



October 2018

WALWORTH COUNTY 4-H SENIOR LEADER'S ASSOCIATION MEETING AGENDA
Monday October 22, 2018 @ 7:00 p.m.
Government Center

JOINT MEETING WITH JUNIOR LEADERS' ASSOCIATION

- IFYE International Trip Follow-up (Lillie Cauffman)

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
HOP Committee Report



GUEST PRESENTATION: Human Trafficking

by Carlo Nevicosi (LCSW, ICS Deputy Director for Walworth County Department of Health & Human Services) and others

UNFINISHED BUSINESS

- County Cloverbud Day Camp Update (Lisa Brockman & Caroline Cornelison)
- Banquet Update (Chelsea Police)
- Other

MIXER/ACTIVITY: Linn 4-H Club

NEW BUSINESS

- Senior Leaders' Association Budget Approval for 2018-2019
- Mixer & Club/Group Showcase Sign-up for 2018-2019
- Kids' College Workshop Presenters/Helpers Needed
- Executive Board Mtg. Highlights
- Next Meeting: Elkhorn 4-H Club (Mixer/Activity), Fall Forum Fun (Caroline Cornelison/Lisa Brockman), Bankers' Night/Scholarship Recognition Brainstorm
- *Finding 4-H Things on the UW-Extension Website* Quick Presentation (Gonzalo Vega)
- General Club/Group Reports
- Key Leader Approvals (if any)
- Other

ELECTION OF OFFICERS (President, SE Rep, SW Rep, Central Rep)

PROGRAM PLANNING

ADJOURNMENT

ANNOUNCEMENTS

Next Senior Leaders' Meeting – November 26 at 7 p.m. at the Government Center

Next 4-H Executive Board Meeting – January 17 at 7:00 p.m. at the Government Center (**Junior 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	boss65@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

Leo Ehlen, President.....	ehlen5@elknet.net.....		262-949-9029
Lillie Cauffman, Vice President.....	toddcaro@elknet.net.....		262-379-0259
Amanda Harder, Secretary.	pastortodd101@gmail.com.....		262-233-0330
Josiah Harder, Treasurer	pastortodd101@gmail.com.....		262-233-0330
Anna MacLeod, Reporter	annacleodmusic@gmail.com.....		262-233-0381
Josie Wells, Parliamentarian	alicewells6@gmail.com.....		262-949-8779
Mason Meiners, NW District	jammeiners@ymail.com.....		262-777-1850
Vacant, NE District Rep.....			
Maya Ehlen, Central Dist Rep.....	ehlen5@elknet.net.....		262-949-9029
Rebecca Wells, SW District Rep.....	alicewells6@gmail.com.....		262-949-8779
Amelia Guanci, SE District Rep.....	aguanci@gmail.com		815-675-1087
Anna Haney, Leadership Advisor.....	mhaney628@yahoo.com.....		815-245-4292

COUNTY 4-H DISTRICTS

Southwest	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:

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 September 24, 2018
Government Center**

Joint meeting was called to order by Lillie Cauffman, followed by the pledges. Katie Guanci reported on her experience at space camp, Amelia Guanci reported on her trip to State Conference. IFYE International Trip to Japan slide show was presented by Cosette Wildermuth. Mystery Trip experiences were shared. There will be a mystery trip scheduled for the middle of December. Caroline discussed Fall Forum and what it is all about. New 4-H Program coordinator Janel Heidelmeir was introduced and told us a little about herself.

At this point the groups split. President Caroline Cornelison called the Senior Leaders' Association Meeting to order. Angie Ehlen made a motion seconded by Janice Schilz to accept the secretary report, motion carried. Tim Boss made a motion seconded by Donna Kundert to accept the treasures report, motion carried. Letha gave the sunshine report for July and August: Sympathy cards were sent to the families of Rick Fuller, Chrissy Wen, Rita VanSchnydel and Rachelle Haacker. Get well thinking of you cards to Darcie Henriott, Kathy Tober, and Judy and Jim Slack.

