

Executive Board Meeting Minutes
Thursday, March 26, 2026
Fond du Lac County Campus

Present: Judy Bertram, Cindy Holzmann, JoAnn Maedke, Beth Schaefer, Deb Senn
Excused: Kelby Holzmann, Tracy Keifenheim, McKinley Krueger, Kate Miller, Hannah Stommel, Ryan Stommel

Call to order: 6:40pm by Cindy Holzmann

Secretary Report: Moved to approve Deb Senn, Beth Schaefer seconded

Treasurer Report: Moved to approve Deb Senn, Beth Shaefer seconded

4-H Educators Update:

- Current enrollment : members 467, cloverbuds 133, incomplete members 14, pending volunteers 7, volunteers 132, new members 148, after school/in school members 54
- National Volunteers Week April 19-25 - recognize volunteers at April meeting with treat
- Thank a Volunteer Campaign - recognize a volunteer for their contributions at <https://fonddulac.extension.wisc.edu/thank-a-4-h-volunteer/>
- Summer Intern - approved in budget for \$5,000.
- Foods Review - tentative date June 17th, 6:00pm at Marian University, cherries theme
- Summer Camp Update - seeking volunteers to be part of 2026 Day Camp Committee
Camp this year - Cloverbud Day Camp, Art Day Camp, LEGO Camp, Foodie Camp, All Around the World, STEM, and Cardboard Day Camp
Contact Tracy if you know of anyone that would like to plan and be part of these Camps.
- Wildlife Club - Is new and currently has 8 members. Tracy has partnership with WI DNR and is part of their WI Snapshot Program. Wildlife will be identified, that is captured on a trail camera that is hosted on the campus. The club has a program through UWSP learning kits, resources and hands-on activities. They recently made castings of animal tracks.
- Junior Master Gardener (JMG) 4-H Club - new club, grades 3-8, hands on gardening skills at FDL County Campus. Master Gardeners and 4-H educators will guide members with interactive gardening activities!
- Project Workshop Committee Volunteers Needed! 2-3 volunteers to help plan a few hands on project workshops each year. Top FDL County project areas include: Art, Swine, Photography, Dairy, Beef, LEGO, Foods & Nutrition, Woodworking, Poultry, and Drawing & Painting. Shooting Sports, Sewing, and Crops could use additional support. Meetings are flexible and only a few times annually. Reach out to Tracy.

Raffle - Judy

- Price will be same as last year, \$5 per ticket, profitable last year
- Each member to sell 2 - \$5 tickets, 2026 members
- Needed to reorder tickets last year, cost effective to print 1000 this year
- Return date determined, Friday, June 26, 2026
- Minute Man Press to do the printing again
- New - Leaders letter to be handed out with tickets with list of last year's award winners and what the profit of sales goes toward

Cooking Workshop - Cindy

- Possible new Cooking Workshop - Cooking with Leftovers
- MPTC instructor to teach it

Food Stands - Cindy

- Adult Leader Stand
 1. **Need** volunteers for the committee
 2. Parking Permits - yes, undetermined amount
- Teen Leader Stand
 1. Heidi and Carla to assist with leadership
- Sign-Up Genius used again this year

Summer Dates:

- Adult Leader Executive Board - Thursday, July 23, 2026
- Adult Leaders General - Wednesday, August 19, 2026

Storage Unit: Cindy

- TLA is willing to split cost
- Climate controlled storage needed for cash registers and microwaves
- Archery equipment stored not needing controlled climate
- Deb S will store climate control cash registers. Pending other supplies.

Volunteer Appreciation Week:

- Week of April 19th through the 30th
- Recognize leaders at the April 30th General Leader meeting
- Deb will make clover cookies for leaders

Appreciation Dinner:

- Pending venue: Rolling Meadows County Dairy Barn, October 18, 2026 or FdL Holy Family Hall, Sunday, October 11, 2026

Adjournment: 8:15pm, JoAnn Maedke moved, seconded by Beth Schaefer

Next Executive Board Meeting: July 23, 2026, 6:30, Rolling Meadows County Barn?

Next General Meeting: August 19, 2026 at Fond du Lac County Campus, Rm 205/206.

Fair Forum at 6:30pm, General Meeting to follow at 7:00pm