WALWORTH COUNTY 4-H SENIOR LEADER’S ASSOCIATION MEETING AGENDA
Monday, January 26, 2015, 7:00 p.m. Government Center

OPENING ACTIVITIES
Call to order – Dan Kundert
Approval of Minutes/Correspondence – Brenda Harkness
Treasurer’s Report – Marlene Schoenbeck
Sunshine Report – Letha Kuecker
UWEX Report – Chelsea Dertz

MIXER – Sugar Creek 4-H

CLUB MEETING S.O.S. (Sharing Opportunities Series)

UNFINISHED BUSINESS
• Junior/Senior Leaders’ Banquet Wrap-up – Diane DeBaer
• Silent Auction/Quilt Raffle Wrap-up – Futures Committee & Quilt Guild Representatives
• Open Awards Committee Positions–All districts except Central and Southeast
• Fall Forum Recap – Caroline Cornelison and Bonnie Kruizenga
• Champion Pizza Sales Update (Geri Wells and Barb Nordmeyer)
• Bowling Wrap-up (Barb Dowty or Chelsea Dertz)
• Other

NEW BUSINESS
• Executive Board Meeting Highlights – Lisa Brockman
• Wizard of Oz Arts Council Trip Recap – Caroline Cornelison
• Music/Drama Fest Plans - 4-H Arts Council
• Kids College Recap – Chelsea Dertz
• Key Leader Approvals
• Other

ADJOURNMENT

ANNOUNCEMENTS
Next Executive Board Meeting – April 8 at 7:00 p.m. at the Government Center (*Senior Leaders to Lead)
Next Senior Leader Meeting – Monday, February 23 at 7:00 p.m. at the Government Center
Meeting was called to order by President Sandi Pillman at 7:07 p.m.

**Secretary’s Report** from September was distributed in the Communications. Report was approved by Marlene Schoenbeck and a second by Kelly Cleveland. A thank you was read from Donna Kundert for the flowers.

**Treasurer’s Report** was distributed. The Treasurer’s Report was approved through a motion by Brenda Harkness and a second by Lisa Brockman.

**Budget**—Marlene Schoenbeck: Budget was distributed and approved through a motion by Caroline Cornelison and a second by Nancy Lee. For our information, the signatories on the account are the Treasurer and the President.

**Sunshine Report** was emailed by Letha Kuecker and read by Chelsea Dertz. Get well card and flowers was sent to Donna Kundert (surgery) and Get well card to Dylan Swatek (sports injury). Sympathy cards to Donna Sherman (father passed away), Cathy Duesterbeck (mother passed away) and Jan Ellsworth (mother passed away).

**UWEX Report**

**Important Dates:**
- Youth Trip Portfolios due, November 7
- Fall Forum, November 15-16
- Bowling Registration and Payment due, December 19
- Music Fest Registration due, December 30
- Older Youth Trip to the Milwaukee Bucks game registration and payment due, December 30
- Re-Enrollment Behavior Agreements due, January 5, 2015

**Older Youth Trip**
Nancy Lee and Chelsea Dertz came together to create a trip just for older 4-H youth (Grades 9 and up). The events will be seasonal, four each year. The first FUN event will be a Milwaukee Bucks basketball game! This is not just any basketball game though…Walworth County 4-H youth will be able to sit COURTSIDE for the team warm-ups, watch the game from their seats, and get a bite to eat in Milwaukee! The game will be on January 31, 2015 at 7:30pm. Cost for the total trip will be $25.00. Registration and payment due by December 30. Bring a 4-H friend, and have some fun!

**Girls’ Science Activities**
The Girls’ Science Outreach Team (GSOT) hosted the first in a series of mini-workshops on October 18 at the Fontana/Walworth Water Pollution Facility. Participants toured the facility to learn how dirty water gets cleaned and then built water filtration devices to test their own skills at water clean-up. Thanks to Torell Geffers for an outstanding presentation! The GSOT will be meeting November 6 at 5:30 p.m. in the Extension office. Any teen or adult girls interested in being a part of planning cool science events for 2014-2015 are invited to attend! Just let Debbie know.

