WALWORTH COUNTY 4-H SENIOR LEADER’S ASSOCIATION MEETING AGENDA
Monday, July 28, 2014, 7:00 p.m. Government Center

JOINT MEETING WITH JUNIOR LEADERS’ ASSOCIATION
Presentation by 2014 State Conference Attendees
Presentation by 2014 CWF Delegates (Emily Cadman & Devon Frederick)
2014 4-H Camp Slide Show – Camp report (Caroline Cornelison)

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
• Centennial Plans Update (County Committee)
• Youth Building Update (Letha Kuecker/Kathie Benhart)
• House of Pork Update (Laurie Giorno)
• Out-of-State Exchange Update (Kathy Benhart/Nancy Lee)
• Other

NEW BUSINESS
• Exec Board Strategic Planning Report
• Shoot-Off Report (Caroline Cornelison)
• Dairy Window Winners (Chelsea Dertz)
• Cornelison Fund (Caroline Cornelison)
• Leaders’ Banquet (Diane DeBaere)
• Demolition Derby Opportunity (Chelsea Dertz)
• Extra Centennial T-shirts (Chelsea Dertz)
• Key Leader Approvals (if any)
• Other

MIXER

ADJOURNMENT

ANNOUNCEMENTS
Next Junior Leader Meeting – Monday, September 22 at 7:00 p.m. at the Government Center: ELECTION NIGHT!
Next Executive Board/Strategic Planning Meeting – October 8 at 7:00 p.m. at the Government Center (Senior Leaders to Lead)*
Meeting was called to order by President Sandi Pillman at 7:08 p.m.

**Secretary’s Report** from May was distributed. Sally made a correction to change the last name Amon to Amend. Secretary’s report was then approved through a motion by Marlene Schoenbeck and a second by Sally Morgan. There was no correspondence.

**Treasurer’s Report** was distributed. The Treasurer’s report was approved through a motion by Laurie Giorno and a second by Dan Morgan.

**Sunshine Report** was given by Letha.
- Sympathy Cards to
  - Family of Linda Luth (Springfield 4-H, county rabbit superintendent, husband is superintendent of open goats)
  - Family of Ellen Amend (Sugar Creek Leader for over 30 years, Grand-daughter is Kim Anderson (Elkhorn 4-H leader) and Great-Granddaughter is Mariah Anderson (key leader in crafts until this year))
  - Jerry Fassbender (long time Archery leader from Elkhorn 4-H, his brother passed away)

- Get Well/Thinking of you cards to
  - Nancy Lee (eye surgery)
  - Craig Treder (active in softball program, La Grange 4-H, had surgery)

- Birthday card to
  - Don Brick (85th birthday was June 7th, former extension agent, helped a lot with kids college, especially metal enameling)

**UWEX – Chelsea**

**Important Upcoming Due Dates:**
- July 25 – Deadline to report corrections to the fair office

**Meet-the-Counselor Night**
On June 18, the 2014 4-H Camp Counselor Team hosted a “Meet the Counselor Night” from 6-7 p.m. in the County Government Center. 2014 campers and their parents were invited to meet their cabin and resource counselors and become more comfortable with the camp experience before camp actually begins. After, the counselors had two hours of training.

**Youth Building Schedule Changes**
The youth building fair schedule has been changed to accommodate clubs only having to work one shift. When you receive the signup sheet for your club there will be some additional information that you will need to provide this year including but not limited to: list a contact name and number of the person responsible for your shift during the fair, list a contact name and number for person responsible for picking up left projects on Tuesday night at 7 p.m.

Just a reminder that it is the General Leaders responsibility to pick up left projects for your clubs on Tuesday night at 7 p.m. and if you are unable to be there you will need to find someone from your club to fill your spot.

- Shifts for Wednesday, Thursday, Friday and Saturday will be: 9-2, 2-6 and 6-10. Shifts on Sunday will be: 10-2, 2-6 and 6-10. Shifts on Monday will be: 9-1, 1-4 and 4-8.

We realize that the first shift on Wednesday –Saturday is 5 hours, and we would encourage the larger clubs to take those shifts and split into 2 shifts amongst your club members. Thank you in advance for making this a smooth transition.
Better Living Committee
The new Better Living Committee met on June 17th to think about ways to improve the health of Walworth County 4-H on an individual, club, and community level. We shared ideas for a county-wide health fair, club health activities, health competitions, and a county/ tri-county track meet. If any of these topics are of interest to you, or you know someone who would like to join, please contact Chelsea at (262) 741-4960 or chelsea.dertz@ces.uwex.edu. 4-H members, leaders, community partners, and volunteers are welcome. If you have something to add or would just like to learn more, you are welcome to join our next meeting!

