

## Sauk County 4-H Senior Leaders

### Meeting Minutes

October 28, 2008

Attendance: Cayla Hantzsch, Hilda Hantzsch, George Shirley, Dorothy Harms, Marla Kluge, Jessica Jens, Jean Sandmire, Leigh Allen, Michael Wickus

The meeting was called to order by President Jean Sandmire at 7:04 PM. The agenda was approved as presented. The secretary minutes were passed out for review. Leigh moved to accept the secretary minutes for September. Marla seconded and the motion carried. Correspondence: Written requests were received from Madison Hartup & Cayla Hantzsch for funding towards 4-H International trips in 2009. The requests were addressed during the Treasurers Report.

The Treasurers Report was presented by Marla with a checkbook balance of \$23,888.72 and total funds balance of \$35,642.74. The bills presented to be paid totaled \$3078.34 including \$2021.67 from camp. Jessica explained a request to donate \$314.80 to Wisc. 4-H Foundation Photo Fund. This excess amount was profit from registrations for Upham Woods Photo camp after expenses. Hilda moved to donate \$314.80 to the Wisc. 4-H Foundation Photo Fund. George seconded and the motion passed. Discussion followed concerning Madison Hartup & Cayla Hantzsch's donation requests. Marla said there was unused budgeted money for trips available. Leigh moved to donate \$150 to each applicant from 2008 budget. Dorothy seconded and the motion carried. Hilda mentioned Sauk County 4-H can be a designated charity for Baraboo Pierce's Market Club and encouraged parents & leaders who shop there to designate 4-H for their card. Hilda moved to accept the Treasurers Report and to pay the presented bills. George seconded and the motion passed.

Committee Reports – Junior Leaders: Cayla reported the Junior Leaders are organizing a hot cider & cookie fundraiser at the Baraboo Holly Jolly Light Parade. They are also planning a sledding day Jan. 9, 2009 at Upham Woods.

Fundraising: Tina Raschein emailed information on holding a calendar raffle. A raffle license must first be obtained and can be done online with the Wisc. Dept. of Charitable Gaming. A calendar raffle is where chances are purchased for cash prizes on designated days during one month which specific days (i.e. Wednesdays) are higher value cash prizes. Startup costs include the raffle license and copying costs of the raffle calendars. It was requested for Jessica to assess the number of 4-H families in Sauk County to determine the potential profit needed. Hilda brought up that the Fair Building committee is looking into possible fundraising ideas as well. It was decided by consensus to not hold the candy bar sale this coming year.

Awards: At the Fall Awards Banquet, the following were recognized: Sauk County Dairy Promoters – Friend of 4-H, Cayla Hantzsch – Outstanding Youth Leader, and Hilda Hantzsch – Outstanding Adult Leader.

Livestock: It was asked if there had been payment made on the new livestock scale. In reviewing financial records, the only payment was the sale of the old scale. According to past meeting minutes, Senior Leaders loaned the money to the Livestock committee for the scale purchase with an expectation to be repaid.

Shooting Sports: The Sonsalla family has agreed to be county leaders for the Air Rifle and .22 Rifle projects. The Whitetail Forever donation will be used to purchase rifles for county project use.

Old Business – A copy of the updated Constitution was passed out to board members to replace the old version. Jean presented a report from the Fall Awards Banquet. Suggestions for next year included sending invitations asking for RSVP and money turned in ahead of time. Also a name change to Fall 4-H Banquet would suggest that it is not just for adult leaders. Approximately 100 people were served. The expenses for the banquet were: Food expense - \$422.10, Non-food expense (serving trays & tableware) - \$59.63 and dairy products were donated by the Sauk Co. Dairy Promoters. Dorothy moved to approve payment to Prairie Busy Badgers for Fall Awards Banquet expense. Leigh seconded and the motion passed. The following were elected: President Elect – Tim Trower, Northwest Director – Debbie Meister, At-Large Director – Jeanine Petersen, Secretary – Dorothy Harms. Jason Kanable was appointed to serve as Southwest Director since no clubs from that district were in attendance to vote. Jessica reported Emily Rebhan represented Sauk County at the State 4-H Fall Forum.

New Business – Michael Wickus, who is currently employed as the AmeriCorps VISTA for one year, presented his report on afterschool 4-H. He has made preliminary contacts with Baraboo elementary schools (GLW, East, & South) and the afterschool programs will be starting next week. The first orientation for volunteers will be tomorrow night. Currently there are 12-15 high school students, 3 college students, and 1 adult volunteer to work with the program. Discussion followed about affordability for all students as the cost for dues is \$12 per semester. Michael requested \$50 per school for startup fees to provide snacks and club tubs of materials. Hilda moved to support the \$50 startup costs per school from Sauk Co. 4-H budget and to waive the \$5 per member fee normally charged to traditional 4-H clubs. Leigh seconded and the motion passed. Board members were asked by Jessica to fill out a Youth/Adult Partnership survey form to be turned in by Oct. 31. A District workshop concerning Youth/Adult Partnerships will be held in Spring Green on January 31, 2009. Jessica reported the Soaring Eaglets 4-H club has disbanded.

Dorothy moved to adjourn the meeting, George seconded and the meeting was adjourned at 8:45 PM.

Respectfully submitted,

Dorothy Harms, Secretary