**4-H Officer School ’14**
4-H club contact leaders should have received multiple copies of the 4-H Officer School flyer by mail to share with incoming officers and youth leaders. The event will be held November 22 at the County Government Center from 9 a.m. – noon with pizza immediately following. Pre-registration by November 14 is required. Workshops will cover parli-pro basics and roles and responsibilities
of officers and youth leaders. Leaders are welcome to accompany their officers to see just what they are learning and being challenged to do. This may be particularly helpful for treasurers and secretaries.

**Y-Knot Youth Leadership Conference in the Works**

Colleagues from several SW Region counties are teaming up to plan a conference especially for youth leaders and project leaders. The workshop will be held February 20-22 at Upham Woods and will provide county delegations with the opportunity to build their skills at inquiry-based teaching through experiential lessons. Sounds scary, maybe, but it basically means that participants will have the chance to become confident in and quick at preparing and conducting **AMAZING** memorable lessons no matter what projects they are passionate about sharing with others! If this sounds interesting, contact Debbie, and let her know you might like to be a part of the Walworth County delegation.

**Back-to-4-H Night**

*Back-to 4-H Night* was held at the Activity Center on October 21. A wide variety of 4-H Project Committees hosted interactive booths at this event to promote their projects. We had 48 new, potential members attend!

**4HOnline.com Update**

There are still General Leaders that need to enroll so that the membership can be approved. **Remember:** you should not be approving membership enrollments unless you have their behavior agreements and enrollment fees.

**Staff Job Breakdown Chart**

Last month we had left out a green sheet of paper explaining 4-H staff job breakdown. If you have a specific question about a 4-H project, committee, or event, please look to that sheet to see who the main contact person is. This will help us be more efficient and quick to answer your question. We hope you find this helpful!

**Arts Council**

Music Fest forms were handed out today. Please read the note from the 4-H Arts Council. They are willing to travel to your club meetings to gain interest in Music and Drama Fests.

**New Volunteer Orientation (aka Youth Protection)**

The first New Volunteer Orientation of the program year is coming up on November 24 at 5:45 p.m. in the Extension office. If you know of new volunteers who need to complete screening, please help spread the word about this opportunity.

**House of Pork**—Laurie Giorno Last flea market was very good. Overall down about $700 from last year.

**Awards Committee**—still has openings. Talk to UWEX if interested in joining.

**Junior/Senior Leader Banquet**—Diane Things are going fine. Make sure you RSVP to UWEX. Bonnie says that Sentry has donated a cake. Sally has a couple people that would like to donate cake too, so dessert should be covered.

**Bowling Tournament**—forms are in mailboxes

**Fund Finder Form**—one revision was made since handed out last month. Junior Leaders is also voting on the form tonight. Form was approved through a motion by Bonnie Kruizinga and a second by Rachelle Haacker.
**District Responsibilities**—This year the Explorer Day Camp and Cloverbud Workshop responsibilities will be combined. New responsibilities were approved through a motion by Marlene Schoenbeck and a second by Katie Adams.

**Pizza Sale**—New Chairpersons will be Geri Wells and Barb Nordmeyer. Please let them know how many pizza order forms you will need. Forms will be mailed to clubs.

**Out of State Exchange and Kringle Sales**—Kathie Benhart. Order blank is in back for anyone that would like to order kringle. Kringle will be delivered at November meeting.

**Silent Auction**—Please let Cathy or Carol know what you are donating to the auction ahead of time.

**County Care Program**—Caroline: County has program and there is a need for families with older kids (teens and tweens) to be adopted this year. Please keep in mind if you or your club is looking to help out a family for the holidays. The phone number is 262-741-3200 if you are interested.

**International Program**—Caroline: December 13th there is a trip. Train leaves from Harvard to go to Chicago around 10 am and returns around 8 pm. Information is in Newsclip.

