WALWORTH COUNTY 4-H SENIOR LEADER’S ASSOCIATION MEETING AGENDA

Monday, September 22, 2014, 7:00 p.m. Government Center

A Junior/Senior Leaders’ Banquet Planning Meeting will take place at 6:00 p.m. in the County Government Center preceding the Association meetings for any Junior or Senior Leader who is interested in assisting with planning and decorating at this year’s event. This year is being hosted by the Central District and Southwest Districts.

A Teen Portfolio Workshop will be held at 5:45 in the County Government Center preceding the Association meetings for any Junior Leader who is interested.

JOINT MEETING WITH JUNIOR LEADERS’ ASSOCIATION

Presentation by 2014 CWF Delegate (Amanda Lee)
Presentation by the Out-of-State Exchange Participants
Presentation by National Shooting Sports Delegate (Leslie Reinke)
Presentation by Space Camp Delegate (Nathan Welsh)
Fall Promotion – Badger State Buddies Book

OPENING ACTIVITIES

Call to order – Sandi Pillman
Approval of Minutes/Correspondence – Brenda Harkness
Treasurer’s Report – Marlene Schoenbeck
Sunshine Report – Letha Kuecker
Nominating Committee Report – Lisa Brockman
UWEX Report – Chelsea Dertz

UNFINISHED BUSINESS

• Fair Week Centennial Celebration Wrap-up
• Youth Building/Pre-fair Judging Wrap-up (Letha Kuecker/Kathie Benhart)
• Extra Centennial T-shirts (Chelsea Dertz)
• House of Pork Update (Susan Clark)
• Open Leader Positions (Chelsea Dertz)
• Other

NEW BUSINESS

• Enrollment Information (Susan Clark)
• Budget Committee Meeting (Marlene)
• Fall Forum
• Leaders’ Banquet (Diane DeBaere)
• Champion Pizza Sales (Sally Morgan)
• Cookbook Sales
• Key Leader Approvals
• Other

MIXER

ADJOURNMENT

ANNOUNCEMENTS

Next Executive Board Meeting – October 8 at 7:00 p.m. at the Government Center (Senior Leaders to Lead)*
Next Senior Leader Meeting – Monday, October 20 at 7:00 p.m. at the Government Center—ELECTION NIGHT!
Walworth County 4-H Senior Leaders  
Tuesday, July 28, 2014  
Government Center

Meeting was called to order by President Sandi Pillman at 7:02 p.m.

The joint meeting started with a slide show presentation about **camp**. Caroline Cornelison reported that approx. 100 kids, including counselors, attended camp this year.

**State conference** delegates gave a presentation about their trip to Madison in June. They each brought something that symbolized their trip for them.

**CWF** Delegates Emily Cadman and Devon Frederick talked about their experience and gave a slide show presentation.

**Back to School Drive** Debbie Information will be in the Newsclip, Clubs and other associations could talk about contributing if they want.

**Secretary’s Report** from June was distributed. Report was approved through a motion by Kelly Cleveland and a second by Anne Synove

**Treasurer’s Report** was distributed. The Treasurer’s report was approved through a motion by Donna Kundert and a second by Barb Sommers.

**Sunshine Report** was given by Letha Kuecker

- Get Well cards to the following who had surgery:
  - Shar Fellmuth, co-leader, Whitewater 4-H
  - Barb Dowty, Sugar Creek 4-H
  - Kathy Adams (former General Leader, Bloomfield 4-H

**Sympathy Cards to:**

- David and Sharon Travis, former leaders of Sharon 4-H, Sharon’s brother passed away
- Family of Cliff Snudden, long time Linn 4-H leader, contribution made to “The Time is Now”. Thank you was received from Wife, Marilyn
- Family of Janet Mather, Harvestors 4-H, who passed away

**Congratulations Card to:**

- Jenny Wehmeier, family living educator at UWEX, awarded a “Leader in Education” award from Geneva Lake Branch of AAUW.

**UWEX** – Chelsea

**Important Upcoming Due Dates:**

- Club Pictures for Fair Tabloid – August 1

**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! The next meeting will be after fair.
Chartering Paperwork
Chartering paperwork will be mailed out to the contact person for each club/group shortly. Please keep an eye out for it and get ready to complete your club audit for the past fiscal year (July 1, 2013-June 30, 2014). Chartering documents will be due in the UW-Extension office by October 15, 2014. Please secure necessary youth signatures (those of your president and treasurer) as soon as you get the paperwork if they are heading off to college.

Girls Science Day
A huge thank you goes to all of the youth and adult volunteers who helped to make our 2014 4-H Girls’ Science Explorers Day a big success! The event was more than twice as big as in 2013 with a waiting list. Consequently, the committee will be looking at a slightly different format for 2015 to accommodate a growing pool of interest. Some mini-workshops (evenings or Saturday mornings) are in the works for the upcoming months.

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.

School Supply Drive
The Walworth County Volunteer Services office in conjunction with St. John in the Wilderness Church of Elkhorn will be sponsoring a school supply and backpack drive for families in need. Last year, 200 students were served and this year, the number is expected to be even greater. Many families in Walworth County cannot afford school supplies for their children and look or other resources for help. The Junior and Senior Leader Associations are invited to consider a monetary donation to support this worthwhile cause and give the youth of Walworth County a positive start to their school year. All names will be kept confidential.