UW-Extension Report-Debbie Burkham

Enrollment

4HOnline is open for enrollment! The 2018-2019 Project Guides are ready for each club to pick up. The instructions for re-enrollment and new family enrollment is in the back of the project guide. General Leaders please pay attention when approving enrollments that the youth are signed up for projects! If they are not please do not approve them. They will need to be contacted and projects added before they can be approved.

4HOnline

New 4HOnline Club Manager Instructions have been labeled and distributed with your Project Guides for each General Leader. This has been updated recently. In the section about reports, if there is a report that you can't figure out how to set up, please let Susan Clark know and she can set it up for you and put it in the shared folder.

4-H & FFA Weekend @ Pearce's

Pearce's Farm Stand in Walworth is sponsoring a 4-H & FFA Weekend on October 12 & 13, 2018. In the Corn maze this year the 4-H & FFA Logos are included. Please share this information with your membership and show your 4-H pride by wearing your 4-H Club shirt when you attend. There is a \$1 off coupon that I will be emailing out to all the families, along with any other updates about the event when the information is shared with me.

Fall Forum

Registration is open from Sept. 6 to Oct. 1 via 4HOnline (wi.4honline.com)

An opportunity for youth and adult leaders to attend the statewide training weekend with county and state staff. Planned by a team of youth and adult volunteers from the Wisconsin 4-H Leaders Council with the support of county and state staff; we hope you will promote to youth and adult leaders in your county!

The purpose of Fall Forum is to:

- Provide an educational opportunity for youth and adult volunteers
- Develop youth and adult partnerships
- Create an engaging and welcoming environment to facilitate discussion between counties and regions
- Provide an opportunity for youth and adult volunteers to be involved in the planning and evaluating of statewide programs.

When: November 3-5, 2017 (registration begins at 6:00 p.m. Friday, November 3). We will conclude Sunday, November 5, at 10:30 a.m. There will be interactive learning activities Friday night and educational workshops on Saturday.

Who: Each county is encouraged to send a delegation of youth and adults

- Youth 7th – 13th grade
- Adult volunteer leaders
- Staff are invited and encouraged to attend as your schedule permits

This is a great opportunity for a team of county/state staff, volunteers, and youth to work together and present an interactive workshop for youth and adults as well as staff from throughout Wisconsin.

Registering for Events & Trainings

Registrations for events and trainings, (that do not require payment) will be transitioned to 4HOnline for registration. Examples: Mandatory Leader Training, Interviews, Drama Fest, Music Fest, Communications Arts Fest, Favorite Foods Revue, Style Revue, and any others that come up.

Back-to-4-H Night

Back to 4-H Night is set for Tuesday, October 2, at the fairgrounds Activity Center. It will be open to the public from 6-8 p.m. A few youth and adult volunteers are needed to help with registration and a couple of project-area booths. If you are able to help, please contact Debbie at UW-Extension ASAP. This is a very fun free event for potential 4-H families. If you've had inquiries about 4-H and have maintained contact information for those families, please invite them to join in the fun on October 2.

Record Book Judging

Record Book Judging is set for Wednesday night, October 3, at the County Government from 5-9 p.m. The 4-H Awards Committee will be looking at county-level record books that night to determine winners who will be recognized at the upcoming Leaders' Banquet. If you know of adults who would be willing to help in the selection process, please let Debbie know ASAP. We can use a bit of help, and this is a great way for individuals to learn more about our county record books, available awards, and more.

Key Leader Positions

A number of county Key Leader positions are currently open. Please help to promote these opportunities among your club/group families. Having these county leaders in place is a strong benefit to members looking for direction or needing questions answered. If you know of interested adults, please direct them to the UW-Extension website under 4-H Youth Development Toolbox for Club Leaders for the application and general role description.

Cloverbud Update

County Cloverbud Club, coming soon! A number of individuals have expressed interest in helping with a County Cloverbud Club. This club/group will serve families who are new to 4-H and have only Cloverbud-age members in their households. If you are still interested in being a part of this committee, please contact Janel Heidelmeier. An email will be going out to individuals that have expressed interest sometime this week to set up an initial planning meeting.

