gravy (buffet style)
 - Base price: \$10.79 with 2 sides
 - Price increases with additional sides
 - Pig roast as a possibility
 - Guest speaker to come to the banquet
 - 4-H Hall of Fame
 - Historical society (History of 4-H)
 - Civil War (Dave)
 - Decorations: give a memento as opposed to centerpieces
- Plant Identification Contest
 - Unsure at this time, if this will take place.
 - Memorial money will cover entry fee for FdL County youth who would like to participate.
 - Takes place in early July typically

Adjourn: 10:47 am Cindy moved, Noah second

Next General Adult Leader Meeting: August 22, 2021, 1-4 pm at Lakeside Park

Next Adult Leader Board Meeting: April 21, 2021, 6:30 pm at RMMR