



4-H BOARD MINUTES



Adult Leaders Board Minutes Wednesday, June 11, 2008

Call to Order on Wednesday, June 11, 2008 at 5:30 pm. Present: Sue Havel, Chris Kay, Jeanine Hembel, Barb Landowski, Ron Kruger, and Cyndi Frea. Absent: Karen Gosser and Dawn Kuelz.

Agenda Approval & Additions State fair entry transportation added to the agenda by Cyndi. Agenda approved motion by Chris and second by Cyndi.

Secretary's Report minutes were enclosed with agenda. Minutes accepted as written.

Treasurer's Report was presented with the amounts stated as accurate but the posting to individuals subject to change after Cyndi receives clarification from Dawn. Report accepted under those conditions, motion by Barb and second by Ron.

Correspondence none

Junior Leaders No meeting scheduled for July. The cardboard congregation raised \$2370 for Habitat for Humanity. The Rock County 4-H youth will be in Door County from July 8-11. The Junior Leaders plan to meet with them on one of the days. Junior Leaders are planning a campout potluck on July 17 at Bit O' The Door.

Business

- **State Fair Entry Transportation** – Discussion on transporting a large item to State Fair. Dawn has reserved the county van for transportation and has contacted the individuals involved. Motion by Cyndi to ensure the transportation for the first ten State Fair entries received regardless of size. Second by Ron. Discussion on clarification for future State Fair entries to prevent similar problems. Procedure for transportation of entries to the State Fair should be listed in the "Shore to Shore". A statement explaining the procedure should be given to each State Fair qualifier along with the ribbon. Better communication with judges and participants.
- **New Board Member Search** – Discussed who will make contacts to prospective board members. Sue will contact Tonya Laurent. The board will ask Dawn to contact Karen Rittle and Karen Gosser to contact Lisa Bley. Barb Landowski has agreed to stay on the board. Two new board members are needed.
- **Youth & Adult Leadership Retreat Proposal** – Discussed the retreat proposal. The board would like to see a downsized version of the same type of program. A Friday – Saturday event would likely draw more participants. The leadership topics

looked interesting, especially the "Leadership Transition: Member to Leader" and "There's a Monster at the End of this Meeting". Several board members would be interested in attending, not all would like to participate in the ropes course. **Considerations:** age group middle school, high school, and adult; minimum attendance of 25; registration deadline; options for partial participation (skipping the ropes course or skipping the first night); board paying for 50% of cost.

- **Recognition Banquet** – Sunday, October 26 at noon.
- **Future meetings** – Change the meeting date if Dawn is unable to attend. The board needs clarification and current information about specific issues in order to make decisions.

Next Meeting is Wednesday, July 9th at 5:30 pm.

Adjournment at 6:22 pm motion by Chris and second by Sue.

Submitted by Jeanine Hembel

OPPORTUNITIES

WHITEFISH DUNES SERVICE PROJECT DAY

All Door County 4-H'ers are welcome to join a group of 4-H'ers from Rock County (southern Wisconsin) on **Wednesday, July 9** at **Whitefish Dunes State Park!** The 4-H'ers from Rock County are on a Service Learning Trip and would like to invite our 4-H'ers to join in as they spend time at the park and do a little community service too! Meet at the park's Visitor Center entrance around **9:00 a.m.** to join in on the project! For more information, contact Dawn at the Extension Office.

DAIRY PROMOTION MATCHING FUNDS

The Door County Dairy Promotion Council provides funding for groups that do promotional activities that feature dairy products. If your group does some activities that relate to dairy promotion, you could receive funding from the council. For more information on the funding or to obtain an application, contact Donna Henderson, Extension Office (746-2260). The deadline for applying is **July 15!**

