

Leaders Association Meeting Minutes

June 15, 2009

- I. Meeting called to order at 7:06pm
- II. Pledges recited
- III. Roll call. Members present: Verne Gilles(Woodland Workers), Terri Bahe(Friendly Valley), Frank Lovejoy(Gitche Gumee), Kelli Tuttle(Drummond Explorers) , Tia and Scott Stai(Gitche Gumee) , Theresa Kummerow(Fair Secretary/Friendly Valley) , Anna Fridsma(Ino Valley) , Kim Fridsma(Ino Valley) , Donna Ganson(4-H Office) , Tammy Bretting(Hillcrest- Mt Valley), Ian Meeker (4-H Office) , Glory Bizub (Ino Valley) , Kathy Huybretch (Pine Creek), Lynn Faulkner (Hillcrest-Mt Valley)
- IV. Community input: none
- V. Secretary's report: notes read by Kelli Tuttle. Quorum was not reached at the May meeting, so not official minutes.
- VI. Treasurer's report: delivered by Verne Gilles. Motion to approve made by Anna, seconded by Glory. Approved.
- VII. Correspondence: Thank you letter read from UW Foundation for the Leaders Association (LA) donation of \$553.50 for the 4-H fund.
- VIII. Committee Report
 - A. Food Booth: Ino Valley needs list of items ordered for food booth in 2008. Verne will deliver list to Anna. A new milkshake machine has been purchased. Sign up sheet for club food booth work times will be printed in July newsletter.
 - B. 4-H Summer Camp: Currently charging \$80, but actual cost is \$82 per camper. Bayfield & Ashland Co LA will absorb increase. Other possible sources of funds include the Milk Marketing Board and Ashland Rotary had contributed \$300.00 to help with camp counselor training costs. There are still slots available for 10 kids.
- IX. Old Business
 - A. Raspberry Island Project: Planting went well. Maintenance groups will begin going out June 16.
 - B. Midyear Treasurers Meeting: Value of a meeting for club treasurers was discussed. Club leaders are asked to talk to their club treasurers and the 4-H office will do the same to gauge interest. Items to discuss at potential meeting include Form 990.
- X. New Business
 - A. Fair Packets: Distributed at meeting.

DEADLINES: OPEN CLASS – JULY 20 JUNIOR CLASS – JULY 27

Changes noted by Theresa to fair in 2009

- Costs are now \$15 for exhibitor (including Cloverbuds), \$25 if late.
- Volunteers receive a free pass (food booth does not count)
- Different camping form
- No generators are allowed in primitive campsites
- Certified active leader forms will be sent by 4-H office to each leader. This will entitle leader to a free pass.
- Gate 3 will be open for vehicles on Thursday noon-7pm and Sunday 5-7pm only. No vehicles allowed otherwise due to safety concerns. Food booth items can be dropped off at other times at the fair office and carts will be available for delivery of items to booth.
- Open class entry forms can be found as a pdf on the Bayfield Co. website and also in the fair paper.
- Clubs are asked to submit one check for exhibitor fees. Please don't send individual checks.

B. Cloverbud Camp: Set for June 17th at Memorial Park in Washburn from 10-2. 17 kids are registered. Anna demonstrated 'I spy' game.

C. Leader Report Form: Discussed under fair changes. 4-H Leaders are asked to list their time spent annually and will receive a free pass to fair.

D. Summer Updates:

- Ino Valley: Volunteered at the animal shelter recently – donated food, toys, etc. Also planted sensory garden at Court Manor. Selling candy bars as fundraiser.
- Hillcrest Mountain Valley: Recently went shopping for BRICK. Planted flowers at WWII memorial at Barksdale Town Hall. The Vernon's have planted a community vegetable garden for the BRICK. They welcome any 4-H to come and assist with maintenance and harvest. Their farm is located on Cherryville Road. Cheq. Easy Riders is having a horse show on June 20th with emphasis on horseless horse for 4-H'ers. Northern District 4-H show (5 county region) may be having their annual show at the fairgrounds in 2010.
- Friendly Valley: Completed garbage pickup in May and had a hike/picnic meeting in June.
- Ashwabay: Having 'old game' meeting in June.
- Gitchee Gumme: Many project meetings as they gear up for fair season.

E. July Meeting is set for TUESDAY July 28th at 7pm at AARS.

F. Other:

- A volunteer superintendent is needed for the fair. This person coordinates and schedules all the volunteers. They will earn a free pass and \$100.
- Ticket sellers are also needed. Groups can earn \$5/hour per person.
- Verne asked for volunteers for the Dairy Breakfast. The Chequamegon Ag Society will not be organizing the farm show. 4-H will be taking over this responsibility.

XI. Adjourn at 8:10pm