

Bayfield County 4-H Leaders
Executive Board Meeting
Monday, October 16, 2007 Ashland Research Station

President Kim Pearce called the October executive board meeting to order at 7:00 pm at the Ashland Research Station. Pledges were led and roll call taken. Board members present were Verne Gilles, Kim Pearce, Julie Stipetich and Ian Meeker. The September minutes and treasurer's report will be approved at the annual meeting in November. A thank you letter from Frances Seefeldt was read. Frances thanked the leaders for sponsoring her participation in the Pathfinders program at Northland College this summer.

OLD BUSINESS

Older member interviews were held Saturday, September, 29. Interview team members were Verne Gilles, Julie Lupa, and Sandy Rau. The interview team was very impressed with the youth participating. Verne stated the day went very well.

The **4-H awards banquet** will be held Saturday, October 20, at 6:00 pm at the Washburn Elementary School. The location of the banquet has been changed due to a conflict with another event at the Benoit Community Center. The Woodland Workers and Hillcrest Mountain Valley clubs are in charge of set up for the evening.

Science, Engineering and Technology Focus Project committee will meet in the future to begin planning activities for the new 4-H year. Anyone interested in helping plan events should watch the newsletter for meeting dates.

NEW BUSINESS

Board members went through the **2008 calendar** to begin preparing a draft of activity dates. Ian suggested inviting leaders of special interest groups to meet together with Donna and Ian to facilitate planning activities and clarify expectations for groups. This idea will be discussed at the annual meeting.

Verne will have an **annual budget** report for the annual meeting. Ian suggested considering a line item for project support or other ideas for dedicated funds such as Superior Days, Arts Camp or State Fair. This suggestion will be discussed further at the annual meeting.

Verne Gilles made a motion to present the **Key Award** to Kaitlyn Colgrove and Justin Reto. Motion unanimously approved.

The **November annual meeting agenda** was reviewed and approved. Executive board elections for treasurer and vice president will be held at the meeting. Leaders will be encouraged during the next year to establish by-laws for their clubs and use EINs for

their club finances. The Annual Meeting will be held Monday, November 26, at 7:00 pm at the Bayfield County Courthouse.

Executive board meeting adjourned.

Respectfully submitted,

Julie Stipetich, Secretary