Youth Protection Training is being offered from 5:45 – 6:45 p.m. for prospective new volunteers.

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
- Other

NEW BUSINESS
- Drama Fest Update (4-H Arts Council)
- Out-of-State Exchange Plans (Out-of-State Exchange Committee)
- 4HOnline Literature Orders
- 2014 Walworth County Fair Registration Procedures
- House of Pork Update (Sue Clark)
- Key Leader Approvals (if any)
- Other

PRESENTATION: 4-H Smiles Program– Chelsea Dertz/Debbie Burkman

MIXER

ADJOURNMENT

ANNOUNCEMENTS
Next Executive Board Meeting – April 9 at 7:00 p.m. at the Government Center (Senior Leaders to Lead)*
Next Senior Leader Meeting – April 28 at 7:00 p.m. at the Government Center

(*)pending rescheduling of Executive Board Leadership Retreat
Meeting was called to order by President Sandi Pillman at 7:03 p.m.

Joint Meeting of Senior Leaders and Junior Leaders

Sara Reese from Usborne Books presented a Fundraising opportunity. “Cards for a Cause”. There are two options for the card boxes. Each box sells for $30.00 and costs the organization $13.00. There are currently no other organizations in the county doing this fundraiser. Individuals can also do this fundraiser (to raise money for a trip, etc.) but they would have to pay sales tax on the purchase. Two weeks is the turn around time.

Space Camp attendees asked for support for their trip. Senior Leaders will pay 1/3 of the cost as long as the members come back to the meeting when they return to talk about their trip. Motion made by Caroline Cornelison, second by Donna Kundert. There are four kids attending space camp and it is the first time for each of them. Cole and Jack Flitcroft, Sage Rushing and Nathan Welsh.

CWF attendees asked for support for their trip. The approximate cost is $1100.00. Senior Leaders will pay 1/3 of the cost of the trip as long as members come back to the meeting when they return to talk about their trip. Motion made by Sally Morgan, second by Jan Ellsworth. Emily Cadman, Devon Frederick and Amanda Lee.

YLC member Emily Cadman asked for 1/3 of the cost of her membership in the YLC. Motion made by Letha Kuecker and a second by Kelly Cleveland to pay 1/3 of the cost of the $100 membership.

Shooting Sports Nationals is in Grand Island, Nebraska. Leslie Reinke will be attending for the 1st time. The cost is approx. $1000. Her club is paying $175 and she has been writing scholarship requests. Senior Leaders will pay 1/3 of the cost of the trip. Motion by Donna Kundert, second by Lisa Brockman. Nathan Welsh was also to attend the competition but decided to withdraw because he is young and will likely make it again and if he waits will have a better chance at placing higher. You can only attend nationals one time.

As a note to all these requests, Dan Morgan suggested that all kids receiving scholarship support put time into working in the House of Pork during flea markets and fair. It was also suggested the members put together some type of a presentation that could be shown to clubs to get other kids interested in these activities. There is a committee working on the criteria for receiving these scholarship funds and those criteria will not take place until next year. Currently coming back to the leader meetings and giving a presentation is the only requirement for receiving these funds.

Intro to 4-H Smiles program. Debbie. Has results from club surveys and most of the comments resulted in people wanting to have more fun. The UWEX report in the future will include about a 10 minute presentation about how to work on team building and having fun.

Dan and Sally Morgan handed out the pizza awards to the top 5 county sellers. 12 clubs participated and the top sellers were all from different clubs. This will be Dan and Sally’s last year chairing the pizza fundraiser. We have one more year commitment with Champion. If anyone is interested in chairing, please contact the UWEX office.

5th—Jasmine Davenport—81 items
4th—Bell Richard Family—86 items
3rd—Cody Sherman—92 items
2nd—Savannah Siegler—110 items
1st—Abby Cook—117 items
Softball Report. Sign up info has been given out. All forms are due back to UWEX by April 11th. There is a coaches meeting on April 24th at 7:00. Juniors first game will be Sunday, June 1st at 6:00. Seniors first game will be Tuesday, June 3rd at 6:30. Hopefully the All-Star game will be June 20th in Darien.

The Juniors Leaders were excused to their meeting.

Secretary’s Report from December was distributed in the Communications. Report was approved by Sally Morgan and a second by Marlene Schoenbeck.

Treasurer’s Report was distributed. The Treasurer’s Report was approved through a motion by Dan Morgan and a second by Letha Kuecker.

