

Sauk County 4-H Senior Leader Meeting Minutes
October 25th, 2022

Call to Order-Jen-6:32 PM

Board representatives had their binders given to them.

Attendance: Stacy, Marla, Jen, Karl, Donnie and Sandy

Adoption of Agenda—Approved by Marla, seconded by Donnie Thering

Getting to know you activity—did introductions of everyone to new board member Donnie Thering.

Tessa Wagner is going to be the 2023-2024 Senior Leader President, Paige Nolden will be At Large Representative.

Purpose and Norms-Tabled to November meeting

Amelia Kitelinger did a presentation from the American Spirit Trip she took this past summer
Secretary minutes and correspondence—A thank you note was received from Emmy Stanek for being selected as a candidate to attend Space Camp. Sandy approved the Secretary's report and Marla seconded.

Treasurer's Report—See Marla's report. Sandy made a motion to approve the Treasurer's report and pay the bills. Marla seconded.

Stacy had talked about purchasing tumblers as a thank you gift for volunteers. Sandy made a motion to approve the purchase and Donnie seconded. Had also mentioned the option of placing a countywide order for others to order if they would like.

Budget Review-Marla presented the budget for 2022-23 and we worked on the Senior Leader charter application for 2021-2022.

Educator's Report-Talked about having the Performance Arts Festival in the spring again. Talked about Fall Forum. 4-H Camp for 2023 will be in Waupaca. Sauk County UWEX will host 4-H camp with Dodge and Columbia County. There is an option of busing kids to camp. Camp is \$250/kid. Camp runs Wednesday-Sunday.

Charters-18 clubs submitted paperwork. Dairy project is the only one outstanding. Need to work with Kari Stanek to complete.

We tabled review of the constitution to a future meeting.

Record books-33 members and 3 Cloverbuds turned in books. Four people came to judge. Will need to revisit judging night and awards.

Awards ceremony will be November 13th at 3:30 pm at the West Square Building. Cupcakes and lemonade/punch will be served.

Still looking to fill the NW district representative position.

Trip Scholarships-A scholarship night was held where youth could interview for scholarships. Sandy moved and Donnie seconded to open it up for a candidate who was awarded one trip to be able to apply for National Conference as she would be a good candidate. Motion was also approved to open the scholarship applications back up to allow more youth to apply for trips.

JLC-Starting to meet again on Thursday.

The ice cream machine needs some attention but we need to get the model and serial number off the machine. Service charge is around \$400 for Taylor Rep Craig Scharader 920-253-6012 to come look at the machine.

Super Saturday-tentatively set for January 28th. Looking at Baraboo High School. Needing project leaders and volunteers to run the event and teach classes.

Donnie moved and Marla seconded to adjourn the meeting at 8:00 PM.

Respectfully Submitted,
Sandy Miskowiak-Larsen