

Bayfield County Leader's Association
"The Workshop" Oulu
Monday, February 16th 2009

The February meeting was called to order by Vice President Kelli Tuttle at 7:08pm, pledges were recited and roll call was taken. The following members were present: Kim Pearce, Verne Gilles – Woodland Workers. Daniel Brauer – Ino Valley. Kelli Tuttle – Drummond Explorers. Graham Garfield – Marengo River Rats. Jean Janisch, David Janisch, Ann Glavan, Shelly Lovejoy, Frank Lovejoy, Tanya Koehler, Matthew Stai, Tia Stai, Scott Stai, Bill Kovaksi, Clynt Schmidt, Neal Milam, Shelli U, Eunice Laakso, Steven K, Fred Strand, Lisa Weiss, Scott Weiss, Rudy Listing, Renae Strand, Cathy Carlson, Misel Williams, Jack Nelson, Arlene Nelson, Bonnie Nelson, Margie Falter – Gitche Gumee. Allan Pribnow, Connie Pribnow, Whispering Pines

A motion to accept the secretary's report as printed in the newsletter was made by Verne, and seconded by Kim, motion carried.

Verne read the treasurer's report and a motion was made to accept the report by Kim and was seconded by Tia, motion carried. Correspondence: There was small discussion about a mini grant application, this was put aside until our next meeting.

COMMITTEE REPORTS

Focus Project-Science Engineering and Technology(SET): there was discussion about members interested in joining this committee. There was discussion about last years SET day. New wind education is something new to teach. Looking for people to get trained in Minnesota. Discussed possible committee meeting. We also discussed a focus SET project, Aerospace? There will be a state shoot in Madison during Youth Conference.

Shooting Sports: Ian reported a need for a more accurate inventory of the all the Bayfield County Shooting Sports equipment. All active Shooting Sports leaders were mailed an equipment inventory form which they were asked to return by March 13th. Allan gave Ian a partial list of inventory of the equipment. Ian discussed the importance of all 4-H clubs and committees that handle money, that 4-H money is considered public money. Therefore, all deposits and withdrawals related to 4-H, need to be verifiable through a recognized 4-H bank accounts accompanied by receipts for all transactions. Allan passed out a handout that consists of a list of purchases made by Al that he asked reimbursement for in January of 2002. Allan discussed some confusion with the ownership of some rifles. Ian said this issue doesn't need to be solved today. Allan said the he was fired as a 4-H leader because of accusations made by Ian of taking 4-H money and putting it in his personal account. Clarification: Allan Pribnow was dismissed as a 4-H Leader for not upholding his 4-H Leader Agreement. In June of 2009 Allan met with State 4H Volunteer Specialist Sue Pleskac and Ian Meeker to outline the necessary changes necessary to bring him back in compliance with his agreement. This agreement was not fulfilled and led to