

Sauk County 4-H Senior Leaders

June 23,2009

Meeting Minutes

Attendance: Sandy Miskowiak-Larsen, Jean Sandmire, Hilda Hantzsch, Raina Petersen, John Lendved, Kelli Zink, Jessica Jens, Debbie Meister, Tim Trower, Marla Kluge, Dorothy Harms, Amy Beisbier, Lesa Knuth, Paula Brandt, Richard Lins, Tara Kindschi, Elizabeth Lins

The meeting was called to order by Pres. Tim Trower at 7:08 PM. Introductions of members present were made. Call to approve the agenda – Jean moved and Debbie 2nd. Motion carried to approve the agenda. The Secretary report was presented. There was a question of action taken for Sandy's request for funds to pay for Pam Jahnke appearance at the Twilight meeting. The minutes are to be corrected to state the request was denied. Marla moved to approve the minutes with the correction. Jean seconded and the motion passed. Correspondance from Kori Beisbier, Ryan Knuth, and the UW Foundation was read.

The treasurers report was given by Marla with \$10,438.40 in the checking account and total funds of \$22,228.67. Expenses presented for payment totaled \$4019.21. Questions were asked about current postage costs with less newsletters sent by US Post Office. Marla and Judy are monitoring postage costs. Jean moved to accept the treasurers report and to approve payment of the bills. Hilda seconded and the motion carried.

Committee Reports: Youth – Water Balloon dodgeball is planned for Sunday of the fair. Green Team fair promotion is being organized by Alyssa Hantzsch. The ambassadors are working with John on the 4-H promotional video. Discussion followed about declining attendance at Junior leaders and ambassadors meetings. Suggestions were given about combining the groups meeting times and day. No decision was made about combining the two groups and is to be left to the youth and their advisor. Fair – Fair Cleanup is June 27. Livestock – the Twilight meeting was June 18 and Ag Olympics were included at the meeting. Sandy reported the Livestock Meat Sale commission was increased to 5% - 3% for fair board and 2 % for promotion of the sale. Buyers only will be invited to a catered meal before the meat sale. July 30 is the date set for a post fair wrap up for the livestock committee. Horse – lower numbers of horse exhibitors expected for the 2009 fair. Expansion & Review – surveys were sent to clubs, so far one club has returned their surveys. Marketing – a meeting is set for June 30 at UW-Baraboo campus with Tara Kindschi chairing the committee.

Old Business: Tim reported he has received the information needed to file a claim against the Cloud Cartographics platbook company. Culver Fundraisers – Sandy has spoken to Baraboo & Sauk City Culvers manager and he said he will get back to her in July with a reply. Reedsburg is scheduled for October 8 and Lake Delton is not interested in participating at this time. CWF Update – Emily Rebhan will be attending CWF in July.

New Business: John Lendved, the summer agent, is organizing the Action Center at Fair, Cloverbud camps at 4 locations, Discover Wisconsin trip to Madison and assisting at Upham Woods. Sheep & Goat pens – Members of the Sauk County Sheep & Goat committees presented a draft contract between Sauk County 4-H Senior leaders and the Sauk County fair board for ownership and repayment to the fair board for the loan to buy the materials to build the pens. Committee members present voiced concerns about the ownership and who is responsible for the pens. Senior Leader members only wanted to assume ownership for liability and insurance coverage purposes. County sheep & goat committee can manage the pens as needed for the county project. The specific dimensions and number of pens should be added to the inventory of project equipment. ME application update – tabled until the next month meeting. Members present expressed difficulty in receiving the Clover Comments by email.

Jean moved to adjourn the meeting and Debbie seconded. The meeting was adjourned at 8:45 PM/

Respectfully submitted,

Dorothy Harms, secretary