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 – Whitewater 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 (Chelsea Dertz)
- Champion Pizza Sales Update (Geri Wells and Barb Nordmeyer)
- Other

NEW BUSINESS
- Fall Forum Report – Caroline Cornelison & Tammy Cadman
- Older Youth Trip (Club Activity) – Nancy Lee
- Wizard of Oz Arts Council Trip – Caroline Cornelison
- Key Leader Approvals
- Other

ADJOURNMENT

ANNOUNCEMENTS
Next Executive Board Meeting – January 14 at 7 p.m. at the Government Center (Junior Leaders to Lead)*
Next Senior Leader Meeting – Monday, January 26 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
### Walworth County Senior Leaders
#### Attendance
**October 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</td>
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<td>Elkhorn</td>
<td>Sally Morgan, Dan Morgan, Mariah Anderson</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>LaGrange</td>
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<td>Lake Beulah</td>
<td>Kelly Cleveland</td>
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<td>Lakeland</td>
<td>Diane DeBaere, Katie Adams</td>
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<td>Donna Sherman, Tracey Riley</td>
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<td>Sharon</td>
<td>Claire Hayden</td>
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<td>Spring Prairie</td>
<td>Brenda Harkness</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>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 Kruizinga</td>
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<td>Whitewater</td>
<td>Laurie Giorno, Linda Giorno</td>
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<tr>
<td>Guests</td>
<td>Jeff Markham—Horse and Pony</td>
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<td>UWEX</td>
<td>Chelsea Dertz</td>
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Our program this month is our Junior Leaders’ **Holiday Party**! Be eligible for door prizes by wearing a holiday hat or sweater to the meeting! ...And if you’d like to participate in the Grab Bag Gift Exchange, bring a wrapped unisex gift valued at $5. This party will feature member-led games, activities, silliness, and of course, food!

### Junior Leaders’ Association Agenda

**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
**UW-Extension Report** (Debbie Burkman)
**Committee Reports**
  *Bowling Committee

### Unfinished Business

- Fall Forum Report
- Banquet Wrap-up
- Bell-ringing, toy shopping, Holiday Care program reminders
- Historical Society Tree Take-down
- Sign-up Opportunities: Meeting Icebreaker/Mixers, Cloverbud Kids’ College Helpers
- Program Plans for 2015
- Other

### New Business

- Awards Committee Membership
- Girls’ Science Outreach Team Membership
- Next Meeting—Terrarium Construction, Details TBA
- Club Reports
- Other

### Adjournment

### Holiday Party

Game—Brandan Constable; Jokes & Riddles—Amanda Lee; Holiday Project—Madeline Eggert; Activity involving Food—Braden Kundert

### Announcements

Next Executive Board Meeting—January 14 at 7:00 p.m. at the Government Center (*Junior Leaders to Lead)
Next Junior Leader Meeting—January 26 at 7:00 p.m. at the Government Center
Walworth County 4-H Junior Leaders’ Association Attendance  
October 23, 2014

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<td>Lillie Cauffman, Charles Dowty, MacKenzie Constable, Brandan Constable, Oliver Kozak</td>
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October minutes will be available at the meeting.