

Fond du Lac County 4-H Adult Leaders Association Executive Board Meeting Minutes

Tuesday, February 23, 2021

Rolling Meadows Meeting Room/Zoom

The meeting was called to order by President Deb Senn at 6:30 pm. Members present included Tracy Keifenheim, Tina Engelhardt, Paul Bleuel, Josh Bleuel (guest), Jenny Ladwig, JoAnn Maedke, JoAnn Critchley, Judy Bertram, and Deb Senn. Alexis Bauer excused.

Tracy K. read the Secretary's report and JoAnn M. highlighted the Treasurer's report. Both reports were approved on a motion by Deb S. and seconded by Jenny L. Tracy K. shared that a 4-H day camp was scheduled for Sunday June 27, 2021. JoAnn M. pointed out that is the same day as Breakfast on the Farm for Fond du Lac County. Tracy will try to reschedule for Saturday, June 26, 2021. There is money left over for a second camp to be scheduled for later summer.

The 4-H Fashion Revue will be held virtually Monday, June 14, 2021 with registration to open in May. Winnebago County is the host this year with three other counties participating (FDL, Washington, Dodge). The cost will be split four ways.

Visual Arts Festival (virtual) had 89 entries between three counties (FDL, Washington, Ozaukee). FDL 4-H Cloverbuds claimed 52 project kits that were offered. The entries can be viewed on the website.

The Friends of FDL 4-H campaign has brought in \$5,840.00 so far. Deb S. asked if all the board members would review the Friends list to help update it. Tina & Pam will remove addresses that are returned as undeliverable, and update forwarding addresses. Friends who have not contributed in the last few years may be removed.

Tracy, Tina, & Pam will make sure the Raffle License is renewed for this year. Deb will check to make sure Lorna Bock will chair the Raffle fundraiser. We may scale back on the number of tickets ordered to be sold, and will use the FDL Fair or Adult Leader Banquet as the event where winners will be chosen.

Cindy Koffman had talked about the Silent Auction being done online, or a combination of online/in person. We will see what guidelines are in place for the summer. The Food Stand will be dependent on those same guidelines, but it is hoped that we can do a scaled down menu version or at worst, have cream puffs available for drive by sales.

Other fundraiser ideas were discussed. Possible ideas include: Eaton's Pizzas, Culver's night, Buffalo Wild Wings, Dominoes' Doughraiser, A & W, Gilles, Aluminum can collection, & Faris Popcorn. Deb S. will check into these ideas.

Family Learning Day will be kits that can be picked up on Sunday, March 7, 2-4 pm at the Extension Office. Receipts should be turned in to reimburse volunteers.

Deb S. is in charge of the Leader Banquet. Based on the discussion, she will look into available dates for August & September at Lakeside Park. Caterers and costs will also be looked into.

Under new business, Board members were asked to review the Adult Leader By-Laws by the next meeting. We will have a discussion regarding any changes/updates that might be needed. The Spring Adult Leader Meeting will be held March 13, 2021 via Zoom. Discussion was held regarding the agenda for that meeting.

4-H Basketball Tournament will not be held because of Covid-19 restrictions. Vicki Thomas (South Byron 4-H) suggested a corn hole event that could be held outdoors when weather would be nicer.

No word on Super Craft Saturday. Someone will try to contact JoAnn Hall and/or Mary Theisen.
No walk-in items.

The next Executive Board Meeting will be Wednesday, April 21, 2021 at Rolling Meadows Meeting Room. The meeting adjourned at 7:52 pm with a motion by Jenny L. and seconded by JoAnn C.

- Minutes taken by Deb Senn