**Dunn County 4-H Leaders Council**

Meeting Minutes

Wednesday, May 24, 2017

Dunn County Community Services Building, Room 060

The Dunn County Leaders Council Meeting was called to order on May 24, 2017 at 7:03 pm by President Jay Ivens. Pledges were led by Brandy Kummer.

EDUCATOR’S REPORT by Jason Hausler

Jason shared that April was national volunteer month and presented current “trends” in volunteerism.

The March 21, 2017 Secretary’s report was reviewed. A motion to accept the Secretary’s report was made by Amy Zuber Seguin, and seconded by Sue Patton. The motion passed. 20 representatives were present from 18 clubs and/or project committees.

The Treasurer’s report was given by Treasurer Shelley Beazley.

\*softball field light bills at the Moose Lodge have concluded.

\*a list of clubs that have not paid dues has been generated.

\*plat book sales have been good.

A motion to accept the Treasurer’s Report was made by Sue Patton and seconded by Steve Russell. The motion passed.

Committee Updates:

***FUNDRAISING*** –

* Golf – Tom Kaufmann reported that the golf tournament will be Monday, June 12, 2017. 3 Dunn County teams are expected.

***PROMOTIONS-***

* Remind everyone of the broadband survey coming out (although this is not a 4-H matter, it is important to the community).

 ***SPECIAL EVENTS*** –

* SOFTBALL – rosters are done and the schedule is posted.
* YAC – hosting a trip to Action City in Eau Claire on June 25th. 2 to 5 pm for 6th graders and older (class of 2023 and older). Cost is $23 for non 4-H members and $13 for 4-H members (YAC will pay $10 per 4-H member).
* SHOOTING SPORTS – this year of shooting concluded on 05-20-2017. The program is in desperate need of volunteers for the program to carry on. Plan to revamp schedule for next season.
* AWARDS/RECOGNITION
	+ Fill out and return the forms
	+ Review of awards and trips
		- Youth interviews -would like to get non-leaders to interview – for non-bias approach. Pick 1 award to interview for – not multiple awards.
		- No GPA info asked for on scholarship. Change this on the application. Plus, also ask for future/school plan.
		- Make separate interviews for trips vs. awards.

**NEW BUSINESS**

* Adam Zukowski is at the Dunn County Facility Meeting – hopes to have the county commit to allowing the Meat Animal Project (MAP) to lay a cement floor in the hoop barn. Dunn County Board wants to hear from 4-H as to what the 4-H has to offer as a “steward” of the animal barns. Adam is also looking into where the hockey “footprint” falls. Adam is willing to chair an exploratory committee to see if there is opportunity to move this forward. Motion to form an exploratory committee that would investigate taking over additional buildings at the fairgrounds was made by Vickie Larson and seconded by Sandy Miller. Motion passed. Anyone that would like to help may contact Adam.
* Adult Award Selection Committee – anyone interested in being on the committee is welcome – need to review applications.
* Fair Entries – will be online June 1st. Deadline will be about July 5th. Watch the on-line tutorial.
* Brandy Kummer (intern) is updating club information. Clubs need to submit club biographies for Brandy to enter on the website.
* Dog Agility/Fun Match at Smarty Paws. All are welcome to watch dog project training on Tuesday evenings.
* Area Animal Science Days – June 22 in Trempealeau County.

The next Leaders Council Meeting is scheduled for Wednesday, August 16, 2017 at 7 pm.

At 8:06 pm, a motion to adjourn the meeting was made by Steve Russell and seconded by Jim Powers. Motion passed.

Submitted by:

Sarah Kinnard

Secretary