As part of this month’s Senior Leaders’ Meeting, Sue Clark from the UW-Extension office will be giving a short presentation on “Printing Club Reports from 4-H Online.” Leaders are invited to bring their personal laptops with them for use during this presentation (if desired). Free WIFI will be available.

**JOINT PRE-MEETING (with Junior Leaders’ Association)**
- Fundraising Opportunity - Sarah Reese
- Space Camp Scholarship Request (Cole & Jack Flitcroft, Sage Rushing, Nathan Welsh)
- CWF Scholarship Request (Emily Cadman, Devon Frederick, Amanda Lee)
- National Shooting Sports Competition Scholarship Request (Leslie Reinke and Nathan Welsh)
- Introduction to 4-H Smiles Program – Debbie Burkman

**OPENING ACTIVITIES**
- Call to order – Sandi Pillman
- Approval of Minutes/Correspondence – Brenda Harkness
- Treasurer’s Report – Marlene Schoenbeck
- Sunshine Report – Letha Kuecker
- UWEX Report – Chelsea Dertz/Debbie Burkman

**UNFINISHED BUSINESS**
- Remaining District Rep Opening—NW (Year 2 of a 2-year term)
- Remaining Awards Committee Openings – All districts except Central
- Exec Board Update Regarding House of Pork Trailer
- Pizza Fundraiser (Dan/Sally Morgan)
- Centennial Update
- Kids College Wrap-up
- Bowling Wrap-up
- Music Fest Wrap-up (4-H Arts Council)

**NEW BUSINESS**
- Drama Fest Plans (4-H Arts Council)
- Key Leader Approvals
- Other

**PRESENTATION:** *Printing Club Reports from 4-H Online* (Sue Clark)

**ANNOUNCEMENTS**
- Next Executive Board Meeting – April 9 at 7:00 p.m. at the Government Center (Senior Leaders to Lead)
- Next Senior Leader Meeting – March 24 at 7:00 p.m. at the Government Center
Meeting was called to order by President Sandi Pillman at 7:05 p.m.

**Secretary’s Report** from October was distributed in the Communications. Report was approved by Sally Morgan and a second by Jodi Swatek. A thank you was read from Susan Clark and Colleen Lesniak, the School Supply Organizers for our donation to the backpack supply drive.

**Treasurer’s Report** was distributed. The Treasurer’s Report was approved through a motion by Letha Kuecker and a second by Dan Morgan. Senior Leader budget was also distributed and approved through a motion by Bonnie Kruizenga and a second by Nancy Lee. There was one question about the report that was answered by Letha Kuecker. The grant from BP was received through Rote Oil. Annually they give distributors money to donate to organizations to use for local projects. There was a couple wording changes made to the budget before it was approved. Spring Fling will be changed to Summer Fling and Older Member Camp out will be changed to Upham Woods Camp. Jodi Swatek asked about what the project support money is for. Marlene said it is for project education, not for things like barn decorations. Sugar Creek wondered about their budget request, Marlene said information will be sent to them in the mail.

**Sunshine Report** was given by Letha Kuecker.

- Sympathy card was sent to:
  - Doc and Mary Sterken—death of Doc’s mother
    Doc is the Beef Key Leader and Mary is on the Awards and Futures Committee, and is a former Senior Leader President
  - *Get Well cards were sent to:
    - Jim Henriott—hospitalized following stroke, Swine Key Leader
    - Kyle Schoenbeck—injured in farm accident, son of Marlene Schoenbeck
    - Ginny Carlson—fell and broke her hip, sewing leader for 30 years
    - Michelle Schmalfeldt—heart surgery, Lyons 4-H, Poultry Leader

**State and National Sponsorship Committee** was formed to decide some guidelines for trip support. Sue Earle, Caroline Cornelison, Donna Kundert, Nancy Lee and Marlene Schoenbeck volunteered to serve on the committee.

