



September 2018

WALWORTH COUNTY 4-H SENIOR LEADER'S ASSOCIATION MEETING AGENDA

Monday September 24, 2018 @ 7:00 p.m.

Government Center

JOINT MEETING WITH JUNIOR LEADERS' ASSOCIATION

- Space Camp Follow-up (Katie Guanci)
- State Conference Follow-up (Amelia Guanci)
- IFYE International Trip Follow-up (Cosette Wildermuth)
- Mystery Trip/Out-of-State Exchange Presentations (2018 Middle & High School Participants)
- New 4-H Program Coordinator Welcome

OPENING ACTIVITIES

Call to Order – Caroline Cornelison

Approval of Minutes/Correspondence – Diane DeBaere

Treasurer's Report – Kristi Plenty

Sunshine Report – Letha Kuecker

UW-Extension Report – Debbie Burkman/Janel Heidelmeier

HOP Committee Report

Herdsmanship Committee Report

County Cloverbud Workshop Update (Lisa Brockman & Caroline Cornelison)

MIXER: Walworth 4-H

DISCUSSION TOPIC ROUND TABLES:

- 1) *Making New Families Feel Welcome @ Club Recognition Programs*
- 2) *Building Members' Ideas into Club Program Plans*

UNFINISHED BUSINESS

- General 2018 Fair Comments
- Youth Building Recap (Letha Kuecker/Caroline Cornelison)
- HOP Recap (Laurie Giorno)
- Banquet Planning Update (Chelsea Police)
- Other

NEW BUSINESS

- Senior Leaders' Association Budget Requests & Meeting
- Mixer & Club/Group Showcase Sign-up for 2018-2019
- S.O.S. Planning for 2019
- Bankers' Night Ideas/Scholarship Recognition for 2019
- Fall Forum 2018
- Next Meeting: Election of Officers (Pres, SE Rep, SW Rep, Central Rep) & Human Trafficking Presentation
- General Club/Group Reports
- Key Leader Approvals
- Other

ADJOURNMENT

ANNOUNCEMENTS

Next Senior Leaders' Meeting – October 22 at 7 p.m. at the Government Center

Next 4-H Executive Board Meeting – October 17 at 7:00 p.m. at the Government Center (*Senior Leaders to Lead)

SENIOR LEADERS' ASSOCIATION OFFICERS

<u>Name</u>	<u>Email</u>	<u>Home Phone</u>	<u>Cell Phone</u>
Caroline Cornelison, President	toddcaro@elknet.net	262-742-4315	262-949-0647
Tim Boss, Vice President	bosser65@hotmail.com	262-215-9907
Diane DeBaere, Secretary	dlccountrygirl54@yahoo.com	262-248-8354	262-581-6594
Kristi Plenty, Treasurer	plentypak@sbcglobal.net	262-740-1108	262-949-8674
Lisa Brockman, NE District Rep	lidon90@yahoo.com	414-303-1422
Linda Giorno, NW District Rep	lgiorno@gmail.com	262-903-0301
Todd Cauffman, Central District Rep	toddcaro@elknet.net	262-742-4315
Chelsea Police, SE District Rep	chelseacop@yahoo.com	262-279-7964
Vacant, SW District Rep
Letha Kuecker, Sunshine	rclmk65@elknet.net	262-723-2440	262-949-0815

JUNIOR LEADERS' ASSOCIATION OFFICERS

Connor Hessman, President	shessman40@gmail.com	262-275-5448	608-225-3272
Lillie Cauffman, Vice President	toddcaro@elknet.net	262-379-0259
Owen Kramer, Secretary	ages@wi.rr.com	414-881-5275
Leo Ehlen, Treasurer	ehlen5@elknet.net	262-949-9029
Lauren Glos, Reporter	sglos34@gmail.com	262-903-8955
Marilyn Bartlett, Parliamentarian	goodearthfarms@yahoo.com	213-420-4188
Molly Wade, NW District	mwfish@sbcglobal.net	608-883-2217	920-397-8511
Paul Laskowski, NE District Rep	sue.laskowski@wccspk8.org	262-763-7348
Bobbie Neal, Central Dist Rep	jeannefinley@ymail.com	262-374-0548
Anna Haney, SW District Rep	mhaney628@yahoo.com	815-245-4292
Jasmine Ford, SE District Rep	jazzzerford@gmail.com	262-394-2435
Braden Kundert, Leadership Advisor	bmgkundert@gmail.com	262-903-8615

