

Sauk County 4-H Senior Leaders Annual Meeting Minutes

Tuesday, September 22nd, 2026 6:30pm

Held West Square Building or Zoom

Attendance - Steph, Sandy, Donnie, Matt, Paige, Gale and Stacy.

Call the Annual Meeting to Order

Motion to cast a unanimous ballot for all of this years Board Nominees by Sandy, 2nd by Matt. Gale Shea will continue as Past President. Sandy Miskowiak-Larson moves into President. Matt Rodgers is no the President-Elect. Paige Nolden continues as Secretary.

Meeting adjourned by Gale.

Sauk County 4-H Senior Leaders Meeting Agenda

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Attendance - Steph, Sandy, Donnie, Matt, Paige, Gale and Stacy.

Call to Order by Gale

Adoption of Agenda - Motion to approve by Sandy, 2nd by Paige.

Secretary Minutes - Motion to approve the Minutes by Matt, 2nd by Stacy.

Correspondence- [Thank You Note](#) from the Lewis thanking the Sr Leaders for making sure the State Fair exhibits got to the Fair this year.

Treasurer's Report by Stephanie

- o August Report was sent previously. No bills that needed to be voted on. Motion to Approve the August Treasurer's Report by Sandy, 2nd by Matt
- o September Report was shared. No outstanding bills to pay. Motion to approve the September Treasurers report and pay the bills by Matt, 2nd by Paige.
- o Donation for Bob Leopold for WI 4-H, Motion to make a donation to the University of Wisconsin Foundation - Wisconsin 4-H General Fund in the name of Bob Leopold by Sandy, 2nd by Donnie.

Educator's Report

- o Open House & Meet and Greet - Scheduled for Oct 24th, here in the Basement. Intends to do some "meet and greet" in Reedsburg and Sauk to give those communities some attention as well. Sauk Prairie FFA Alumni is hosting a Harvest Fest, and Stacy is hoping to set up a table at this event.
Reedsburg Event TBD.
- o [Year Planning in progress](#) - Calendar is getting put together with club and project meetings. Plans are being made to get this calendar into the Google Calender that would then be linked on the Sauk County 4-H webpage for ease of adding to their own calender.

Junior Leader Council

- o Aug: Devils Lake August retreat
- o Sept: Cancelled- helped during Leader Kickoff
- o Next meeting: Oct 2nd

- Agenda for next meeting - Emcee the Awards night, and there are a few events we need to see if the JLC are interested in being involved in. Project Warm Hugs.

New Business

- New Member Mailer? All Member Mailer? - All 4-H Families that have youth should have gotten a 4-H Year Mailer from the State. It included calendar, club info, sticker pack, etc. A club leader asked if Sauk County was able to send something like it to New Families. Stacy showed us a 4-H clover sticker sheet that would include 10 clover stickers, meant to be used as calendar stickers. Or we could design our own Sauk County sticker pack and send to all of our 4-H families.
Suggestion to mail directly to New Families, and the rest of the packets can be given to Club Leaders to hand out.
- Open House Oct 24th 9-noon West Square Building Basement. Only have half the room available.
 - i. Need Helpers - will ask the JLCers, Gale, Sandy, Rodger Family, able to help.
 - ii. Need help distributing flyers or adverts to Reedsburg and Sauk. Suggestion to look into what it takes to get Join 4-H Bag Stuffers at Viking Village during 4-H Week. Sauk County 4-H Bookmarks to be given to the local Libraries.
- Air Rifle Project is one of our new projects!
 - i. Got approval on Monday to be at the Baraboo Armoury.
 - ii. Targets were donated by Upham Woods with the caveat that if they ever need them back, they will ask.
 - iii. We are in need of a secondary back stop. Discussion will be had on if we go with plywood or curtain etc. Curtain would be around a \$1000 cost.
 - iv. Motion to budget for the secondary backstop of \$1500 by Matt, 2nd by Sandy.
 - v. Registration cost will be \$20 per youth.
- Fall Forum- We did an Email vote to approve paying for 20 youth to get to Fall Forum. We got about 7 signed up. We did not approve provisions for adults, and Stacy is asking if Senior Leaders would pay for Ellie Lankey's registration as well as Paige's. Senior Leaders approves to use unused youth registration budget to pay for an additional adult by
 - There is a project leader leader that is also going to Fall Forum to attend sessions that correspond to their Project area. Sr Leaders agrees to pay for this Leaders Fall Forum registration.
- Awards- Senior Leaders reviewed the submissions for the Friend of 4-H Award. As well as the Adult Leader award nominations.
- Record Book Scoring for the Senior Awards Scholarships. Record Books are Due Oct 1st. We will meet early or after next months meeting to look them over.
- Sr Leader roles & recruitment - Filled the roles, but we are still recruiting!
- County Input meeting - an email was sent, to Sr Leaders and we are invited to attend.
- Super Saturday- An idea for this years Super Saturday was to have one of the Sessions be dedicated to Community Service activities.
We will stick to \$50 per Presenters
Registration cost will stay at \$10, and they will not receive a shirt.
- Review and approval of Oct 2026 to Sep 2027 Budget - Steph shared proposed budget. Motion to approve the 2026 Annual Budget by Sandy 2nd by Matt.

Old Business

- Annual Authorization paperwork (charter & AFR) - Stephanie completed! Paige and Matt reviewed it.

- Fall Leaders MeetingWent well! Supper got rave reviews and people love their new notebooks! Work time was super valuable!
- Food Stand Follow Up - Went well! Made money!
Waiting until next year to scrub the floor mats again.
We are concerned about the ice cream machine, it struggled. Will have to look harder into something new(er)

Motion to Ajorn by Donnie and 2nd by Matt.

Next Meeting Date - Tuesday Oct 27