**Elections:**
- **Senior Leader President** is Dan Kundert
- **Senior Leader Treasurer** is Marlene Schoenbeck
- **Southeast District Rep** is Donna Kundert though a motion by Sally Morgan and a second by Marlene Schoenbeck
- **Southwest District Rep** is Claire Hayden though a motion by Marlene Schoenbeck and a second by Kelly Cleveland
- **Central District Rep** is Caroline Cornelison through a motion by Kelly Cleveland and a second by Bonnie Kruzinga.

Next Executive Board meeting will be Wednesday, January 14th at 7:00 p.m.
Next Senior Leader meeting will be Monday, November 24th at 7:00 p.m.

Motion to adjourn by Marlene Schoenbeck and a second by Rachelle Haacker
Meeting adjourned at 8:05 p.m.

Respectfully submitted,
Brenda Harkness, Secretary
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<td>Big Foot Pioneers</td>
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<td>Sally Morgan, Dan Morgan, Mariah Anderson</td>
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<td>Harvesters</td>
<td>Rodney Lee, Nancy Lee</td>
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<td>Spring Prairie</td>
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<td>Springfield</td>
<td>Kathie Benhart, Rachelle Haacker</td>
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<td>Sugar Creek</td>
<td>Marlene Schoenbeck</td>
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<td>Lisa Brockman</td>
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<td>Valley View</td>
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<td>Walworth</td>
<td>Geri Wells, Bonnie Kruizinga</td>
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<td>Whitewater</td>
<td>Laurie Giorno, Linda Giorno</td>
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<td>Guests</td>
<td>Jeff Markham—Horse and Pony</td>
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<td>Chelsea Dertz</td>
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Our program this month is a **TERRARIUM WORKSHOP**! To participate, you will need to provide your own terrarium container (with lid or ability to cover and seal with plastic wrap and a big rubber band). Gallon-size pickle jars, old fish bowls, clear cookie jars, or clear canisters are all examples of containers that will work. See what you can find! Thrift stores are a good place to look if your garage and basement don’t turn up anything!

**JUNIOR LEADERS’ ASSOCIATION AGENDA**

**PROGRAM:** **TERRARIUM WORKSHOP** (Walworth County Master Gardeners)

Call to Order (Kendel Gustisha)
Pledges (Amelia Hayden)
Secretary’s Report (Leslie Reinke)
Treasurer’s Report (Devon Frederick)
  * Approval of 2014-2015 Junior Leaders’ Assn. Budget
  * Trip Funding Considerations for 2015
UW-Extension Report (Debbie Burkman)
Committee Reports
  * Bowling Committee

**UNFINISHED BUSINESS**

- Fall Forum Report (Lillie, Braden, Amelia, Emily)
- Holiday Activities Wrap-up
  - Bell-ringing & Toy Donations for Holiday Cares
  - Historical Society Tree Display
- Meeting Icebreaker/Mixers Sign-up
- Quick Review of Program Plans for 2015
- Other

**NEW BUSINESS**

- Awards Committee Membership
- New Family Orientation Help Needed
- Coordinator(s) Needed for Next Meeting’s Program—Valentine Bingo
- Club Reports
- Other

**MIXER**

**ADJOURNMENT**

**ANNOUNCEMENTS**

Next Junior Leader Meeting – February 23 at 7:00 p.m. at the Government Center
Next Executive Board Meeting – April 8 at 7:00 p.m. at the Government Center (*Senior Leaders to Lead)
The Junior Leaders’ Association met on October 23, 2014. The head table and new members were introduced at 7 p.m. and Braden Kundert led an ice breaker.

The meeting was called to order by Vice President Charles Dowty at 7:10 p.m. Pledges were led by Parliamentarian Amelia Hayden. The Treasurer’s Report was read by Charles. Our current balance is $14,267.17. Oliver Kozak moved to approve the Treasurer’s Report. Ty Adams made the second. Motion carried. We then discussed moving our accounts to People's Bank from Chase. Amanda Lee asked if procedures and banking costs would be the same if we moved. Chase wants all the signatories to be at the bank and sign at the same time and same day each year which is difficult. People’s Bank seems like it will be easier to work with. Amanda made a motion to move the accounts to People's Bank. Brandan Constable seconded that. The motion carried. Our account will now be kept at People's Bank. Oliver Kozak motioned to approve Kendal Gustisha (President) and Devon Frederick (Treasurer), along with Marlene Schoenbeck and Tammy Cadman as signatories for the new year.