COUNTY 4-H DISTRICTS

	Northwest	Central	Southeast	Northeast
Big Foot Pioneers 4-H	LaGrange 4-H	Elkhorn 4-H	Flame Throwers 4-H	Lake Beulah 4-H
Sharon 4-H	Richmond 4-H	Harvesters 4-H	Linn 4-H	Lyons 4-H
Walworth 4-H	Whitewater 4-H	Lakeland 4-H	Springfield 4-H	Spring Prairie 4-H
		Ridge Prairie 4-H		Troy Center 4-H
		Sugar Creek 4-H		
		Valley View 4-H		

ROTATION OF DISTRICT RESPONSIBILITIES

Listed below is a list of district responsibilities for the following countywide events:
Awards packaging and distribution, Leaders Banquet planning and decorating and the County-Wide Cloverbuds/Exploring Workshop

Year	Awards Packaging & Distribution Prep	Senior Leaders from District Banquet Planning	Junior Leaders from District Banquet Decorations	County-Wide Cloverbuds/Exploring Workshop
2018	Northwest	Southwest Southeast	Southwest Southeast	Northeast Central
2019	Southwest	Southeast Northeast	Southeast Northeast	Central Northwest

Walworth County Senior Leaders
Tuesday July 23, 2018
Government Center

The night began with a joint session with the Jr. Leaders. We all got to watch a Camp Slide Show and hear a little bit about the rainy adventure. Next the group that attended State Conference shared their experience and favorite part about the event. The graduates were recognized with a gift followed by cake and punch. After this the groups split up to conduct their meetings.

The meeting was called to order by Caroline Cornelison, followed by the pledges.

Donna Kundert made a motion to accept the minutes second by Angie Ehlen, motion carried.

Tim Boss made a motion seconded by Diane DeBaere to accept the Treasurer's Report, motion carried.

HOP report was given by Laurie Giorno reminding everyone to make sure shifts are covered at the fair. Tim Boss reminded everyone what the funds from the HOP are used for and how important it is for everyone to help.

UW-Extension Report-Debbie Burkham

Fair Entry Tags & Exhibitors' Passes

Clubs that do not pick up their fair entry tags and exhibitor passes at the July 23rd Association meeting must pick them up during regular business hours at the Walworth County Fair Office.

Record Book Reminders

General club leaders will receive their 2018 club awards mailing in late July (soon). All of the forms included in that mailing will also be posted on-line.

Member record books being submitted for special county award consideration (grades 3-13) will be due in the UW-Extension office by the end of the Senior Leaders' Association meeting on **Monday, September 24**. Note that all *County Level Requirements* record books submitted by youth, grades 10-13, should be submitted for judging. As in past years, Key Award winners will be chosen from among these books. New this year, the Walworth County Farm Bureau will be choosing its outstanding youth (typically a male and female) from among these books, as well.

These things will be emailed to families in the next couple of weeks:

- 1) A link to the **Animal project summary forms** (beef, sheep, swine, rabbits, poultry, and goats). These are to be completed and submitted as directed by the species leadership at the fair. Committee reps will be initialing them and returning them so that members can put them in their 4-H Record books directly behind their grade-level *Project Report Form* for that species.
- 2) A link to the **4-H Record Book "How-To" Powerpoint**
- 3) A link to **award applications for special county awards that members can nominate themselves for** (e.g. Sweno Leadership Award)

Back-to-4-H Night

Back to 4-H Night has been set for Tuesday, October 2, at the fairgrounds Activity Center. It will be open to the public from 6-8 p.m. County project committees interested in hosting a hands-on station are encouraged to contact Debbie or Quentin to express interest ASAP. Several youth and adult leaders are also needed for check-in assistance and some hands-on booths. This has become a very fun, free event for potential 4-H families. If your club does fall promotion on its own, please feel free to invite prospective new families. A major county promotional effort through the schools will also occur.