Bankers’ Night
The Bankers’ Association asks that each 4-H Club provide an adult spokesperson to read off the names of members and awards over the PA system during the program. Please have that adult report with your club during line-up.

Milwaukee County Exchange
10-15 Milwaukee County youth will be experiencing life as a Walworth County 4-Her this year. On Saturday, August 30, they will have a whole day of fun planned! Activities they will experience are: archery, a presentation about “4-H and Beyond” by the ambassadors, working a 4-H Barnyard Adventure Power Hour, and attending the Walworth County Fair. Milwaukee County plans to host Walworth County next year.

Portfolio Workshop Set
A 4-H Teen Portfolio Workshop is scheduled for September 22 from 5:45-6:45pm in the County Government Center in Elkhorn. This workshop is open to any 4-Hers who have attended State 4-H Conference and are now interested in applying for the prestigious 4-H Key Award or trips to Citizenship Washington Focus, National 4-H Congress, or National 4-H Conference. 4-Hers in our county become eligible for these national trips and the Key Award by attending State Conference and then completing the portfolio process.

During the Teen Portfolio Workshop, members will learn what needs to be included in the portfolio and gain ideas for how to best showcase their years of 4-H project work, service, and leadership in a concise document. Portfolios will be due in the Extension office by November 7 at 5:00pm. Interviews for trips will be held on a date to be announced.

Centennial Update
Mary Kaye Merwin and Ginny Hall are here to have you look over information that has been submitted, and also to thank everyone who has gotten their names and history turned in. If you have not done this, please do it immediately.

Youth Building—Letha Kuecker Panels need some painting will be painting Thursday at 6:00 p.m. The Junior Leaders are being asked tonight to help. They have asked the fair board to paint the floor; have not heard back yet. Set up for prefair judging will be Tuesday the 12th at 8:00 a.m.
House of Pork Financial Statement handed out. Next flea market is August 10th and they are desperate for help. They are also getting ready for fair. Wondering about how many sandwiches they will need for the lunch? Guess is probably about 100.

Out of State Kathie Went to Stearns County, Minnesota they will be coming here next year.

Executive Board Strategic planning report Sandi Did brainstorming about the surveys that were done a year ago they want everyone to be very aware of the fact that what we do does make a difference.

County Shoot Off Caroline. 114 registered shooters. Many shot more than one event. The youth leaders (16 or so of them), helped with logistics that went very well and Lake Beulah did concessions.

Mixers...do we want to continue them. A signup sheet was passed around

June is Dairy Month Winners—Chelsea. 1st—Big Foot Pioneers, 2nd—LaGrange, 3rd--Springfield Participation—Elkhorn, Flamethrower, Harvestors, Lake Beulah, Richmond, Sharon, Spring Prairie and Whitewater

Cornelison Fund Caroline asked that the $330 in the fund be transferred to the shooting sports account so they can use the money. Transfer was approved through a motion by Brenda Harkness and a second by Kelly Cleveland to transfer the $330 to the Shooting Sports account.

Banquet November 9th, 2014 at 1:00 It will be held at the same location as last year, First Lutheran Church in Elkhorn.

Demo Derby at Fairgrounds Chelsea. Do we want to help with food serving and cleanup of the grandstand? May 29-30 there will be a demo derby at fairgrounds. We could bring the house of pork there, or they would provide food for us to sell. Chelsea will get more information on this and get back to us. Maybe get a written proposal so we know what is expected. It is thought we could make approx. $2000 for the two days.

Key Leader Approval Chris Jones for Leadership area. Chris was approved as Key Leader through a motion by Marlene Schoenbeck and a second by Anne Synove.

Executive Board Please meet in the conference room for a quick meeting after this meeting

Linn 4-H will be having an ice cream social from 6-8 on Friday, August 8th at Linn Fireman’s Park. Face Painting and games for kids will also be there. This is to celebrate the centennial.

Next Senior Leader meeting will be Monday, September 22nd at 7:00 p.m.

Motion to adjourn by Betty Baerwald, Second by Kelly Cleveland
Meeting adjourned at 8:30 p.m.

Respectfully submitted,
Brenda Harkness, Secretary
## Walworth County Senior Leaders Attendance
### July 28, 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>
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<td>Flamethrowers</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, Bonnie Cornue, Chris Jones, Nean Frederick</td>
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<td>Lyons</td>
<td>Barb Sommers</td>
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<td>Richmond</td>
<td>Bill Marquart</td>
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<td>Ridge Prairie</td>
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<td>Sharon</td>
<td>Anne Synove, Laura Vanderveen</td>
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<td>Spring Prairie</td>
<td>Brenda Harkness, Betty Baerwald, Jan Ellsworth</td>
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<td>Springfield</td>
<td>Letha Kuecker, Rachelle Haacker</td>
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<td>Sugar Creek</td>
<td>Marlene Schoenbeck, Caroline Cornelison, Jodi Swatek, Sue 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>
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<td>Whitewater</td>
<td>Laurie Giorno, Linda Giorno</td>
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<td>Guests</td>
<td>Al Issepon (Shooting Sports)</td>
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Presentation by National Shooting Sports Delegate (Leslie Reinke)
Presentation by Space Camp Delegate Nathan Welsh
Fall Promotion – Badger State Buddies Book