**UW-Extension Report**
Debbie Burkman said there is a group of counties putting together a youth project leadership retreat for youth leaders, grades 7-10. It is also open for an adult mentor. The dates are February 20-22 at Upham Woods.

**Bowling Report**
Brandon Constable gave the Bowling Committee report. We will have the bowling at Whitewater, Delavan, and Lake Geneva this year on January 10-11 and 17-18. There will be a Jr/Sr Leaders’ Bowling event in Delavan on January 4. You need to sign up in December. There will be no refunds. The cost is $5.

**Fall Forum**
Fall Forum lodging wasn't included in the price discussed and approved last meeting like we thought. Cost is $125 per youth, and five youth want to go (Lillie Cauffman, Amelia Hayden, Braden Kundert, Sydney Anderson, and Emily Cadman—who is on the YLC). The amount to fund them fully is $625. Debbie said there is some money left over in our budget from scholarships and awards not paid out this year. More people are able to attend Fall Forum this year than usual, because the state opened the event up. Usually, we can only send two reps which is what we had budgeted for. Braden moved to pay the $625 for this year’s delegation. Mackenzie Constable made the second. The motion carried.

**Jr/Sr Leaders’ Banquet**
Crews were set-up for the banquet set for November 9. RSVP for banquet. Bring a dish to pass. Tell the Extension office what you are bringing.

**Budget Committee**
Budget Committee will be meeting November 18th at 4:30.

**Officer School**
Officer School will be for all officers and youth leaders on November 22nd from 9 a.m.-12 noon. They will be going over the basics of parli-pro and role responsibilities.
Holiday Activities
The Walworth County Historical Society has invited us to have a tree for their tree walk again this year. It has to be set-up on November 19 or 20. We will make decorations at 5:30 on November 18. Oliver gave a report on what we did last year. Then, he moved that we make a tree for 2014. Brandan Constable seconded it, the motion carried. Sign-ups to make decorations and set-up the tree were passed.

Several people signed up to help with HHS holiday gift sorting on December 8.

Amanda made a motion to have the holiday party at the November 24 meeting with members signing up to lead different parts of the party (food, games, activity, etc.). Braden made the second. Motion carried.

Oliver made a motion to spend $200 on toys for children to be donated to the Holiday Care Program and to go bell-ringing for the Salvation Army. Amanda made the second. The motion carried. Date will be announced. Debbie and Barb Dowty will set it up.

Kids College
Workshop teachers and Cloverbud Workshop helpers are needed; a sign-up sheet was passes around to help. If you want to teach, contact Chelsea Dertz at the Extension office. Kids College is January 24.

High School Trips Opportunity
High school 4-Hers are invited to participate in some trips this year. The first will be a Milwaukee Bucks game. Transportation will be provided. Only high schoolers. Amanda made the motion to run the trip through Junior Leaders’ account so that a ticket deposit could be made. Braden seconded it. The motion carried.

Award Committee Update
Lillie Cauffman gave a report on the Awards Committee meeting she recently attended. If any youth are interested in joining the committee, let Debbie know.

Back-to-4-H Night Report
Lillie gave a report on Back-to-4-H Night.

Music Fest/Drama Fest Emcee Tryouts
Caroline Cornelison gave a report on music fest and drama fest mc tryouts. They will need help both days, so we need a crew. The emcee tryouts will be held soon. A sign-up sheet was passed for those interested.

Softball Committee
Two or three people are needed to be on the Softball Committee. First meeting will be in January. If interested, let Barb Dowty know.

Oliver made a motion to adjourn. Braden seconded. The meeting was adjourned.
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