If you are interested in learning more, please let Chelsea know so she can add you to the contact list. She wants to make sure she has enough materials and snacks for everyone! The next meeting will mid-July at the County Government Center. Look out for more information!

4-H Facebook
We have a Facebook Account that will be updated to better serve the youth and volunteers in Walworth County 4-H. Search Walworth County 4-H, and you will see it pop up.

Centennial Committee—Thank you to the five clubs that turned in their information. Letha passed out a paper with the names of clubs that haven’t turned in their information. They need the names of three people from each club that should be invited to the VIP luncheon. If you have any garments from past style revues that could be worn for the festivities let someone on the committee know. They want to do a style revue of the past. They do have models lined up.

Favorite Foods Revue - Sally Morgan. There were 12 members that participated. They saw everything from pies to smoothies to bread and homemade tootsie rolls.

Fair Building Report—Letha. They are gathering historical materials and projects from the past to show during the fair.

Fund Finders Form—Caroline. No one had any comments so they will finalize the form and bring it next month for a vote.

District Rep Responsibility Changes—Any comments get them to Chelsea

House of Pork—Donna Kundert is in charge. Would like a couple adults for the 6-Noon shift, otherwise they are all set.

Club Pictures—Letha. Letha handed out post cards with information on sending pictures and memberships lists to the Shopper. Please do this before August 1st. If you were not at the meeting, the card will be mailed. Contact Letha if you have any questions.

State Fair Sign-up - Letha. You could bring projects tonight, otherwise contact Letha to get them to her house.

Out of State Exchange—Kathie. Nancy and Cathy Jacques will be chaperoning the trip to Minnesota from July 13-19. There are 8 kids going.

Graduation Update—Caroline. There will be a sheet cake and punch served at 6:00 p.m. before the next Senior Leader meeting. The graduates will be getting a 4-H duffle bag. Cost of the bags is approx. $15. They will need about 50 bags. Also need about $100 for cake and punch. Ann Synove moved to spend approximately $850 for the graduation celebration and there was a second by Lisa Konkel. Please make sure to get your graduates names to UWEX as soon as possible if you haven’t already.

Lakeland 4-H made lunch for the highway department. The house of pork donated a sandwich and soda to each of the workers during the fair. Letha wanted to bring this up to acknowledge the nice gesture by Lakeland 4-H and the House of Pork.
Leader Banquet—Please fill out card to say what you want to do for the banquet. Votes will be tallied and plans will be announced at the next meeting.

Fair Tags—They are ready to be picked up. Changes to fair office by July 25th.

Centennial t-shirts are in. They are $5.00 each and there are a few extra.

Shooting Sports—Caroline. There is now a youth leadership committee. There are about 40 new shooters and there is a lot of confusion the day of the shoot off. These kids will act as tour guides and information people. They will wear blue shirts to be identified as volunteers. They will be filling packets at the extension office too. Tomorrow night is their first meeting.

Bankers interviews will be Wednesday night. There are nine kids that filled out applications.

Next Senior Leader meeting will be Monday, July 28th at 7:00 p.m.
Graduation Celebration at 6:00 p.m.

Next Executive Board meeting will be Tuesday, July 15th at 5:30 p.m.

Motion to adjourn by Sally Morgan, second by Betty Baerwald. Meeting adjourned at 8:00 p.m.

Respectfully submitted,
Brenda Harkness, Secretary

Walworth County Senior Leaders
Attendance
June 23, 2014

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<tr>
<th>Club</th>
<th>Attendees</th>
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<tr>
<td>Big Foot Pioneers</td>
<td>Barb Nordmeyer, Lisa Konkel</td>
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<td>Elkhorn</td>
<td>Sally Morgan, Dan Morgan</td>
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<td>Flamethrowers</td>
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<td>Harvesters</td>
<td>Rodney Lee, Nancy Lee</td>
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<td>Sharon</td>
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<td>Spring Prairie</td>
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<td>Springfield</td>
<td>Kathie Benhart, Letha Kuecker, Rita VanSchyndel, Rachelle, Haacker</td>
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<td>Sugar Creek</td>
<td>Marlene Schoenbeck, Caroline Cornelison</td>
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<td>Walworth</td>
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<td>Laurie Giorno, Linda Giorno</td>
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<td>Guests</td>
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JUNIOR LEADERS’ ASSOCIATION AGENDA

