WALWORTH COUNTY 4-H SENIOR LEADER’S ASSOCIATION MEETING AGENDA
Monday, June 23, 2014, 7:00 p.m. Government Center

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)
- Favorite Foods Revue Update (Sally Morgan)
- Youth Building Update (Letha Kuecker/Kathie Benhart)
- Fund Finders Form – Any further discussion?
- District Rep Responsibilities Changes – Any further discussion?
- House of Pork Update (Laurie Giorno)
- Out-of-State Exchange Plans (Kathy Benhart/Nancy Lee)
- Graduate Recognition ’14 Update
- Other

NEW BUSINESS
- Dairy Breakfast Report
- Club Pictures for Fair Tabloid (Letha)
- Graduate Awards Update (Caroline Cornelison)
- Leaders’ Banquet (Diane DeBaere)
- Key Leader Approvals (if any)
- Other

MIXER

ADJOURNMENT

ANNOUNCEMENTS
Next Executive Board/Strategic Planning Meeting – July 15 at 6:00 p.m. at the Government Center (Senior Leaders to Lead)*
Next Senior Leader Meeting – Monday, July 28 at 7:00 p.m. at the Government Center
Walworth County 4-H Senior Leaders  
Tuesday, May 27, 2014  
Government Center

Meeting was called to order by President Sandi Pillman at 7:04 p.m.

**Space Camp** participants Cole and Jack Flitcroft and Sage Rushing talked about their trip to space camp. A Thank you was read from the Flitcrofts to Senior Leaders for their contribution to Space Camp. These were 3 of the 4 kids that attended.

**Secretary’s Report** from April was distributed in the Communications. Secretary’s report was approved through a motion by Marlene Schoenbeck and a second by Sally Morgan.

**Treasurer’s Report** was distributed. Report was approved through a motion by Shar Fellmuth and a second by Nancy Lee.

**Sunshine Report**—nothing was sent out this month. Sally said that Mrs. Amon passed away. She was 94 and a Sugar Creek 4-H leader.

**UWEX** —Chelsea  
**Important Upcoming Due Dates:**  
June 2 – Fair Entry Deadline for families  
Last day to register for 4-H Camp  
June 13 – Deadline for 4-H Leaders to approve member fair entries

**4-H Chartering 101 Workshop**  
A **4-H Chartering 101 Workshop** will be held on Tuesday, June 3, from 6-7:30 p.m. in the County Government Center. This workshop will provide participants with an in-depth explanation of the chartering process, club financial recordkeeping tips and expectations, and bylaw development and revisions. This will be a great workshop for new and recently new 4-H leaders of both clubs and groups. It will also be an excellent review opportunity for more seasoned volunteers.

**Meet-the-Counselor Night**  
On June 18, the 2014 4-H Camp Counselor Team will hosting a “Meet the Counselor Night” from 6-7 p.m. in the County Government Center. 2014 campers and their parents are invited to participate for a chance to meet their cabin and resource counselors and become more comfortable with the camp experience before camp actually begins.

**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 7p.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 will think about ways to improve the health of Walworth County 4-H on an individual, club, and community level. Any ideas are welcome, and input is greatly appreciated as we plan for a county-wide health fair, club health activities, and create diversity awareness for healthier relationships. 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!
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 first meeting will be June 17 at 7:00pm in the County Government Center.

**4-H Science Lab Programs (Outreach)**

Debbie is in the midst of a very busy spring filled with 4-H Science Outreach activities including: *Ready, Set, Dough; On the Technology Trail; Reduced to a Pulp; Who Dirtied the Water; and Owl Encounter.* A total of 12 classrooms recently hatched ducklings and chicks. A huge thank you goes to the many families who expressed a willingness to take baby birds or actually ended up providing homes. We had a lot more interest than birds.

**Homeschool Outreach**

On May 12, Walworth County 4-H hosted a Farm Animal Workshop at the fairgrounds for Walworth County homeschool families. Thank you to Bill Marquart, Virgil Wuttke, Cathy Jacques, Susan Earle, and Donna Kundert for providing awesome presentations and animals for the kids to interact with.

**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 Plans**—Letha. Please pay for your silhouettes if you haven’t done that yet. Senior Leaders has already paid the fair office. Make sure you get your names of people holding the banner, your history paragraph and anyone you want to invite as a VIP to Mary Kaye Merwin (mkmerwin@sbcglobal.net) by June 1st.

**Communications Arts Fest**—Donna Kundert There were 64 entries by 36 kids and everything went well.

**Food Revue** Sally Entries can still come in until the Tuesday before. Do not have to be in the Foods project to enter in the Foods Revue.

**Fund Finders Committee**—Caroline Has funding guidelines and an application that kids will be expected to fill out and turn in to request funds. This is not required for a few of the trips as listed on the form because they require interviews to be selected to participate. Examples for use of the form will be international exchange trips and shooting sports national events. Funding will be determined by Executive Board.

**Youth Building** Kathie There are some new display cases. They are looking to get thing to look more “cheery”. Maybe do some painting, still waiting to hear back from fair board about painting.

**District Responsibility Changes**—Chelsea these would start in the fall and looking to get checklist or files going on these responsibilities. Chelsea will email past district reps to get ideas on things they have done. Kathie, Sally and Letha will start working on responsibilities too.