Club/Group Chartering for 2019

Just a reminder that the financial portion of the chartering document was due tonight (September 24th) and should have included a completed audit, bank statement(s) showing balance(s) as of June 30, 2018 for all accounts, and your club Financial Record .

The rest of the document is due at the October 22 Senior Leaders' Association meeting and must include a summary of meeting plans by month (October through September), a report on progress towards last year's goals, and a statement of goals for 2018-2019. It is important that goals reported on from last year EXACTLY match what you said the goals were going to be AND you restate those goals before you note the progress made towards them. For your club calendar, if you don't know yet what programs will be held each month, please write "business, education, and recreation" in the program area for each month for chartering purposes and then provide an updated list to our office later for insurance purposes.

Dairy Window Display Contest Placings

Congrats to all of the 4-H clubs that participated in this year's Walworth County Farm Bureau Dairy Window Display

Contest. Placings were as follows: 1st place—Lakeland 4-H Club; 2nd place—Sharon 4-H Club; 3rd place—Sugar Creek 4-H Club; Participation—LaGrange 4-H Club, Flamethrowers 4-H Club, and Elkhorn 4-H Club. Cash prizes were snail mailed to the contact leaders of each club.

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: Decoration HOP Report: turnout was great for all shifts, thank you to all of the clubs. Unfortunately, due to bad weather sales this year were down. Thank you Whitewater club and Kikkoman for donating the sauce for the sandwiches.

Herdsmanship Committee Report: There were many compliments on the banners being displayed for herdsmanship. The Herdsmanship plaque was moved to the Youth Building so people could actually see it. Banners from previous years were also on display. All in all for the first year it seemed to be appreciated and a success.

There was not enough interest in the Cloverbud workshop so it will be rescheduled.

Bonnie Kruzinga led the group in a fun mixer.

Unfinished Business:

2018 Fair Comments: Big thank you to everyone for having their clubs well represented hosting the building. Special thanks to Harvesters for helping clean up all of the water. There were no projects lost this year! Judging seemed to work out well with the new schedule. There were new display cases and benches in the building for people to sit. Still trying to figure a better way to display photography and art projects. Entries were up from last year. There was a discussion on what can be done to let one parent of the entire club to come and pick up the entries. There will be more discussion on how to make this work at a future meeting. In order to go to State Fair you must have earned a merit, reserve or grand champion.

Banquet committee will be meeting with the Monte Carlo representative in early Oct. to finalize things.

New Business:

Budget request must be turned in by Oct. 12 If you want to help we will meet Oct. 17 at 5:30

Sheets were sent around to sign up for the 2018-2019 Mixer & Club/Group Showcase and S.O.S. planning for 2019.

Grade 6 and up are welcome to go to fall forum if interested in going and carpooling see Caroline.

Next meeting election of officers will be held. We will be electing President, Southeast District Representative, Southwest District Representative, and Central District Representative. We will also be having a program on Human Trafficking, and the Jr. leaders will need parental approval to attend the presentation.

Key Leader Approvals:

Linda Giorno made a motion seconded by Chris Jones to approve Tracy Quackenbush as Key Leader for Horse/Pony-Speed, motion carried.

Tim Boss made a motion seconded by Bonnie Kruizinga to accept Torell Geffers as Key Leader for Horse/Pony-Equine Education, motion carried.

Janice Schilz made a motion seconded by Donna Kundert to accept Sarah Geuder as Key Leader for Arts/Crafts, motion carried.

Chelsea Police made a motion seconded by Angie Ehlen to accept Heidi Sorenson as Key Leader for Dogs, motion carried.

Chris Jones made a motion seconded by Linda Giorno to accept Keith Reimers as Key Leader for scale models, motion carried.

Letha Kuecker made a motion seconded by Chris Jones to accept Kerry and Sandy Jenkins as Key Leaders for Vegetables and crops, motion carried.

Linda Giorno made a motion seconded by Jennifer Schell to adjourn the meeting, motion carried.

Respectfully submitted,
Diane DeBaere

(The minutes are unofficial until approved by the Association.)

