**Dunn County 4-H Leaders Council**

Meeting Minutes

Tuesday, March 21, 2017

Dunn County Community Services Building, Room 060

The Dunn County Leaders Council Meeting was called to order on March 21, 2017 at 7:03 pm by President Jay Ivens. Pledges were led by Brandon Gilbertson.

EDUCATOR’S REPORT by Jason Hausler

Jason shared:

* Dunn County 4-H Youth Development Organizational Chart.
* nEXT Generation Project recommendation memo from 02/09/2017, that shows changes are on the fast track
  + where Cooperative Extension will receive a $3.2 million cut from the state budget
  + 23 administrative “units” in WI
  + 2 assistant deans in WI (north & south)
  + Suggestion was made to lobby the Dunn County Board to the importance to keep resources available in Dunn County.

Jay shared:

* An overview of the council’s progression
* Stephanie’s job position has been extended through the end of 2017

The January 17, 2017 Secretary’s report was reviewed. A motion to accept the Secretary’s report was made by Amy Zuber Seguin, and seconded by Amy Thorson. 22 representatives were present from 16 clubs and/or project committees.

The Treasurer’s report was given by Treasurer Shelley Beazley. The checkbook is balanced. The budget has been refined as follows:

* YAC has a new account of their own
* Only Leader’s Council funds are currently in the account
* C.D. from 1995 Farm Progess Days held at Dairy State Bank is on an annual roll-over. Will look into moving it to a higher yield account
* Moose Lodge lighting bill should be paid in full after 1 more billing cycle
* Membership bills were sent to the clubs in late February; and then there was an explanation of how memebership dues are distributed
* New by-lines for:
  + Platbook
  + Scholarships, trips & awards

A motion to accept the Treasurer’s Report was made by Tom Kaufmann and seconded by Mary Zukowski.

Committee Updates:

***FUNDRAISING*** –

* Golf – Tom Kaufmann reported that the golf tournament will be Monday, June 12, 2017. He has information cards and fliers for team sign-ups. The counties supporting the golf fundraiser are Dunn, St. Croix, Polk & Pierce (but no longer Chippewa). Dunn County needs 2 teams of 4 players; 2 gift baskets for the silent auction worth $40-$50 each; and 2 hole sponsors @ $1000.00 each, where the sponsors golf for free. The Leader’s Council will sponsor 1 hole. Dunn County also needs to provide volunteers – maybe YAC will be interested in helping . . .

***PROMOTIONS-***

* Flyers are being updated by Stephanie. Each club needs to submit a synapsis of the club to Stephanie. Project committees and clubs can submit items to Stephanie for social media.

***SPECIAL EVENTS*** –

* MUSIC FEST -The music fest food stand did not pay out as well as expected.
* SOFTBALL – 1st meeting went well for this year’s foundation. Rosters are due May 15th.
* YAC – holding a fundraiser at Culver’s on March 27, 2017. Please say “I want to support 4-H” before you order. 10% of proceeds will go to YAC.
* DOG PROJECT – WI State dog workshop is being held April 1, 2017 at Smarty Paws in Lake Hallie. Sign up by March 22, 2017.

***FOOD STAND***

* Meeting March 22, 2017 – will be reviewing menu items $
* Gwen will be attending a food show to look for new menu ideas
* New committee members are needed! Expect about 3 meetings and a lot the week of the fair. Help however you can!
* Will try to hold 2 club training opportunities prior to the fair

**OLD BUSINESS**

A review of the Treasurer’s Stipend with new wording and changes to the By-Laws. Motion to accept the review was made by Amy Zuber Seguin and seconded by Jan Witt.

**NEW BUSINESS**

* General Leader’s Meeting :
  + May 16th from 6:00 to 8:30 pm.
  + Leader meeting will contain the mandatory charter training for each club.
  + Mandatory for each club to send at least 1 representative.
  + Will include the unveiling of the new fair entry system.
  + Report to Gwen if club will provide workers for the food stand
* Plea for camp counselors
* Notice – must be enrolled in a project to enter that project at the fair. Must be enrolled BEFORE MAY 1st. Fair entries will be performed later.

The next Leaders Council Meeting is scheduled for Wednesday, May 24, 2017 at 7 pm. (Amy Zuber Seguin’s birthday!!!)

At 8:15 pm, a motion to adjourn the meeting was made by Amy Zuber Seguin and seconded by Tom Kaufmann. Motion passed.

Submitted by:

Sarah Kinnard

Secretary