

Sawyer County 4-H Clubs, Inc.
Tuesday, May 22, 2018 - UWEX meeting room
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, Sky Holt - 4H and Positive Youth Development Educator

Meeting was called to order at 6:15 p.m. by President Deb Steiner.

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

Treasurer's Report: Treasurer's report was given. Motion by Deb to approve audit, second by Carrie K. Carried unanimously. Report on file at Extension office

Club, Committee and project reports:

Finance - Proposed Budget for 2018-2019 was presented by Donna

Old Business:

MASC fundraiser - Members ran a food stand at the Northern Wisconsin Walleye Association fishing tournament as a fundraiser. Discussion to waive percentage of profit from fundraiser to Leaders Association. Motion by Deb, second by Tina. Motion carried.

Summer Camp Update - Rusk County registrations have been sent out to Sawyer County. Counselors and lifeguard hired. Specifically looking for adult volunteers to stay and help, also specifically looking for a volunteer to coordinate a stem project. Facilities reviewed. Hoping for 60 campers. July 10-12th.

Dairy Breakfast Volunteers - Date is June 23rd. Volunteer schedule will be open for sign up

Ice Cream Booth - Planning meeting scheduled for July 19th beginning at 6pm - inventory and planning for fair. No hot food, only ice cream. Motion to approve MOU agreement with the fair board by Deb, seconded by Tina

MOU - Farm Bureau request to use tables and freezers for Dairy Breakfast. Will use outdoor freezers to make accessibility easier. Needed June 23rd

Motion made to approve MOU by Tina and seconded by Deb

New Business:

4H Communications - Policy regarding parents and guardians to be respectful and appropriate in any 4H event as examples of good leadership to our youth members

Project Materials - To eliminate any confusion, any project materials needed for project members, project leaders need to make requests to extension as opposed to members. Project materials can be reviewed and updated by leaders.

New 4H Youth Development Agent - Sky Holt began position on May 1st. Has had extensive background in family and at risk youth and adolescent family. Hopes to outreach as much as possible with other community partners, particularly at risk families and youth, to provide support and success. Looking to partner with LCO Extension to provide more opportunities for programs including 4H programs. Hoping to propose an inter-generation program to involve youth and adult

Discussion Item: Charters due in the fall. Looking to set up committee to go through audit after June 30, 2018. Need to be completed by October 15, 2018.

-Next meeting - Annual meeting scheduled for July 17th at 7pm, dinner at 6pm tentatively planned at Coop's Pizza

Meeting was adjourned at 7:24 p.m. Motion to adjourn by Tina and seconded by Carrie

Respectfully submitted,
Carrie Keenan