**Walworth County 4-H Senior Leaders Association Attendance
Monday September 24, 2018**

Club	Attendees
Big Foot Pioneers	Barb Nordmeyer
Elkhorn	Sarah Boss, Tim Boss, Kristi Plenty, Jeff Plenty
Flamethrowers	Chelsea Police
Harvesters	
LaGrange	Andrea Rohloff
Lake Beulah	
Lakeland	Diane DeBaere
Linn	Dan Kundert, Donna Kundert, Deanna Kundert, Chris Jones
Lyons	Trisha Kniep
Richmond	Tracey Riley, Bill Marquart
Ridge Prairie	Carol Unger Keizer
Sharon	Alice Wells, Jennifer Schell
Spring Prairie	Julie Thomas, Rick Thomas
Springfield	Rachelle Haacker, Rita VanSchyndel
Sugar Creek	Angie Ehlen, Todd Cauffman, Caroline Cornelison
Troy Center	Lisa Brockman, Darrel Markham
Valley View	
Walworth	Geri Wells, Bonnie Kruiuzenga
Whitewater	Linda Giorno
Guests	Janice Schilz, Ray Schilz, Letha Kuecker
UWEX	Debbie Burkman



WALWORTH COUNTY 4-H JUNIOR LEADERS

Monday, October 22, 2018 – 7:00 p.m.

Walworth County Government Center



Junior Leaders from the SE and SW Districts will meet from 6:00-6:45 p.m. to make the decorations for this year's Leaders' Banquet. This includes Anna Haney (2018 SW Rep), Jasmine Ford (2018 SE Rep), and Junior Leaders from these clubs: Big Foot, Sharon, Walworth, Flame Throwers, Linn, and Springfield. Any other interested Junior Leaders are also welcome!

The Junior Leaders' Assn. Budget Committee will meet from 6:00-6:45 p.m., as well. The Budget Committee includes: Leo Ehlen, Josiah Harder, Ty Adams, and anyone else who is interested.

This meeting is our Halloween Party! **Come in costume** for the opportunity to enter a fun door prize drawing!

JOINT MEETING WITH SENIOR LEADERS' ASSOCIATION

- IFYE International Trip Follow-up (Lillie Cauffman)

OPENING ACTIVITIES

Call to Order (Leo Ehlen)

Pledges (Josie Wells)

Secretary's Report (Amanda Harder)

Treasurer's Report (Josiah Harder)

Approval of 2018-2019 Signatories: Leo Ehlen, Josiah Harder, Marlene Schoenbeck, and Janice Schilz

UW-Extension Report (Janel Heidelmeier)

Committee Reports

Budget Committee

HOP Committee (2018 District Reps)

UNFINISHED BUSINESS

- Back-to-4-H Night Wrap-up
- Election of NE District Rep
- Other?

NEW BUSINESS

- November Meeting Plans—Holiday Party
Ice Breaker: Josie Wells, Anna MacLeod, and Connor Schell
- Walworth County Historical Society Christmas Tree Walk
- Kids' College Workshop Teacher/Helper Sign-up
- Milwaukee Bucks Game
- Junior Leaders' Snapchat
- Club/Group/Youth Leader Reports
- Other?

ADJOURNMENT

PROGRAM PLANNING

PROGRAM: HALLOWEEN BUSTLE led by Lillie Cauffman, Ty Adams, Leo Ehlen, Anna Haney, & Josie Wells
(Including Tonight's Ice Breaker)

ANNOUNCEMENTS

Next Junior Leaders' Meeting – November 26 at 7:00 p.m. at the Government Center

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



Junior Leaders' Association Meeting Minutes

Monday, September 24, 2018

Before the Junior Leaders Meeting there was a joint meeting with the Senior Leaders, during which there was a Space Camp follow-up by Katie Guanci, a State Conference follow-up by Amelia Guanci, an IFYE International Trip follow-up from Cosette Wildermuth, a Mystery Trip Presentation, and the new 4-H Program Coordinator welcome.

