Calumet County 4-H Leader’s Council Board of Directors
Wednesday, February 11, 2015 – 7:00 pm, Room #017
Leaders Council Board Minutes

Members Present:
Andrea Braatz
Debbi Calaway
Tami Gasch
Dean Gebhart
Brian Lisowe
Janet McCord
Jodi Schwarz

Members Absent:
Austin Dawson
Vince Moehn
Todd Roehrig
Chelsa Schneider
Amy Smith

AGENDA ITEMS/DISCUSSION/ACTIONS

Call to Order/Pledges
Approval of the Agenda

MOTION 150201: Moved by Brian, seconded by Dean to approve the agenda
Motion passed

Secretary’s Report – Janet (5 min.)

Treasurer’s Report – (5 min.) – Financial Detail & Checkbook
See report.

MOTION 150202: Moved by Jody and seconded by Debbi to approve the Treasurer’s Report.
Motion passed.

Business (70 min.)
1. Organizational Planning – (15 min.)
   a. 2015-2016 Budget: There are individuals recruited to assist with the budget planning, and someone who is staying on the Board should attend the budget meeting.
   b. Board Member Recruitment: Need to find four people, 3 for 3 year term and 1 for a 2-year term. Board members are requested to recruit leaders to run for the board. An article will be put in the newsletter.

Business
2. County Level Programs
   a. 4-H New Volunteer Orientation:
      i. Jan. 29th - 1 Attended, but two had registered
      ii. Next opportunity: Sat. April 23rd, 7-8:30 pm
   b. 4-H Speaking Contest: Tue. Feb. 24th 6:30pm
      i. Registered: 4 youth
      ii. Jodi and Tami will volunteer at the event
      iii. Judges are in place
   c. 4-H Trips, Key Award, & Camp Staff Interviews - Thur. March 26th (6:00 & 7:00 pm)
      i. Application Deadline: March 10th
ii. Youth Conference Chaperones and Amy will conduct Youth Conference Interviews, camp staff will conduct camp counselor interviews, and Janet, Debbi, and Vince have volunteered to help where needed.

d. 4-H Spelling Bee Update: due to lack of interest, it will be removed from the calendar.

e. 4-H Project Day: Sat. April 11\textsuperscript{th} – Calumet 4-H Members ONLY –
   i. Deadline to register: March 30\textsuperscript{th}
   ii. Update: 12 sessions are scheduled!
   iii. Please Help Promote!!

f. 4-H Demonstration Contest: Tue. April 28\textsuperscript{nd}, 6:30pm
   i. Need 2 volunteers to oversee event! Jodi volunteered.
      Need one more.

g. 101 Hours of Community Service:
The 100th anniversary 100 hours of service was popular so the idea is to up it to “101 hours” for the 101st year of 4-H. This will be announced in the newsletter.

### Business

3. **Raising & Managing 4-H Funds**
   a. 4-H Dance & Silent Auction Report – *Dean (Auction), Vince, & Amy*: See the report.

### Business

4. **Marketing & Promoting 4-H programs**
   a. 4-H Summer Assistant Duties: Are there particular duties needed other than what is normally on the job description? Cloverbud camp has been requested, and a day-camp as an alternative.

### Committee Reports (5 min.)

1. Teen Leaders – Chelsa & Austin: Teen Leader Board Members were not present for the meeting. There were 5 that attended their last meeting, and a pancake breakfast Meuer Farm, but they need 10 youth plus parents. There was some discussion about how to make it more appealing to teens, since there are about 100 youth in the age bracket.

### Educator’s Report

1. Summer & Adventure Camp Volunteers Needed! If the summer camp volunteers come back we are covered. Need a male volunteer for Adventure Camp at Upham Woods, and we can also have a female volunteer although Andrea can also go.
2. Calumet County 4-H History: It would be good to update the history of CC 4-H.
3. 4-H Opportunities with Surrounding Counties: There are some projects that don't have project leaders, so there are some other counties with projects that are open to youth in CC.

### Adjournment

**Next Meeting:** Thursday, March 19th at 7:00 pm

**MOTION 150203:** Moved by Dean and seconded by Debbi to adjourn.