



January 2019

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

Monday January 28, 2019 @ 7:00 p.m.

Government Center

JOINT MEETING WITH JUNIOR LEADERS' ASSOCIATION

Space Camp Scholarship Requests

OPENING ACTIVITIES

- Call to Order – Ray Schilz
Approval of Minutes/Correspondence – Diane DeBaere
Treasurer's Report – Kristi Plenty
Sunshine Report – Letha Kuecker
UW-Extension Report
HOP Committee Report



FLAME THROWERS' ROUND TABLE TOPIC:

What special awards does your club/group use to recognize members for their accomplishments? Who decides what to get for awards and how much should be spent on them?

UNFINISHED BUSINESS

- Any?

NEW BUSINESS

- Executive Board Highlights
Music/Drama Fest Plans
Fair Concerns Letter Update
Next Meeting: Mixer/Activity (Springfield 4-H);
Special Topics/Program Planning (Debbie Burkman)
General Club/Group Reports
Key Leader Approvals
Other

ADJOURNMENT

PROGRAM: Fall Forum Fun (Caroline Cornelison & Lisa Brockman)

ANNOUNCEMENTS

Next Senior Leaders' Meeting – February 25, 7 p.m. at the Government Center

Next 4-H Executive Board Meeting – April 10 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>
Ray Schilz, President	razor.schilz@gmail.com		262-949-7294
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
Caroline Cornelison, Cent Dist Rep...	toddcaro@elknet.net	262-742-4315	262-949-0647
Ashley VanSchyndel, SE District Rep	akvan06@hotmail.com		262-210-6229
Jennifer Schell, SW District Rep.....	jjschell79@gmail.com		262-745-0866
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
Robert Thomas, NE District Rep.	teamthomas1998@gmail.com		262-210-5372
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
2019	Southwest	Southeast Northeast	Southeast Northeast	Central Northwest
2020	Southeast	Northeast Central	Northeast Central	Northwest Southwest

Walworth County Senior Leaders

November 26, 2018

Government Center

Before the meeting the Jr. and Sr. Leaders were treated with sliders.

Meeting called to order by President Ray Schilz and followed by the pledges.

Motion made by Tim Boss second by Angie Ehlen to approve secretary report motion approved.

Motion made by Letha Kuecker second by Angie Ehlen to approve treasures report motion approved.

Letha Kuecker sent a get-well card to Jim Henriott.

UW-Extension Report: Debbie Burkman

Enrollment Reminders

General Club Leaders, Key Leaders, and Project Committee Members (and Supers) must re-enroll each year. If you have not done that yet, please take a few minutes to log into your 4honline account and take care of that ASAP.

- General Club leaders are asked to have all 4-Hers enrolled by December 1 APPROVED by December 15. If extenuating circumstances are preventing you from being able to approve a member or two, please communicate that with Sue Clark, so she is aware that you will be approving them when the needed action steps are completed. If a member did not sign up for any projects, you have to contact them and ask them to add them, as the system won't tell them that they missed that step in the process. Finally, remember that you should only approve members who have signed up for projects and have paid their program fees to your club. Your club will be billed for any members that you approve.
- Several adults enrolled as 4-H volunteers last year never attended VIP Training and, thus, never became official volunteers. A few of those individuals have re-enrolled this year and have been approved by club leaders. This is just a heads-up that if they do not attend VIP Training (either February 6 or April 10) this winter, they will be deleted from the 4Honline system.
- Re-enrolling members may add/drop projects until March 1, but they MUST be enrolled in at least one project for the new program year in order to meet re-enrollment deadline requirements.

4-H Expansion & Review Committee

We are looking for enthusiastic youth leaders and adult volunteers who would be interested in joining the ranks of our county 4-H Expansion & Review Committee this program year! This is a state-mandated committee that is charged with looking at who our overall 4-H program is currently reaching and not reaching, and then identifying ways to reach new audiences. The group will meet two or three times during this program year (most likely before Association meetings), and will be very goal-driven. Interested? Please contact Debbie at the Extension office.

Summer Day Camp Committee Sign-up

Debbie is seeking individuals interested in helping to plan a themed county day camp for both our traditional and non-traditional youth audiences. Possible themes: Lewis & Clark, National Parks, Wonders of the World, etc. This event will be for youth who have completed grades K-5 with group leader opportunities for older 4-Hers. If you are interested, please contact Debbie at your earliest convenience.

Girls' Science Outreach Team Regrouping

Our Walworth County 4-H Girls' Science Outreach Team has been on hiatus for a couple of years, but it will be back in 2019 with at least one fun STEM opportunity for young ladies to take advantage of. We are presently seeking older youth and adults with an interest in STEM to serve on the team and help coordinate/conduct programming during the next 12 months! Let Debbie know ASAP if you are interested.