JUNIOR LEADERS’ ASSOCIATION AGENDA

Call to Order (Maria Vigueras/Emily Cadman)
Pledges (Leslie Reinke)
Approval of Minutes/Correspondence (Kendel Gustisha)
Treasurer’s Report (Charles Dowty)
UW-Extension Report (Debbie Burkman)
Committee Reports
   *Softball Commission Reps (Charles Dowty & Reps)
   *Bowling Committee
Ambassador Team Report

UNFINISHED BUSINESS
- Wisconsin Pork Shoppe Wrap-up
- Pre-Fair Judging Wrap-up
- Fair Week Wrap-up
- Fair Centennial Wrap-up
- Other

NEW BUSINESS
- Fall Forum
- 2014 Junior-Senior Leaders’ Banquet
- Planning for 2014 Junior Leader Programs will be next month!
- Club Reports
- Other

ELECTION of 2014-2015 OFFICER TEAM

ADJOURNMENT

Program: Guest Presentation about Africa by Lisa Konkel

ANNOUNCEMENTS
Next Executive Board Meeting – October 8 at 7:00 p.m. at the Government Center (*Senior Leaders to Lead)
Next Junior Leader Meeting – Monday, October 27 at 7:00 p.m. at the Government Center
Walworth County 4-H Junior Leaders’ Association Meeting Minutes  
Tuesday, July 28, 2014  
Government Center

Maria Vigueras called the meeting to order at 7:30 p.m. on July 28th after the joint meeting with the Senior Leaders Association. Maria Vigueras read the minutes from March as they had not been approved yet. Oliver Kozak made a motion to approve the March minutes as read, and Travis Cadman seconded it. Maria then proceeded to read the minutes from April as they had not been approved either. Oliver Kozak made a motion to approve the April minutes as read and Theresa VanSchyndel seconded the motion. The June minutes were read and Devon Frederick made a motion to approve the June minutes as read, Travis Cadman seconded the motion. The treasurer report was read there was one payment of $300.00 to out of state exchange and the ending checkbook balance was $15,118.89. Oliver Kozak made a motion to approve the treasurer’s report as read and Theresa VanSchyndel seconded it. Debbie gave the extension report and also said the Girls Science Day went well and strongly encouraged the girls to step up and be counselors next year. The nominations for offices were held open and Kendel Gustisha and Emily Cadman are set to run for Presidency. The Vice President position is being run by Charles Dowty. The candidates for secretary include Leslie Reinke, Devon Frederick, and Lille Cauffman. Lille is also running for the Reporter position. Travis Cadman and Devon Frederick are running for the Treasurer position. Amelia Hayden is running for the Parliamentarian position, and the elections will take place at the September meeting. Lille Cauffman, Sydney Anderson, Devon Frederick, and Theresa VanSchyndel gave the softball report. They all said they had a fun and great season. All camp counselors who were at the meeting stood up and gave the camp report saying it went really well this year, and hope more people become counselors.

Then we moved onto unfinished business Maria Vigueras and Amelia Hayden talked about the Girls Science Day explaining what they taught and or did for the day to be a success. Maria Vigueras also briefly went over the Pork Shoppe Plans for state fair in regards to people who signed up, and transportation. Then we moved onto the Power Hour Plans for the Fair. Volunteers were asked for to help for the time slots and Lille Cauffman, Peyton Rushing, and Emily Cadman said they would all help. The date to decorate the youth building was set for August 19th at 5:30, everyone was encouraged to come and help, and enjoy a campfire afterwards. Maria Vigueras went over some Centennial Fair Activities Reminders including the Parade the day the fair starts. Other business that was discussed was the lack of help for the House of Pork on Aug. 10th volunteers were asked for.

New business included asking for help during the week of judging including Cloverbud Judging, Assistants, Runners, and Check-in. Out of State Exchange gave a report on their trip. Theresa VanSchyndel said it was a lot of fun, and more people should get involved in the program. Maria then discussed what happened at the last executive board meeting. They worked on how to get more kids to be involved and come to the meetings. Their solution was more activities, one at the beginning and end of the meeting. Then Lille, Devon, and Amelia talked about their club picnic as it was something they were doing. Maria Vigueras commented that her club was making a centennial banner. Other New business was finalizing Leslie Reinke’s National Shooting Sports Scholarship. Travis made a motion to give Leslie $200.00 for her National Shooting Sports Competition and Oliver Kozak seconded it. There was discussion on what our program would be for the September meeting and it was decided that Mrs. Konkel would give her presentation on Africa. There was also a motion made by Peyton Rushing to give $200.00 to the “Back to School Drive” and Travis Cadman seconded it. Travis Cadman made a motion to adjourn the meeting and Oliver Kozak seconded it.
### Walworth County 4-H Junior Leaders’ Association Attendance
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