

## August 28, 2017 Adult leaders Meeting Minutes

Meeting was called to order at 7:30pm by President Roxanne Klossner. Pledges were led by all. There were 14 clubs represented at the meeting.

Kristin Bansley from the Green County Fair board talked about selling raffle tickets as a fundraiser for the fairgrounds. Money raised would be used for improvements to the fairgrounds. Fair office has more tickets to sell.

Guest speaker Austin Skibbe talked about his trip to 4-H Space Camp. Royce Brauer talked about his trip to the WI 4-H & Youth Conference and Adventure Camp.

Treasurer's report was given by Josh Montgomery. Addition that was not on the financial statement: WI 4-H Foundation Endowment Account Balance is \$8737.44. Secretary report was approved as read.

Request was made from the Green County Fair for a new 4-H Flag to be flown at the fair office during the fair. Krista Bethke moved to buy the flag and fly at the fairgrounds. Mike Marean 2nd. All approve.

Request from Christopher Smith of Washington Center for the adult leaders to fund two rock hammers and eight sets of safety goggles. Total cost \$112.36. Amount would come from special funding. Krista Bethke moves to approve the funding with Tara Ace 2nd. After further discussion and a request from Ben Swedlund for a small presentation from the kids, motion passes.

Ellen had help cleaning out the storage room and supplies in hallway were for the taking.

Standing Committees had nominations with new members joining. Awards and Recognition Committee: Theresa Bernstein, Clarence Bridge Pioneers; Ryan Andrews, Next Generation. Cloverbuds Committee: Ann Goers, Washington Center; Christina Johnson, Next Generation; Debbie Myers, Next Generation. Promotions & Marketing Committee: Deb Myers, Next Generation; Tina Straws, Next Generation.

York and Cheese Country Clovers will be having their record books audited by September 11.

Adult Volunteers are needed for the 4-H Record Book Audit review nights September 19, 20 and 21. Awards and Recognition Ceremony is Saturday, November 11 at 1:30. Christina Johnson will recruit one adult leader and community member for the Travel Experience interviews.

Meals on wheels service project - check on a date.

Exploring 4-H Day is Saturday, September 30, Noon to 3pm at the fairgrounds. Posters are out in laundromats and gas stations.

Horse committee needs more members. One committee member is returning.

Lukas Wymer said goodbye and thank you.

4-H enrollment guide is out and leaders are encouraged to have members and new members read the information packet. The UW-Extension Office will only deal with contact information provided in the case of split families.

All Committee Night is Wednesday, October 18, 7:00-8:30pm.

New Family Orientation is Thursday, November 16 from 6:00-7:30pm.

National 4-H Week Promotion Display contest - Your club needs to register their site by Friday, September 29 at noon.

Green County Fair Dates: July 18-22, 2018. Herdsmanship and Junior Exhibitor Premium Checks were handed out after the meeting. Green County Fair Board has updated some rules for meat animal auction and dairy. Please review these with your youth to make sure they understand the changes. Contact the fair office for more information regarding this matter.

Ben Swedlund moved to adjourn the meeting at 9:23pm and Ryan Andrews seconded.

Next Meeting Monday, October 2, 2017 at 7:30pm.