



Crawford County 4-H Adult Leader's Association Meeting
January 13, 2020
County Hwy Dept., 7:30 p.m.

- I. Pledges
- II. Officer's Reports
 - a. Secretary
 - b. Treasurer
- III. Project Reports
 - a. Clothing
 - b. Dairy
 - c. Any reports?
- IV. Upcoming and Past County Event Reports
 - a. Cardboard Sled races, Jan. 18th or Feb. 1st, Wauzeka Sacred Heart hall – village park
 - b. Speaking/Demonstration Contest, Happy Hi-Liters, Feb. 22nd, Seneca School
 - c. Project Discovery Day, March 28th, Location?
- V. Old Business
 - a. Re-Enrollment
 - b. Club Officer Training
 - c. Any other old business
- VI. New Business
 - a. Budget
 - b. 4-H scholarship requirements
 - c. Graduating 4-H member requirements
 - d. Inactive leaders
 - e. Meeting plans/incident reporting
 - f. Any other new business
- VII. Committee Reports
 - a. Any committee reports? (food stand, trip/conference)
- VIII. Announcements –
- IX. Next Meeting – **February 10, 2020 Co. Hwy Dept Rm @ 7:30 p.m.**
- X. Adjourn

Crawford County 4-H Adult Leader's Association Meeting
Nov 11, 2019 – Minutes-Submitted by Donna Bedtka, Secretary
County Hwy Dept., 7:30 p.m.

Attendance: Nola Nagel, Sawyer Roberts, Jane Achenbach, Stephanie Ronnfeldt, Orsa Cornwall, Laura Cornwall, Donna Bedtka, Sue Klema, Becky Kramer and Amy Mitchell

Secretary report – Sawyer made a motion to accept the Secretary's report. Orsa seconded, motion passed.

Treasurer report - We have Remaining balance of \$12644.68 available to leaders, need to pay \$1569 for reimbursements. Nola made motion to accept the Treasurer's report. Sue seconded. Motion passed.

Project Reports

Clothing Project-meet on Nov 16 at 9:00 A.M. in Seneca. Will make potholders and ornaments.

Horse-Kim Stenner is looking for kids to do Quiz Bowl and other projects.

Dairy-looking for kids to do Quiz Bowl, usually try to do in January, but need more kids.

Any Other-nothing at this time.

Upcoming and Past County Event Reports

Awards Program-Oct 20th 3p.m.- Father Bear Hall- Great Attendance, the photo-line was backed up for some groups. Maybe try to have at 2:00 p.m., it might work better for farmers.

Old Business

By-Laws and Committees of the Leader's Association- Nola, Sawyer and Stephanie met-Changed some of the language about timelines for Committees. Still talking about video conferences, will talk at next meeting.

Charter-Financials-still looking for a few.

Reimbursements-16 youth requested reimbursements with a total of \$1569.00. Sawyer made a motion to pay reimbursements for all requested, Nola 2nd and motion passed.

Any Other old business-\$250 VAP check for was given to Leaders Association from Walmart. Thanks Nola
Trunk or Treat went well.

New Business

a. New 4-H year-enrollment- sign up before Jan 1 2020 About ½ signed up so far.

b. Calendar 2020 4-H events hosted by clubs

I. Cardboards Sled races-Wonder Workers-depends on snow.

ii. Speaking and Demonstration Contest-Happy Hi-Liters-looking at Feb 22 or Feb 29

iii. Drama Fest-North Clayton Cardinals-looking at Apr 25

iv. Project Discovery Day-all clubs-looking at Mar 28

v. Food, cake, and Clothing Revue-Nifty Neighbors-nothing set at this time.

vi. Ice Skating-Jan 19 from 2:30-4:30 p.m.-Viroqua-Leaders pay skating for members, non members are welcome but cost \$3.00, skate rental is not paid by leaders. Nola made a motion to pay for members to skate but not non-members. Becky 2nd, motion passed

c. Officer Training-Dec 7th 9:00-11:00 in Wauzeka

d. Annual Leader Training-Online this year-one leader from each club. Need by end of Jan

e. T-shirt Design-liked the Green with White. Stephanie made a motion to approve the new shirt design.
Nola 2nd, motion passed

f. Any new business.-Trip applications- new state process-will email people who are eligible.

Committee Reports-nothing at this time

Announcements- Paper Clover Sales-the money goes to the State or National level

Next Meeting –Jan 13, 2020 Co Hwy DeptRm @ 7:30 p.m.

Adjourn-Sawyer made a motion to adjourn, Sue seconded, motion passed