WCBA Bankers' Night

Bankers' Night 2018 will be held on **Sunday, September 2** in the Wiswell Center starting at 5:00p.m. with youth being honored alongside their fellow club/chapter members—one group at a time. Each 4-H club/FFA chapter is asked to provide an adult spokesperson to read off the names of award winners over the PA system during the program. Please have that adult report with your club during line-up. Line-up is on the outside of the Wiswell Center in front of the door directly behind the auction block. UW-Extension staff will be present to welcome you. Awards will be presented to members in the following club/chapter order: Whitewater 4-H, Whitewater FFA, Sharon 4-H, LaGrange 4-H Club, Elkhorn FFA, Elkhorn 4-H Club, Spring Prairie 4-H Club, Valley View 4-H Club, Lakeland 4-H Club, Lake Beulah 4-H Club, Richmond 4-H Club, Sugar Creek 4-H Club, Badger FFA, Linn 4-H Club, East Troy FFA, Big Foot Pioneers 4-H Club, Big Foot FFA, Ridge Prairie 4-H Club, Flame Throwers 4-H Club, Harvesters' 4-H Club, Delavan Darien FFA, Springfield 4-H Club, Walworth 4-H Club, Burlington FFA, Lyons 4-H Club, and Troy Center 4-H Club.

Cloverbud Update

The Expansion & Review Committee is seeking one or two adult volunteers to coordinate a county-wide Cloverbud club. This club/group would serve families who are new to 4-H and have only Cloverbud-age members in their households. If you are interested, please contact Debbie Burkman. We'd like to have volunteers identified by early September.

Club/Group Chartering for 2019

Instructions and forms for completing chartering documentation for 2019 will be mailed to club/group leadership in late July. Financial information will be due on September 24th. The rest of the document will be due on October 22. Please keep in mind that the financial portion of the document is asking for fiscal activity between July 1, 2017 and June 30, 2018. You must complete a club audit and have the auditors sign off on your charter document before you submit on October 22. Also, remember that the starting balance for your accounts on this chartering document must match your ENDING balances on last year's.

2018 District Responsibilities

Northwest: Awards Packaging and Distribution Prep

Central & Northeast: Cloverbud/Exploring Day Camp

Southwest & Southeast: Senior Leaders from District: Banquet Planning; Junior Leaders from District: Decorations

County Cloverbud Workshop Report Lisa Brockman said they are still trying to set up a meeting.

Richmond 4-H led the mixer : it was Christmas in July Teams were formed and had to think of Christmas movies or songs. The team that named the most in the allotted time was the winner.

Unfinished Business:

Caroline gave a Youth Building update: There have been new display cases purchased, still need volunteers to help Thursday and Friday with judging and the Bankers night lineup is available.

Nancy Lee said the Out Of State Exchange was a huge success and they will be presenting a slide show at a future meeting.

Chelsea Police reminded everyone the banquet is Nov. 4 at 3:00 at the Monte Carlo Room the deposit and finalization will be done after the fair.

Tim Boss gave an Executive Board report. The board voted to reimburse the camp counselors every year from now on as long as the money is there. They put in a lot of time and work and often have to take off from their jobs to do this. The new quasi-endowment fund with the WI 4-H Foundation is set up and in motion.

New Business:

We were reminded for fair books the key to a successful book is to make sure you are following the guidelines in putting your book together. Have a workshop at your September meeting and work together. When checking the books make sure you are making comments in the comment section.

