

Sawyer County 4-H Clubs, Inc.
Tuesday, April 10, 2018 at Winter Public Library
Carrie Keenan joined by phone
Draft of Minutes

Attendance: Deb Steiner-President and Winter Evergreens; Donna Knuckey-Treasurer; Carrie Keenan-Secretary & Four Leaf Clover and Tina Coss-Vice President & Winter Evergreens

Meeting was called to order at 6:06 p.m. by President Deb Steiner.

A unanimous consent approval of agenda and approval of September minutes. Motioned to approve by Donna and seconded by Carrie. So carried.

Treasurer's Report:

Club, Committee and project reports:

Finance

Awards and Recognition

Policies and Procedures

Fundraising and Promotion

Property

MASC - Swine project - Discussion regarding viral epidemic that affect swine - no reports have been reported in WI. Discussion about test for virus and expense of testing. Weigh in is April 21 for sheep and goats only, but all MASC invited and will discuss swine entries and options. MASC will not be weighing pigs based on vet suggestion, but will discuss other options to ensure fairness and accurate pig entries. Termination fair for any pigs entered, including open class is a possibility for this year. More info will follow after discussion and member decision on April 21

Horse project - Declarations due May 1st - all coggins and vaccinations need to be completed by that time, and all horses intended to be used at the fair need to be declared. Declaration pages need to be turned in to the UW-extension office.

Old Business:

Record book updates - updates made to online project pages. Reflections Page taken from Horse Project Pages and implemented to other projects so that members are better able to communicate and reflect on their year in the project. Only other change to pages includes a minor change to the grading scale to ensure more continuity among club leaders when grading.

New Business:

-Summer Camp - July 10th-12th Lori B working with Rusk county to make plans. Volunteers needed for counselors.

-Dairy Breakfast - Saturday, June 23rd volunteers, typically from horse project, needed from 6:30-11:30
Donna will follow up with MOU with Farm Bureau

-Fair booklet update - Deb made changes to art category, specifically Legos entry. Changes made to count entries per grade level. Category added for "any other" to include other projects or challenges that would include a booklet/scrap book, etc. Photography category changed to group animal entries together, and bird entries together. Fairy gardens were also added to garden category.

-Scholarship application review - checklist reviewed for each applicant, discussion followed. Motion made by Donna and seconded by Tina. Motion carried unanimously. Formal announcement will follow at a later date

-Ice Cream Booth - Donna will hold meeting to conduct inventory, discuss volunteer opportunities, etc. Would like to stick with ice cream versus hot food to eliminate inspection of property, etc. Donna will go to Fair Board meeting to get MOU signed for use of booth

-WI Foundation annual financial support request - Foundation sends counties a paper indicating enrollment numbers for county and suggestion of donations per enrollment numbers. Donation from Sawyer County have typically been \$300

Motion made by Deb to send out check for \$300; seconded by Tina. Motion carried unanimously

-Calendar dates - Discussion to set dates for year ahead. Record books due date deadline September 7th in time to be reported to the board on September 11th; Awards Night date to be held October 7th at Comfort Suites; Fall trip to Valley Fair TBD after looking into ticket pricing and available dates for members

-Next meeting - May 22nd TBD

Meeting was adjourned at 6:51 p.m.

Respectfully submitted,
Carrie Keenan