**House of Pork**—Diane Sandwich price was upped to $7.00. They sold more brats than usual. New grill worked much better. Diane had members from her club come on Saturday to help set up. Time slots worked good except for the 9:30/10:00 shift just because people had a hard time getting onto the grounds with the crowds. Workers need to anticipate parking a distance from the trailer. June 29th is the next flea market.

**Walworth County Banker’s Association Outstanding Youth** by Marlene Schoenbeck. High School Juniors, Seniors or one year out of high school are eligible. Applications are due June 15th. Giving out $2000 and they have not gotten any back yet.

**Out of State**—Kathie will be going to Minnesota from July 13-19.

**State Fair Exhibit Check-in**—Letha will be there at 5:30 before the Senior Leader meeting. Bring your non-animal exhibits. Contact Letha if you can’t make it that night.

**Leader Banquet/Record Book Recognition**—Southwest and Central Districts Bonnie Kruizinga motioned that we combine the two events. It was approved after a second by Shar Fellmuth. It was mentioned that the invitations should be made clearer why people are being invited so they
know that it is important that they come. For instance, a Friend of 4-H award recipient should get a personalized invitation explaining that they are getting the award.

**Graduate Recognition**—doing it in July instead of at banquet. Some are concerned that they really haven’t graduated until record books are turned in. If awards committee decides to do anything they can turn in the receipts for cake or any other expenses.

**Trailer Travel Expenses**—Sally is looking for reimbursement. Sue Clark and Richard went to Michigan to see trailers. Sally has the figures and Senior Leaders believes that the reimbursement should come out of the House of Pork account.

**Dairy Breakfast and Pork Chop Dinner**—Contact the farm bureau office or fair office to help out.

**Linn 4-H Spaghetti Dinner**—Donna Friday, May 30th from 5-7. Cost is $8 for adults and $5 for children.

**4-H Smiles Program**—Chelsea Please complete the survey about club meeting healthy habits.

**Next Senior Leader meeting** will be **Monday, June 23rd at 7:00 p.m.**

**Next Executive Board meeting** will be **Tuesday, July 15th at 7:00 p.m.**

Motion to adjourn by Marlene Schoenbeck, Second by Sally Morgan. Meeting adjourned at 8:10 p.m.

Respectfully submitted,
Brenda Harkness, Secretary

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**Walworth County Senior Leaders**  
**Attendance**  
**May 27, 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</td>
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<td>Elkhorn</td>
<td>Dan Morgan, Sally Morgan, Jerry Fassbender</td>
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<td>Flamethrowers</td>
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<td>Harvesters</td>
<td>Nancy Lee, Rodney Lee</td>
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<td>LaGrange</td>
<td>Jodi Aron</td>
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<td>Lake Beulah</td>
<td>Kelly Cleveland</td>
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<td>Lakeland</td>
<td>Diane Debaere</td>
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<td>Linn</td>
<td>Sandi Pillman, Donna Kundert, Dan Kundert</td>
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<td>Lyons</td>
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<td>Richmond</td>
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<td>Ridge Prairie</td>
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<td>Sharon</td>
<td>Anne Synove</td>
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<td>Spring Prairie</td>
<td>Brenda Harkness, Jan Ellsworth</td>
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<td>Springfield</td>
<td>Letha Kuecker, Kathie Benhart</td>
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<td>Sugar Creek</td>
<td>Marlene Schoenbeck, Caroline Cornelison, Jodi Swatek</td>
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<td>Troy Center</td>
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<td>Valley View</td>
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<td>Walworth</td>
<td>Bonnie Kruizenga</td>
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<td>Whitewater</td>
<td>Shar Fellmeth</td>
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<td>Guests</td>
<td>Janice Brewer</td>
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<td>Chelsea Dertz</td>
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This month’s program is **BINGO Night!** The program will be led by Charles Dowty and Oliver Kozak.

**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
  * Softball Commission Reps
Ambassador Team Report
Camp Counselor Team Report

**UNFINISHED BUSINESS**

- Dairy Breakfast 4-H Activity Station Wrap-up (Kendel Gustisha/Lillie Cauffman/Maria Vigueras/Taylor Radtke)
- Girls’ Science Explorers Plans (Amelia Hayden)
- Wisconsin Pork Shoppe Crew Members Still Needed for Tuesday, August 5
  - Shift #1: 3 p.m. – 6:30 p.m.
  - Shift #2: 6:30-10:00 p.m.
- Other

**NEW BUSINESS**

- Nominating Committee Sign-up (Emily Cadman)
- 4-H Power Hour at the Fair Ideas
- Bowling Committee Start-up for 2015 (Charles and Barb Dowty)
- Expansion & Review Committee Sign-up
- July Program – Motivational Guest Speaker (who will coordinate?)
- Youth Building Set-up and Year-end Hot Dog Roast/Campfire
- Club Reports
- Other

**ADJOURNMENT**

**BINGO**

**ANNOUNCEMENTS**

Next Executive Board/Strategic Planning Meeting – July 15 at 6:00 p.m. at the Government Center (Senior Leaders to Lead)*
Next Senior Leader Meeting – Monday, July 28 at 7:00 p.m. at the Government Center
The Jr. Leaders’ Association meeting minutes will be available at the meeting Monday night.

Walworth County 4-H Junior Leaders’ Association Attendance
May 27, 2014

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