The Junior Leaders meeting was called to order by VP Lillie Cauffman, and the pledges were led by Bobbie Neal and Anna Haney. The Secretary's Report was then read by Owen Kramer. A motion to approve the Secretary's Report was made by Amelia Guanci and was seconded by Leo Ehlen. Motion carried. The Treasurer's Report was read by Leo Ehlen. A motion to approve the Treasurer's Report was made by Amanda Harder and seconded by Ben Markham. Motion carried. Next was the UW-Extension report given by Janel Heidelmeier and a House of Pork Committee Report. The icebreaker was led by Lillie Cauffman and afterwards, tacos were served.

Unfinished Business

To start off unfinished business, there was the wrap-up of the fair this year, Junior Leaders' Association Scholarship Winner recognition (Braden Kundert & Connor Hessman), a Back-to-4-H Night update and sign-up, and an announcement about leftover Jr. Leaders T-shirts being available at a cost of \$7 each.

New Business

For new business, there was discussion about the HOP Sign-up for the September Flea Market, next year's icebreaker sign-up, and the Budget Committee sign-up. Those were followed by the announcement of the Jr./Sr. Leaders Banquet on November 4th. Next was the discussion about scholarship consideration for Fall Forum. Amelia Guanci made a motion to cover two-thirds of the cost for the delegates going to Fall Forum. The motion was seconded by Connor Shell. Motion carried. The question was asked if there were any ideas for the October meeting, and a committee was formed to work on it. That was followed by Club/Group/Youth Leader Reports. A motion to adjourn the meeting was made by David Cruden and seconded by Riley Constable. Motion carried.

Following adjournment, the Junior Leaders' Association elected its officers for the new program year.

- The position of **President** was elected by ballot vote. **Leo Ehlen** received the majority vote.
- The president of **Vice President** was elected by ballot vote. **Lillie Cauffman** received the majority vote.
- Leo Ehlen moved to approve **Amanda Harder** as this year's **Secretary**. Mason Meiners made the second. Motion carried.
- The position of **Treasurer** was elected by ballot vote. **Josiah Harder** received the majority vote.
- Rylee Constable moved to approve **Anna MacLeod** as this year's **Reporter**. Anna Haney made the second. Motion carried.
- Rebecca Wells moved to approve **Josie Wells** as this year's **Parliamentarian**. Connor Schell made the second. Motion carried.
- The position of **Junior Leaders' Assn Advisor** was elected by ballot vote. **Anna Haney** received the majority vote.
- Bobbie Neal moved to approve **Maya Ehlen** as **Central District Rep**. Ty Adams made the second. Motion carried.
- Millie Meiners moved to approve **Mason Meiners** as **NW District Rep**. No other NW District participants were present to make the second. Mason accepted the position for the coming year.
- The position of **NE District Rep** will be filled in October. No representatives of the district present were willing to accept the role for this year.
- Anna MacLeod moved to approve **Rebecca Wells** for the position of **SW District Rep**. Anna Haney made the second. Motion carried.
- Katie Guanci moved to approve **Amelia Guanci** as **SE District Rep**. No other representatives of the SE District were present to make the second. Motion carried.
- **David Crudden** and **Leo Ehlen** volunteered to serve as **Softball Commission Reps** for 2019.

**Walworth County 4-H Junior Leaders Association Attendance
Monday September 24, 2018**

Club	Attendees
Big Foot Pioneers	
Elkhorn	David Crudden
Flamethrowers	Amelia Guanci, Katie Guanci
Harvesters	
LaGrange	
Lake Beulah	
Lakeland	Bobbie Neal, Ty Adams
Linn	
Lyons	
Richmond	
Ridge Prairie	
Sharon	Josie Wells, Anna MacLeod, Rebecca Wells, Connor Schell
Spring Prairie	Owen Kramer, Veronica Siegler
Springfield	
Sugar Creek	Lillie Cauffman, Leo Ehlen, Maya Ehlen, Rylee Constable, Hailey Reiken, Aubrey Ganhs
Troy Center	Ben Markham, Tess Potochich
Valley View	
Walworth	Anna Haney, Josiah Harder, Amanda Harder
Whitewater	Millie Meiners, Mason Meiners
Guests	
UW-Extension	Janel Heidelmeier, Debbie Burkman