

Douglas County 4-H
Adult Leaders Association Meeting
January 14, 2008
Northwestern High School

Attendees: Lorrie Gunnerson, Becky Nordskog, St Croix; Jeanette Rantala, Horses R Us; Stephanie Kroseman, Independent; Sheila Fillmore, Dara Fillmore, Eagles; Nancy Collins, Ian Deterling, Trisha Garland, Scott Luostari and Jennifer Kroll, Clover Country; Cindy Greely, Tigers Pride

Meeting called to order by President Scott Luostari at 6:35 p.m.

Secretary's report read by Cindy Greely. Nancy C. moved to accept the report and Lorrie G. seconded the motion. Motion passed.

No treasurer's report.

Old Business:

Sarah applied for and we received a grant from General Mills for \$2,500. This will help with the county budget cuts to 4-H project literature.

United Way Grant: We asked for more money but have not heard back from them yet. Stephanie brought up the Rotary Club (dragon boat festival) is another option for grant money.

2007-2008 budget: We need to start thinking about possible cuts or changes with the money that has been cut from the county budget, especially for banquet/awards.

National 4-H Congress: Dara Fillmore gave us a fun speech on her trip to Atlanta, GA for National 4-H Congress. There were 40+ states attending, they were kept very busy and had a fun time. Dara was involved in a lot of leadership and community involvement classes, a tour of CNN, an International dinner, and had a chance to learn about etiquette.

New Business:

Premium List Committee has been meeting to make corrections and additions to the fair premium list. Next meeting is Jan. 29th @ 5p.m., UWEX

Project night is planned for January 21, 6:30p.m. at NWHS. Volunteers are needed to demonstrate projects. Also this night Sarah will be doing Volunteer Certification.

Learn to Ski Day is planned for February 3, 12:30 pm at Brule River Forest. More information is in the newsletter.

Beef Improvement Assoc. Spaghetti Dinner and Silent Auction will be held at Northwestern Middle School on Feb. 9 from 4 to 8:30 pm. Cost is \$6 per person.

Brule Candlelight Ski will be on February 9 from 5 to 9 pm at the Brule River State Forest.

Family Ski/Snowboard night will be February 10th from 4 to 8:30 pm at Mont du Lac Ski area.

Family Fun Night at the YMCA in Superior will take place on February 16th from 6 to 10 pm.

Office and Club audits: The Extension Office has been audited. This was a good thing. New accounting system has been implemented to help keep track of incoming money. Clubs can be audited also.

Enrollment Program Update: Sarah explained the new 4-H Plus Enrollment Program and some of the new benefits that will help us in the near future:

- *sign up/enroll online
- *register for meetings
- *direct online access for club members
- *print mail labels for club members
- *club web pages...

This system replaces the Blue Ribbon Enrollment System.

The Douglas County Family Handbook is available on line at:

<http://www.uwex.edu/ces/cty/douglas/4h/4HClubs.html>

No information yet on the IRS 990 and if /when clubs will need to file.
Board of Directors meeting will be Feb 11 at NWHS.

Sheila made a motion to adjourn at 7:35p.m. and Lorrie seconded the motion.

Respectively submitted:
Cindy Greely, secretary