

**Calumet County 4-H Leader’s Council Board of Directors Agenda**

## January 25, 2017 – 7:00 pm, Room #017

**2016-2017 4-H Leaders Council Goals:**

* Update bylaws to reflect legal status
	+ - Work with Extension Office to assure a smooth transition of staffing
		- Incorporate more youth in all levels of 4-H

## Present: Nicole Hickinbotham, Becky Fischer, Dean Gebhart, Todd Roehrig, Tami Gasch, Brian Lisowe, Will Brietzke, Dean Gebhart

**2016/17 Remaining Meetings**

Wednesday, February 22

Wednesday, March 22

Wednesday, April 19 (Annual Council Mtg)

May no meeting

Tuesday, June 6

Wednesday, July 19

Tuesday, August 22

Wednesday, September 20

**Call to Order/Pledges – Nicole**

**Approval of the Agenda – Nicole**

**Motion 170101 Moved and seconded to approve agenda. Motion Carried.**

**Secretary’s Report - Jody**

**Treasurer’s Report – Brian Motion 170102 Moved and seconded to approve report.**

**Business**

1. Organizational Planning
	1. nEXT update
	2. Board member recruitment
	3. **Rural Insurance Liability Policy Renewal Motion 170103 Moved and Seconded to approve payment.**
2. County Level Programs
	1. Annual Club/New Volunteer Training Update New dates due to weather - Feb 1st and 20th.
	2. 4-H Camp
		1. Camp Counselor applications/interviews - 8 youth involved.
	3. 103 Hours of Community Service Guidelines-see new rules
	4. Speaking Contest – February 28, Jody has judges lined up.
	5. Wisconsin 4-H Hall of Fame Nomination, application due May 20, board nominated Ron Richter for this year.
	6. 4-H Ideas at Work: Reviewed the following submissions. No action taken. Tami to see if person who submitted is willing to help coordinate items ii and iii.
		1. Cloverbuds fair entries
		2. Demonstration contest winners present at county fair
		3. Project Runway at Fair for clothing project members
3. Raising and Managing 4-H Funds
	1. 4-H Dance/Auction update-**Motion 170104 Moved and Seconded to approve funds**.
		1. $200 start up cash needed for dance, $100 for ticket sales, $100 for silent auction
	2. Semi-Annual Audit update, audit completed by Nicole and Becky.
	3. Foodstand Coordinator replacement process, see job description/application, to be posted on 4-H website, and advertised in the newsletter.
	4. American Spirit Trip additional scholarships **Motion 170105 Moved and Seconded to approve funds for the additional 2 youth going on this trip - $200 each youth**.
4. Marketing and Promoting 4-H Programs
	1. Will shared that the teen leaders are marketing their organization by members visiting each club over the next few months.

**Adjournment Motion 170106 Moved and Seconded to adjourn.**