

Board of Directors Minutes
August 23rd, 2018

Meeting was called to order at 7:02 PM by President Peter Bruce.

Members present: Peter Bruce, Jamie Udulutch Jann Pfaff, Jacey Heller, Ellen Pawley, Barb Jones, Jim Jones

4-H Youth Educator: James Boling

Guests: Flash Gordon, Betty Otter, Stacy Mc Bet

Secretary's report: Barb moved to approve the secretary's report. Jann seconded the motion.

Treasurer's Report: Treasurer's report was presented. Audit was done by Rick Blankenship and all was good.

Correspondence: We received a sponsorship plaque from the county fair, James found others in the office storage.

Open Business:

- A. Strategic Plan (2018 goals Communication and Document sharing) – Keep working on it.
- B. Board Book (Section 8 status finance committee) – Food stand will work on their section.
- C. Cloud Based Documents/Email Distribution (Matt to show us how to upload documents) Need IT director position.
- D. IT Director Position – 2 people are interested in the position. Jamie moved and Ellen seconded to have Dave Johnson as director and Bradford Paulson ma help later.
- E. Insurance Policies – \$151 insurance premiums for the trailers at the fair. Would not need special event insurance. We will ask Don Lynch to come to a meeting to discuss what we need for insurance. We should talk to other companies. Talk to other counties to find out what they do for insurance.
- F. Kitchen Committee- Generac paid coupons upfront but the fair was resistant in paying but Jim had a discussion and they will pay. There were no issues at the fair.
- G. Awards Committee- Recommended changes- go back to committee to look at what the state recommended and the ages for trip. A chart is to be made with all trips and ages of eligibility.
- H. Item check out procedure- table
- I. Budget review- 8D Leaders Association- cut to \$500 for banquet. 8H December Leaders meeting \$0 for food. 3A Add \$173, 3E add \$2040, 2A add \$18. Put wall of fame people on the website- Intern can work on this. 8F Chaperone expenses \$0. 9A Foundation \$500 donation motion was made by Jann and seconded by Jim. 5B – State conference special not needed, Betty recorded all of the changes. Budget was approved with changes as moved by Ellen and seconded by Jim.

New Business:

- A. Court House Hours- Court house hours change, only one Wednesday night per month will open late. Options are UW Waukesha, Waukesha State Bank, Library.
- B. Enrollment night is next week
- C. Open House: Sept 25th from 5:30-8:00 There will be a table for the Leaders Association with Nomination for board applications and information about committees.

Standing Committee Reports: (committee liaison)

Activities and Events (Matt): Nothing to report.

Awards (Ellen): Meeting will be on Monday and they will review Scholarships

Camp (Jann, Jacey): youth staff was awesome, we had 82 youth and 15 non 4-Hers.

Endowment (Peter): paid out

Expansion/Review (Matt and Jerry): Nothing to report.

Finance (Jacey): Discussed during budget review.

Foodstand (Jim and Jann): Already reported

Fundraising (Peter, Jamie): Encourage club members to get people in the seats.

Request names and address from families. Committee is also working on a Poinsettia sale.

Leadership (Barb): Leadership series flyer passed out.

Promotions (Matt, Barb): Lots of interest in 4-H at the information booth at the fair.

Youth Rep (Emily, Zach, Sarah): No youth at meeting to report.

Youth Development Educator Report (James Boling): Charters, some came in without smart goals not completed. LGBTQI camp came up and there are issues at the state level. Expansion-school programs, leadership UW Waukesha continuing Education- to be community club. Pre college program. Les Paul, Butler and Horning schools. They now have a smart board and a green screen. Pictures from youth will be in the courthouse until the end of September. Working on New member orientation and new family handbook. Record books turned in is only 10% so far but would like it to be 25%. They would send out a survey about the county fair.

Meeting was adjourned at 9:45PM.

The next board meeting date, time and location will be October 26th located at UW-Waukesha at 7:00pm.

Respectfully submitted,
Jamie Udulutch