Sunshine Report was given by Letha Kuecker.
Sympathy cards and flowers to: Family of Ed Sokolowski, Fair Board President
Family of Lucy Reuter, Former leader of Walworth 4-H

Sympathy cards to: Tim Ehlen and Family, Sheep Superintendent, father passed away
Judy Slack, Awards Committee Member, brother passed away
Joanna Fuller, youth building and barnyard adventure, brother passed away
Peggy Fraser, Fair office, mother-in-law passed away

Get Well card to: Dennis Duesterbeck, Fair Board, was in hospital, now is home
Bill Marquardt, has fallen and very uncomfortable

Birthday card to: Ginny Hall, 80th Birthday

UWEX—
*Youth protection training on March 24th from 5:45-6:45
*Junjior Leader Bowling Tournament—Cloverbud prizes are in mailboxes, total of 104 bowlers, 11 of which were Cloverbuds. 37-$1 prizes for strikes and 51 coupons given out for spares in the 1st, 5th, and 7th frames.
*4-H Legislative Day—March 19th. 8 junior leader members will be attending along with 4-H staff and Tammy Cadman as chaperones. Their display is “Reaching out with 4-H Science”.
*4-H Ag Technology Day—April 24th. Being started thanks to the $10,000 grant through Rote Oil Company. Held at the Fairgrounds for 4th and 5th graders from Delavan-Darien School District. Students will travel by classroom to the 5-50 minute hands on workshops. Future events will be held in the fall of the year and will be open to 4th and 5th grade classrooms county-wide.
*4-H Club presentation by Ambassadors. Contact Kendel Gustisha or Taylor Radtke to schedule a presentation in your club. They can handle 8 clubs for their presentation “The Great Beyond”. 4-H opportinutes beyond the club level.
*4-H Online. Check frequently to make sure you are approving members as needed. Sue will be doing a short presentation at the end of the meeting.
*Keep sending cookbook recipes. We still need many more.

Northwest District Rep (year two of a two year term) will be Linda Giorno on a motion by Sallly Morgan and a second by Donna Kundert.

Awards Committee. All districts except Central needed. Some committee members were wondering when the next meeting will be.
House of Pork Report  New trailer will not be ready for this year, but we will be moving to the new location during fair. It will be across from the Corn tent.

Centennial Update. Wednesday will be 4-H day at the fair. If the board approves, they will be moving opening ceremony to the park. Marshalls for the fair will be each 4-H Club. Sometime in the early afternoon there will be a ceremony, kind of like Olympics opening ceremony with the club’s carrying a banner with their name on it across the stage. The fair office has found someone to do the cutouts for us. Cost will hopefully be around $5.00. They will be strung across the balcony in the activity center for voting. Each department will also have a tri-fold display. Fair is being very generous in helping with the centennial. The fair foundation is working on a replica of the historical marker. Each club should let Donna or Sandi know if they want one or two cutouts.

Kids College  Caroline. Lots of new classes. 102 kids participated.

Music Fest. Caroline. 10 acts. Lots of variety. Dancing, singing and instrumentals. Judging sheets and ribbons will be sent to the clubs.

Drama Fest. Caroline. April 27th at the high school. Forms are due April 11th.

Fair Books  Sally talked to Fair office. Please have orders in by the end of March.

Out of State Exchange. Spaghetti dinner is March 23rd at the Activity Center.

State Fair Sign-up--Letha--info will be in Newsclip.

Banker’s Scholarship--Marlene. Forms are available tonight. Will be online soon. Forms are due June 15th.

Shooting Sports. Caroline. February 15th was American Legion rifle shoot at the activity center. Intro to Shooting sports is March 1st. Anyone interested should attend. Email should be going out soon.

Add/Drop cutoff is March 1st at midnight. All done online.

Sue Clark presented about 4-H online.

Next Senior Leader Meeting is March 24th at 7:00 p.m.
Next Executive Board Meeting is April 9th at 7:00 p.m.

Motion to adjourn by Sally Morgan and a second by Kelly Cleveland

Meeting adjourned at 8:48 p.m.

Respectfully submitted,
Brenda Harkness, Secretary
Walworth County Senior Leaders
Attendance
February 24, 2014

<table>
<thead>
<tr>
<th>Club</th>
<th>Attendees</th>
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<tbody>
<tr>
<td>Big Foot Pioneers</td>
<td>Sally Morgan, Dan Morgan</td>
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<td>Elkhorn</td>
<td>Chelsea Police</td>
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<td>Flamethrowers</td>
<td>Nancy Lee</td>
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<td>Harvesters</td>
<td>Jodi Aron</td>
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<td>LaGrange</td>
<td>Chelsea Police</td>
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<td>Lake Beulah</td>
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<td>Lakeland</td>
<td>Diane Debaere</td>
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<td>Linn</td>
<td>Donna Kundert, Dan Kundert, Sandi Pillman</td>
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<td>Lyons</td>
<td>Barb Sommers</td>
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<td>Richmond</td>
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<td>Ridge Prairie</td>
<td>Carol Unger-Keizer</td>
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<td>Sharon</td>
<td>Laura Vanderveen</td>
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<td>Spring Prairie</td>
<td>Brenda Harkness, Betty Baerwald, Jan Ellsworth, Tammy</td>
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<td>Cadman</td>
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<td>Springfield</td>
<td>Rita VanSchyndel, Letha Kuecker</td>
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<td>Sugar Creek</td>
<td>Marlene Schoenbeck, Christine Wills, Barb Dowty, Susan</td>
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<td>Earle</td>
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<td>Troy Center</td>
<td>Lisa Brockman</td>
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<td>Valley View</td>
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<td>Walworth</td>
<td>Geri Wells, Bonnie Kruizenga</td>
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<td>Whitewater</td>
<td>Laurie Giorno, Linda Giorno</td>
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This month’s program will include a **Cookie Decorating Contest** and an **Egg Olympics**. Cookies and frosting will be provided for the decorating contest, but members are welcome to bring in any EDIBLE accessories from home to use in the decorating process. The members who create the “Most Creative,” “Most Artistic,” “Most Technical,” and “Most Taste Bud-Tantalizing” cookies will be awarded special prizes.

