

WAUKESHA COUNTY 4 H LEADERS ASSOCIATION

Board of Directors

Sept. 22, 2022

Waukesha State Bank Community Room

1709 E. Racine Ave., Waukesha

Board members present: Barb Jones, Terri Johnson, Jacey Heller, Sandie Heberling, Maureen Martin & Matt Eide via zoom. Also present Jerry Braatz U.W. Extension Waukesha. Guests on zoom included Mikey Plautz, Misty Crockett, Sara Lowe and 4 H Camp Director Janis Carpenter.

Call to order: 7:03 p.m. by President Barb Jones

Board minutes June 23, 2022: Motion by Terri Johnson, second by Maureen Martin to approve the minutes as printed.

Financial Reports: Treasurer's report placed on file. Jayce Heller, treasurer reported a profit thus far from the 4 H Fair Kitchen at XX with some bills still outstanding. There is a profit of XX from the raffle and XX from the Clover Corner sales at the fair.

Open Business: Terri Johnson, vice president reported that the Board's bylaws were reviewed and renewed when Jann Pfaff was president, and that they have been sent to the Extension office.

Barb announced she would be emailing leaders regarding the Boards 2022 SMART Goals in hopes of soliciting suggestions for 2023.

Committee Reports:

Awards – Terri Johnson reported 34 record books submitted which is up from last year. Five Member Evaluation forms were submitted with interviews the following Saturday.

Annual Recognition Event to be catered and held Dec. 5 at the Forum. Invitation letters to also be sent to leaders who will be receiving leadership year pins or nominated for special awards. Leader nomination forms to be submitted to the Extension office.

4 H Camp – Janis Carpenter noted that camp counselor volunteers have been vetted and are already holding planning meetings. Director Janis Carpenter voiced concern regarding funding to help defray individual/family camp fees. She expressed her concern for committed secure funding prior to setting camp fees. It was pointed out that Leadership Association budget includes XX for the operation of the camping program. The budget also includes an additional XX discretionary fund. Budget income includes additional XX sponsor donations being raised. Last year camp leaders raised an addition XX in sponsor donations. While the XX is a secure amount, if additional monies over the budgeted XX income occurs the Association Board could vote that the additional amount also be designated to help defray camp costs. Last year there were 125 campers.

Finance & Fundraising Committee: Terri & Jacey reported Clover Corner volunteers plan to again work on creating sales items during the project nights held at the Forum.

Audits have been completed and bonding and taxes paid.

Delivery for Kringle Sales will be Dec. 5 at the Forum in conjunction with the Recognition Event.

Leadership: Barb reported project night dates have been confirmed and she is looking for more adult volunteers to lead projects. She is working on details for the Youth Leadership Conference.

Promotions & Activities: Barb reported the Open House was very well attended and successful.

Extension Report: Jerry Braatz reported the 4 H Educator position should hopefully be posted within 10 days

ADJOURN: 8:25 P.M. October Board meeting will be a zoom meeting held one week earlier on October 20th.

Respectfully submitted,
Sandra J. Heberling
Sandra J. Heberling, Board Secretary