Call to Order (Maria Viguera)
Pledges (Leslie Reinke)
Approval of Minutes/Correspondence (Kendel Gustisha)
Treasurer’s Report (Charles Dowty)
UW-Extension Report (Debbie Burkman/Chelsea Dertz)
Committee Reports
  *Nominating Committee Report (Emily Cadman)
  *Softball Commission Reps (Charles Dowty & Reps)
Ambassador Team Report
Camp Counselor Team Report
  (Camp Wrap-up)

UNFINISHED BUSINESS
  • Girls’ Science Explorers Wrap-up (Amelia Hayden & Counselor Team)
  • Wisconsin Pork Shoppe Plans
  • 4-H Power Hour Plans at the Fair
  • Youth Building Set-up and Year-end Hot Dog Roast/Campfire – August 19, 5:30 p.m.
  • Centennial Fair Activities Reminders
  • Other

NEW BUSINESS
  • Fair Helper Sign-up (Cloverbud Judging, Judges’ Assistants, Runners, Check-in, etc.)
  • Out-of-State Exchange Wrap-up (Attendees)
  • Executive Board Update
  • Club Reports
  • Other

ADJOURNMENT

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Next Executive Board/Strategic Planning Meeting – October 8 at 7:00 p.m. at the Government Center
  (Senior Leaders to Lead)*
Maria Vigueras called the June meeting to order at 7:05 pm in room 220 in the UW Extension Office. Kendel Gustisha gave the secretary's report and Oliver Kozak moved to approve the minutes from the previous meeting. Brandon Constable seconded it. Charles Dowty gave the treasurer's report. Our beginning balance was $15,404.79 and Charles received $1,245.00. He then made a payment to On-time Tees for $1,230.90 which left an ending balance of $15,418.89. The treasurer's report was approved as presented. Maria gave the UW-Extension report in Debbie Burkman's absence and it consisted of the results of “Meet-the-Camp-Counselor Night” on June 18th. Then the softball committee gave their report. Brandon Constable told everyone about how the Juniors’ game is at 3:00pm and then there would be a potluck at 5:00pm and then the Seniors’ game at 6:00pm. There was no ambassador report to be given. Finally, the camp counselors gave their report on how meeting the campers went. They said it was fun and very helpful.

The **Unfinished Business** began with the **Dairy Breakfast wrap-up**. Kendel and Maria gave a very nice report on how fun it was to work the UW Extension booth that had games and prizes. They said that it was a better turnout than last year due to the better weather. Then the **Girls Science Explorers’ event** was talked about. It has grown in size since last year with 19 girls already signed up. Scientists are still needed to teach workshops. Then the House of Pork was discussed and they still need helpers for the **Wisconsin Pork Shoppe at the State Fair on August 5th. Shifts are 3:00pm to 6:30pm and 6:30pm to 10:00pm**. It is a lot of fun and a really good time plus you get a hat, shirt, and sandwich for your help. Finally, the **out-of-state exchange** was brought up again about whether or not to pay $300 for the participants to go. Oliver moved to have the Jr. Leaders **pay the $300** and it was seconded by Cole Flitcroft.

The **New Business** began with **nominations for Jr. Leader officers next year**. Oliver nominated Kendel Gustisha for president and Brandon seconded it. Kendel accepted the nomination. Kendel nominated Charles Dowty for vice president and Oliver seconded it. Charles accepted the nomination. No other nominations were made but all nominations are due at the **July meeting, and the voting will occur at the September meeting**. The next order of business was **4-H Power Hour at the fair**. A lot of really great ideas were thrown out like bringing in a variety of animals like ducks, rabbits, calves, and guinea pigs. Also, other great ideas for non-animal related ideas were discussed like legos, model cars, sand art, and milk carton planters. Then the **Bowling Committee was started up and needs people to sign up**. Next, a **sign up** went around for the **Expansion and Review Committee** to help promote 4-H. The next topic that was discussed was the **July program**. We ended up **moving the motivational speaker to the September meeting because it conflicted with the senior graduation night celebration**. Oliver moved to approve the movement of the activities and Brandon seconded it. It was also discussed that Melissa Konkel and Brandon do research on who we can get to come and do a presentation. Finally, the **Youth Building Set up is Tuesday August 19th**. It is fun and will involve food, a bonfire, and awards. The time has not been decided yet.

Oliver moved to adjourn the meeting and Cole seconded it. Maria adjourned the meeting at 8:00pm and the night’s activity was bingo. Thank you to those who set it up.
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