Next Meeting: Joint Meeting-Mystery Trip Reports; Exchange Trip follow-up

General Club/Group Reports: Lakeland 4-H rented the Duchess for their July meeting, Linn 4-H will be going to the Brewers game July 24, Harvesters club went and toured the Stop and Smell the Roses Farm, Richmond 4-H visited Yerkes, there were 100+ members at the shoot-off with 250 events, the Elkhorn 4-H raffle was a huge success enough money was raised to send 2 veterans on the Honor Flight, Dairy judging is going very well.

Other: Caroline is working on a committee to help deal with the problems going on with the Youth and many of the issues happening in today's society. We will try to have a representative come and speak at our November meeting.

Linda and Laurie said if you would like to take some extra cake home, help yourself.

T shirt orders are due Aug. 3

Tim Boss and Angie Ehlen said the Herdsmanship Committee is working on getting banners to display to show the winners.

Quentin Cauffman gave us a demonstration on *Squishy Circuits*, there are kits that clubs can check out to use if they are interested in using them at a club meeting or event.

Tim Boss made a motion seconded by Rachelle Haacker to adjourn the meeting, motion carried.

**Walworth County 4-H Senior Leaders Association Attendance
Monday July 23, 2018**

Club	Attendees
Big Foot Pioneers	Barb Nordmeyer
Elkhorn	Sarah Boss, Tim Boss, Kristi Plenty
Flamethrowers	Chelsea Police
Harvesters	Nancy Lee
LaGrange	Andrea Rohloff
Lake Beulah	Kelly Cleveland
Lakeland	Diane DeBaere
Linn	Dan Kundert, Donna Kundert, Deanna Kundert, Chris Jones
Lyons	
Richmond	Donna Sherman, Tracey Riley
Ridge Prairie	Carol Unger Keizer
Sharon	Alice Wells, Laura VanderVeen
Spring Prairie	Julie Thomas, Rick Thomas
Springfield	Rachelle Haacker, Rita VanSchyndel
Sugar Creek	Angie Ehlen, Todd Cauffman
Troy Center	Lisa Brockman
Valley View	
Walworth	Melissa Haney
Whitewater	Linda Giorno, Laurie Giorno
Guests	Janice Schilz, Ray Schilz
UWEX	Debbie Burkman



WALWORTH COUNTY 4-H JUNIOR LEADERS
Monday, September 24, 2018 – 7:00 p.m.
Walworth County Government Center



Tonight's meeting is Taco Night, so arrive a little bit hungrier than usual!

JOINT MEETING WITH SENIOR LEADERS' ASSOCIATION

- Space Camp Follow-up (Katie Guanci)
- State Conference Follow-up (Amelia Guanci)
- IFYE International Trip Follow-up (Cosette Wildermuth)
- Mystery Trip Presentations (2018 Middle & High School Participants)
- New 4-H Program Coordinator Welcome



Tacos!!!

OPENING ACTIVITIES

- Call to Order (Lillie Cauffman)
- Pledges (Marilyn Bartlett)
- Secretary's Report (Owen Kramer)
- Treasurer's Report (Leo Ehlen)
- UW-Extension Report (Debbie Burkman/Janel Heidelmeier)
- Committee Reports
 - HOP Report

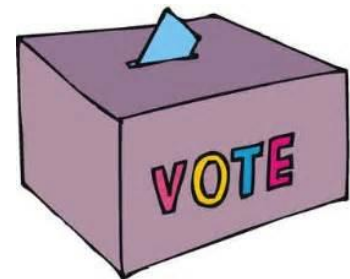
ICE BREAKER (Lillie Cauffman)

UNFINISHED BUSINESS

- Fair 2018—Wrap-up (General Joys, Concerns, & Appreciations)
- Junior Leaders' Association Scholarship Winners '18
- Back-to-4-H Night Update & Sign-up
- Leftover Junior Leaders' T-shirts--\$7 each
- Other?