**JUNIOR LEADERS’ ASSOCIATION AGENDA**

Call to Order (Maria Viguera)
Pledges (Leslie Reinke)
Approval of Minutes/Correspondence (Kendal Gustisha)
Treasurer’s Report (Charles Dowty)
UW-Extension Report & 4-H Smiles Presentation (Debbie Burkman/Chelsea Dertz)
Committee Reports
  *Softball Commission Reps
Ambassador Team Report
Camp Counselor Team Report

**UNFINISHED BUSINESS**

- Approval of financial support for CWF, Space Camp, National Shooting Sports, and YLC Requests from February
- 4-H Day at the Capitol Report (Delegation Members)
- Other

**NEW BUSINESS**

- Centennial Plans Update
- Next Meeting: International Night
- May Meeting: Mad Science Night
- Club Reports
- Other

**ADJOURNMENT**

**COOKIE DECORATING CONTEST**

**EGG OLYMPICS** (Amanda Lee & Brandon Constable)

**ANNOUNCEMENTS**

Next 4-H Executive Board Meeting – April 9 at 7:00 p.m. (Senior Leaders to Lead)*
Next Junior Leaders’ Association Meeting – April 28 at 7:00pm at the Government Center

(*) pending rescheduling of Executive Board Leadership Retreat
Walworth County 4-H Junior Leaders’ Association Meeting Minutes
Monday, February 24, 2014
Government Center

The Jr. Leader meeting was called to order on February 24th at 7:38pm at the UW Extension Office. Kendel Gustisha gave the Secretary's report which was read and approved. Charles Dowty read the Treasurer's report and it was approved. Debbie Burkman gave the UW Extension report which consisted of a reminder of Legislation Day on March 19th in the capital. The day will consist of fun and educational activities. She also stated that the Ag. Technology Day for Delavan-Darien in April at the fairgrounds. Thank you to Rote Oil for their donation to make the day possible. Next the budget committees gave their reports. The first committee that was looked at was the Budget Committee. Lindsey Cleveland made a motion to cut the Brat Hut from the Budget. Brandon Constable seconded it and the motion passed. The Bowling committee was up next and Oliver Kozak gave a quick description on how it went. Brandon Constable added to the conversation that next year it should be held at the Delavan Bowling Alley. Then, the Bell Ringing/Holiday Care Shopping Committee gave a quick wrap up speech hitting a few major points like how fun it was and that they are willing to do it next year. Following the bell ringing and holiday shopping wrap ups, was the Heritage Hall Decorating Committee. Charles Dowty read an article from the newspaper regarding how festive and creative all the trees were. Next, was the Softball Reps. Report. Some members of the team gave a quick wrap up speech with an overall message that it went well. It was then discussed if the Jr. Leaders should give the Softball Committee their own separate charter for $953.11. Amanda Lee made a motion to give the Softball committee $953.11 for their own charter. Payton Rushing seconded it.

The Unfinished Business was the next item on the agenda. It started off with a wrap up of Kids’ College. Kendel Gustisha, Payton Rushing, and Brandon Constable gave a report of the classes they took or taught. They said it was a ton of fun and are going to definitely go back next year. Next, was the Music Fest wrap up. Payton Rushing gave a report and was proud to report that it was fun. The HOP (House of Pork) update was next. It was decided that we were purchasing a new trailer. It was also reported that some complications have occurred and the trailer will not be done for the summer flea markets but will be ready for next year. The final piece of old business was the approval of an applicant for the position of Southwest District Rep. Amelia Hayden, the applicant, gave a quick overview of why she should fill the Southwest Rep. position. Payton Rushing made a motion to make Amelia Hayden the South West Rep. Oliver Kozak seconded it and the motion passed.

The New Business was short and sweet. The first topic was a reminder of the Program Planned for the next meeting. Egg Olympics and Cookie Decorating Contest are the activities. Brandon Constable and Amanda Lee volunteered to run the Egg Olympics. Kendel Gustisha explained what the cookie decorating activity would consist of and welcomed people to bring in any extra materials they want. The cookies and frosting will be provided. Oliver Kozak made a motion to adjourn the meeting and Brandon Constable seconded it. The meeting was adjourned at 8:18pm and the next meeting will be on March 24th at 7pm at the Government Center.
# Walworth County 4-H Junior Leaders’ Association Attendance

**February 24, 2014**

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