**UWEX**—Chelsea Dertz—copy of report was handed out at meeting

- Teen Portfolio Interviews were held. There were three participants that are looking to attend Citizenship Washington Focus. Results of the interviews will be mailed to them this week.
- Youth protection training is set for January 27th from 5:45-6:45
- Mandatory Leader Training is set for December 3rd and February 3rd. At least one leader from each club must attend one of the sessions to meet state chartering requirements
- Junior Leader Bowling Tournament is set for 12:30 p.m. on January 11, 12, 18 and 19th. Sign up information is available.
- Kids College is set for January 25th. Northeast and Northwest Districts are in charge. Planning meeting will be December 2nd at 6:00
- Deadlines are very important. Please keep an eye out for them and respect them. It will help extension serve us better and faster. Payments will be required with forms so that bills will not have to be sent out. These deadlines and payment policies will be strictly enforced.
- On-line surveys will be distributed via email in the next 30 days. One survey will target 2012-2013 4-H families and the second will be sent to 2012-2013 enrolled volunteers. Both surveys are simple and will take a minimum of time to complete.
- Centennial Cow invoices were given out and are due soon
- Centennial yard sign order forms were given out
• Behavior forms are due to Leaders by December 1st and to UWEX by December 17th
• Record Book forms and literature orders are due by January 27th

Junior/Senior Leader Banquet Recap—Diane DeBaere. Thank you to everyone that helped out. Had a good turnout and thought it went well. Any input or feedback would be appreciated. Took in just $60 less this year than last year for the silent auction so that went well too.

Openings
• Northwest District Rep—1 year term
• Awards Committee—2 year terms for all districts except Central

Cookbook—Futures Committee is putting together a cookbook to raise funds for the House of Pork trailer. They are going to do a reorder of the first cookbook and then put together a new one. Forms for recipes are available tonight. There will be a mid-February deadline for the recipes. The deadline date has not been determined.

House of Pork Trailer—The Executive Board approved the purchase of a new trailer not to exceed $60,000. The House of Pork committee is to come back to the Executive Board with two options for a trailer. They would like to see the same orientation as the current trailer, and then one with the sideways orientation. The Executive Board put together a committee to work on where the money will come from for the trailer.

Fall Forum by Caroline Cornelison and Tammy Cadman. The kids went to different stations and did crafts. They made duct tape bags, tied quilts, etc. Saturday there was a couple guest speakers, one was Kandi O'Neill, the number two person in Wisconsin 4-H. She talked about the 4-H centennial. In the afternoon they went to different classes. They learned about the difference between Service Learning and Community Service. They also gave out different, fresh ideas for community service. Emily Cadman talked about how 4-H has adapted to work with her being in a wheelchair. Emily was elected to the Youth Leadership Council. This is basically the Junior Leaders of the state organization.

Sue Earle mentioned that she was at the fair office and they said they may be looking into all Junior Fair entries needing to be online. Keep that in mind for the future.

Mixer—Caroline. She showed a quick way to vote on topics before or during a meeting. She posted the questions on the wall and we went around the room and put a “X” by which vote we wanted to place. It was quick and easy and this way there is no “peer pressure”. Members can quickly and easily vote their true feelings.

Next Senior Leader meeting will be Monday, January 27th at 7:00 p.m.

Motion to adjourn by Sally Morgan, Second by Anne Synove
Meeting adjourned at 8:02 p.m.

Respectfully submitted,
Brenda Harkness, Secretary
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<tr>
<th>Club</th>
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<td>Big Foot Pioneers</td>
<td>Sally Morgan, Dan Morgan, Tim Boss</td>
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<td>Chelsea Dertz</td>
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This month’s program will be a guest presentation called “Wisconsin Natives” and will be given by Kathy Tober, our Natural Science Key Leader. Find out about Wisconsin’s rich wildlife and Native American heritage during this fun, interactive presentation.

JOINT PRE-MEETING (with Senior Leaders’ Association)
Fundraising Opportunity - Sarah Reese
Space Camp Scholarship Request (Cole & Jack Flitcroft, Sage Rushing, Nathan Welsh)
CWF Scholarship Request (Emily Cadman, Devon Frederick, Amanda Lee)
National Shooting Sports Competition Scholarship Request (Leslie Reinke and Nathan Welsh)
Introduction to 4-H Smiles Program – Debbie Burkman

