

**Dodge County Leader's Association
Executive Board Meeting Minutes
May 18, 2004**

Attending: Linda Behling, Gert Grebel, Julie Guenterberg, Laurie Hron, Charlie Lindegarde, Deb Merfeld, Diane Neff, Jane Schmidt, Sally Schoenike, Penny Seaver, Betty Tietz, Helen Weisensel

Absent: Lucas Caine, Nicole Dougan, Pat Hahn, Carrisa Schulz, Janet Zander

President Deb Merfeld called the meeting to order at 7:07pm.

Secretary Report

The Secretary's report was read and corrections were made. A motion was made and seconded to accept the minutes. The motion was approved.

Treasurer Report

Helen reported the balance in the checking account and in the money market. No bills were presented.

AGENDA ITEMS

Summer Agents Sally reported that the Summer agents start on May 24.

Fair Food Stands 3 slots are still open

Pizza for Pizza Wagon Julie made a motion to leave the pizza decision to Ruth Lindegarde; Betty gave a 2nd. The motion passed.

Fair Help Schedule Call Sally if you can help.

Fair Saturday Night Activity Charlie made a motion to eliminate the Saturday night activity for 2004. Penny gave a 2nd. The motion passed.

Fair Fish Pond Janet Zander is looking for help in 2 hour shifts. Each club is asked to donate a \$5-\$10 gift for the fish pond.

Youth Building Bathrooms There is a zoning hearing Thursday.

General Leader Sharing Cancelled; will be rescheduled for the fall.

Race 50/50 Ticket Sales Only Leipsic signed up. The remaining dates were returned to the Fair Association.

Special Emphasis Activities "Feast by the Fire" is scheduled for Oct. 2 at Marshaven, 4-9pm.

Leader Training Judged successful. Recommended that we make this an annual event.

Vision to Action planning Planned for Saturday, Oct. 9, 9am - 3pm Recommend that all clubs send at least 1 youth and 1 adult. Anticipate 50-60 attendees. Rock River Royals have volunteered to make and serve food (Laurie Hron). Jane Schmidt moved to have the Leader Association pay for the lunch. Diane Neff gave a 2nd. The motion passed.

Family Picnic Scheduled for July 23. Still need people to help.

Shooting Sports Judged to be going well. Summer activities are planned. Diane noted that no one is certified to teach Shotgun or Trap Shooting in Dodge County.

4-H Leaders's Association Constitution Committee The following have volunteered for the committee: Charlie Lindegarde, Penny Seaver, Allan Roll, Iris Steffen, Ann Oelke, Sherry Helmer, Diane Neff. No meeting date or deadline for results has been set.

Jim Fanta's Retirement Sally requested that we allow these funds to be processed through the Leader Association checkbook. Jane Schmidt moved to help with the event and run the funds through the Leader Association. Helen gave a 2nd. The motion passed. Jane Schmidt moved that the Leader Association purchase a gift towards Jim's retirement. Laurie Hron gave a 2nd. The motion passed. Penny made a motion to set the amount at \$100. Jane Schmidt gave a 2nd. The motion passed. Jane Schmidt & Deb Merfeld volunteered to purchase the gift.

Thrivent matching dollars Sally explained that both the Eastern & Western district could be willing to match food stand dollars to donate towards the Endowment Fund. Charlie moved that we apply to both organizations. Penny gave a 2nd. The motion passed.

Thrivent Special Project Sally explained that the entire Dodge County organization has indicated that they would be willing to match up to \$5000 as a special donation to the Youth Building project. The 4-H Leaders would need to participate in an event to raise this money before Oct. 31, 2004. Penny moved that we work with them to see if we can put this together. Betty gave a 2nd. The motion passed. Betty, Diane & Jane volunteered to meet with Thrivent.

Other Business

Jane Schmidt volunteered Sinnissippi to serve Strawberry Sundaes to the County Board on June 15th. One more session for Youth Protection will be held on June 30 for 2 summer agents and 10 more leaders. Julie & Deb volunteered to lead it. The Amish trip is scheduled for July 30. Planter contest will include FFA entries and prize money has not yet been resolved however the Watertown Badgers may be interested as a memorial to Joyce Williams. Penny moved to discontinue the 4-H calendar for this year. Laurie gave a 2nd. The motion passed. Charlie moved to adjourn the meeting. Penny gave a 2nd. The motion passed and the meeting was adjourned at 8:42pm.

Next Meeting:

The next meeting is scheduled for

Respectfully submitted,
Julie Guenterberg