NEW BUSINESS

- HOP Sign-up for September Flea Market (9/30)
- 2018-2019 Mixer & Ice Breaker Sign-up
- Budget Committee Sign-up
- Junior/Senior Leaders' Banquet—November 4
- Fall Forum—Delegates & Scholarship Consideration
- Program Ideas for the October Meeting?
- Club/Group/Youth Leader Reports
- Other?



ADJOURNMENT

ELECTIONS

President, V-President, Secretary, Treasurer, Reporter, Parliamentarian, JL Advisor (optional), District Reps, Softball Commission Reps (2)

ANNOUNCEMENTS

Next Junior Leaders' Meeting – October 22 at 7:00 p.m. at the Government Center

Next Executive Board Meeting – October 17 at 7:00 p.m. at the Government Center (**Senior Leaders to Lead*)

Junior Leaders' Association Meeting Minutes

Monday, July 23, 2018

Before the Junior Leaders Association Meeting, there was a joint meeting with the Senior Leaders where the Camp Slide Show was shown and a follow-up presentation was given. There was also the Space Camp Follow-up, State Conference Follow-up, and the 4-H Graduate Recognition and Reception.

The Junior Leaders' meeting was then called to order by President Connor Hessman. The pledges were then led by Brady Meudt and Ila Flath. Next, the Secretary's Report was read, and a motion to approve the Secretary's Report was made by Brady Meudt and seconded by Evelyn Harkness. Motion carried. The Treasurer's report was then read and a motion to approve the Treasurer's Report was made by Jared Wells and seconded by Bobbie Neal. Motion carried. Then Quentin Cauffman gave the UW Extension report and Connor Hessman gave the Nominating Committee Report. The icebreaker was then led by Leo and Maya Ehlen.

Unfinished Business: There was the discussion of sign-ups for the House of Pork during the August and September Flea Markets. Next was the Junior Leaders' Incentive T-shirt Distribution. Then, Jared Wells made a motion to approve the *Revised Junior Leaders' Constitution* which was seconded by Leo Ehlen. Motion carried. Following, was the Pre-Fair Judging Help Sign-up.

New Business: There was the discussion of the next Junior Leaders' meeting in September at which Lillie Cauffman will lead the icebreaker and there will be tacos and elections. Then there was the distribution of the 2018 County 4-H T-shirt Order Forms along with the Back-to-4-H Night Helper sign-up. Lastly, there was the Club/Group/Youth Leader Reports.

Braden Kundert then gave a presentation of the *Mysteries at the Geneva Lake Museum*. A motion to adjourn the meeting was made by Lauren Glos and seconded by Bobbie Neal. Next meeting is September 24th at 7 p.m. in the County Government Center.

**Walworth County 4-H Junior Leaders Association Attendance
Monday July 23, 2018**

Club	Attendees
Big Foot Pioneers	
Elkhorn	Maddy Eggert, Amelia Adcock, Victoria Eggert, David Crudden, Maddie Kleist, Jacob Kleist, Olivia Lois,
Flamethrowers	
Harvesters	
LaGrange	
Lake Beulah	
Lakeland	Bobbie Neal
Linn	Braden Kundert, Peyton Bankenbush, Chesney Bankenbusch, Jasmine Ford, Vivian Ford, Connor Hessman
Lyons	
Richmond	
Ridge Prairie	
Sharon	Lauren Glos, Jared Wells, Josie Wells, Emma Frodl, Rebecca Wells,
Spring Prairie	Owen Kramer, Paul Laskowski, Isaac Hannula, Evelyn Harkness
Springfield	Sarah Haacker, Alex Haacker, Suzy Haacker, Claire Schilz
Sugar Creek	Hailey Rieken, Maya Ehlen, Ila Flath, Lillie Cauffman, Leo Ehlen
Troy Center	Haileigh Chipman, Kylie Chipman
Valley View	
Walworth	Jalin DeLeon, Anna Haney
Whitewater	Brady Meudt, Millie Meiners, Mason Meiners, Emma Wade, Molly Wade
Guests	
UW-Extension	Quentin Cauffman