JUNIOR LEADERS’ ASSOCIATION AGENDA
Call to Order (Maria Vigueras)
Pledges (Leslie Reinke)
Approval of Minutes/Correspondence (Kendel Gustisha)
Treasurer’s Report (Charles Dowty)
UW-Extension Report (Debbie Burkman/Chelsea Dertz)
Committee Reports
  * Budget Committee – approval of current year’s budget
  * Bowling Committee
  * Bell Ringing/Holiday Care Shopping Committee
  * Heritage Hall Tree Decorating Committee
  * Softball Reps Report
  * Community Service Project Idea Committee Report
Ambassador Report

UNFINISHED BUSINESS
  • Kids College Wrap-up
  • Music Fest Wrap-up
  • House of Pork Update (Executive Board Members)
  • Other

NEW BUSINESS
  • County 4-H Centennial Plans
  • Next meeting
    o Cookie Contest Plans! (Kendel)
    o Egg Olympics
  • Club Reports
  • Other

ADJOURNMENT

ANNOUNCEMENTS
Next 4-H Executive Board Meeting – April 9 at 7:00 p.m. (Senior Leaders to Lead)
Next Junior Leaders’ Association Meeting – March 24 at 7:00pm at the Government Center

Wisconsin Natives (Kathy Tober)
Emily Cadman called the November meeting to order at 7:00pm at the UW Extention office in room 220. Flag pledges were led by Lilly Cauffman and Hannah Earl. Kendel Gustisha read the secretary’s report from the October meeting and it was approved. Charles Dowty was absent but, the House of Pork check of $8,000 was deposited. Debbie Burkman shared the UW Extension report. It consisted of a reminder that portfolios are due for State Conference. She also said that Kids’ College is January 25th and she asked for volunteers to help the cloverbud class. The bowling committee reported that the bowling event will be held January 11th, 12th, 18th, and 19th at Hawks Bowl and Lake Geneva Lanes. The prizes include coupons to Culvers, Annie’s, Subway, etc. Help is need on the 18th and 19th from 12:30-3:00 to hand out coupons. Thank you to Maria Vigueras and Leslie Reinke for volunteering. Kendel Gustisha gave the ambassador report which consisted of the plans they are going to implement.

The unfinished business started off with an amazing presentation by Leslie and Emily about their trip to Fall Forum. Congratulations to Emily Cadman for receiving the Youth Leadership Counsel award/position. Next, was the Jr./Senior leaders Banquet wrap-up. A few members shared what went on and their thoughts about it. Congratulations to the members who received awards. Then, the Historical Society Tree Decorating project was discussed. It will be at 3:30 at Heritage Hall on November 27th. Helpers are needed to set up and decorate the tree. Next, the date and time for Bell ringing for the Salvation Army was set. It will be November 30th at the Delavan Wal-mart and the shift is 1-2. Next order of business was the toy collection and Adopt-a-Family Project. Adam Fitch made a motion that $200 be the amount that we are allotted to spend for gifts. Audrey Earl seconded it. Then the idea of combining Bell ringing and Toy shopping was discussed. Amanda Lee made a motion to combine Bell ringing and gift buying. Adam seconded it. Both motions passed.

The new business started off with House of Pork news. It was decided that we will be purchasing a new trailer. Maria Vigueras spoke for the Executive board and helped to convey the House of Pork plans. Next, we discussed the Holiday Party Plans. The party was set for Sunday December 15th from 3-5. It was decided that we do a movie and white elephant for activities. Then we discussed if we would be interested in a community service project of helping build a bike path. Please sign up to be on the committee which will be chaired by Leslie Reinke. Finally, we discussed if we would channel the purchase of signs celebrating the 100th birthday of 4-H through our account. Travis Carman made a motion to do so. Adam Fitch seconded it. It will cost $3.75 per sign.

Kendel Gustisha, Payton Rushing, and Josie Vance led the program planning activity. Thank you for participating and giving great ideas. Then, the activity for the meeting was making Christmas decorations for the tree at Heritage Hall. Hannah Earle made a motion to adjourn the meeting. Payton Rushing seconded it. The meeting was adjourned at 8:21pm. The holiday party will be December 15th from 3 to 5. The next meeting will be January 27th at 7:00pm at the County Government Center.
# Walworth County 4-H Junior Leaders’ Association Attendance

**November 25, 2013**

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<tr>
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