Mandatory Leader Trainings '19

Each year, Wisconsin 4-H requires *at least one active enrolled leader from each of its chartered clubs and groups* to participate in a "mandatory leader training." Sounds scary, but it's actually a fun, interactive, and hopefully thought-

provoking educational opportunity intended to keep our Walworth County 4-H groups on a similar path. This year's trainings are set for February 21 (Thursday) and March 12 (Tuesday) in the County Government Center from 6:30-8:30 p.m. The same program will be held both nights, so you can decide which one best fits your schedule. Your experience will be most effective if you can attend with at least one other adult leader from your club/group, as you will be able to build off the experience together in the months ahead. This year's training will follow an *Escape Room* format, adding a bit of problem solving to the fun, and there will be a door prize drawing at both programs. Pre-registration is required to ensure adequate materials for each night. To sign-up for either session, please register through 4HOnline. Registration will open on Monday, December 3 and pre-registration is due by February 15th for both sessions. When registration is open, an email will be sent with instructions to register for the Mandatory Leader Trainings. Please be aware that we will be using 4HOnline for all registrations that do not require a fee to be paid.

Cloverbud Update

The first meeting for the County Cloverbud group has been set and will take place January 24 at 6pm. The committee will meet again on November 29 at 6pm in the UWEX conference room. If you would like to join, please feel free. At this planning meeting, we will plan our first meeting along with setting a tentative schedule for meetings to come.

District Responsibilities for 2019

Central & Northwest: Cloverbud/Exploring Day Camp

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

Southwest: Awards Packaging & Distribution Prep

Kids' College

Kids' College is scheduled for January 26, 2016 at the County Government Center. We are still in need of presenters in order to make this event possible. If you or someone you know has a special talent please consider volunteering or encouraging someone to volunteer to present a workshop for our youth. If you are interested please contact Janel Heidelmeier ASAP at janel.heidelmeier@ces.uwex.edu or (262)741-4960.

Fair Concerns Committee Report: Letha said there is a real concern on the fine for late entries for the fair. The fair board does not seem to be willing to work with the 4-H and their concerns at this point. Donna Sherman made a motion to have the Sr. Leaders reimburse the family in their club with some of the late fees that they paid for their children. There was no second to the motion. Rick Thomas volunteered to work on a letter to see if he could get the fair board to change their policy on the late fee charged at this time.

Mixer: Jennifer Kleist led a mixer that involved drawing pictures showing how people can interpret things in different ways.

Unfinished Business:

Lisa Brockman reported about 22 members participated in the Cloverbud Day Camp. The members visited several different countries and did projects related to those countries.

Chelsea Police reported that about 125 people enjoyed good food and helping honor outstanding members.

There was a motion made by Linda Giorno second by Lisa Brockman for Ashley Vanschyndel to be the SE District Rep. motion carried.

Program Planning Activity: Debbie led a quick activity during which leaders in attendance traveled in small groups to each of three different stations to brainstorm ideas of what they'd like to learn more about at upcoming Senior Leaders' Association meetings. That info will be reviewed and incorporated into program plans for 2019 and beyond.

New Business:

Walworth County Fair Board Meeting is coming up Letha said all voting members should try to attend and vote. Changes need to be made in several different areas involving the 4-H program.

General Leader/Group Discussion: Julie Thomas brought a sample of the guide book her club prepares and gives to new members.

Caroline mentioned at officer training that there was a ceremony that can be used to recognize and welcome new members.

Remind members that record book records can be a great resources when preparing for college scholarships. Tim Boss suggested instead of mixers at every meeting maybe switch to round table groups to get ideas from other leaders on what works for their club. It was agreed that mixers and round table topics would alternate months.

Tim Boss made a motion second by Diane DeBaere 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 November 26, 2018**

Club	Attendees
Big Foot Pioneers	
Elkhorn	Sarah Boss, Tim Boss, Kristi Plenty, Jen Kleist
Flamethrowers	Chelsea Police
Harvesters	
LaGrange	Andrea Rohloff
Lake Beulah	
Lakeland	Diane DeBaere
Linn	
Lyons	Trisha Kniep
Richmond	Donna Sherman, Tracey Riley
Ridge Prairie	Robin Mansfield
Sharon	Alice Wells
Spring Prairie	Julie Thomas, Rick Thomas
Springfield	Rachelle Haacker, Rita VanSchyndel
Sugar Creek	Todd Cauffman, Angie Ehlen, Caroline Cornelison
Troy Center	Lisa Brockman
Valley View	
Walworth	
Whitewater	Linda Giorno, Laurie Giorno
Guests	Janice Schilz, Ray Schilz, Letha Kuecker
UWEX	Debbie Burkman



WALWORTH COUNTY 4-H JUNIOR LEADERS
Monday, January 28, 2019 – 7:00 p.m.
Walworth County Government Center



JOINT MEETING WITH SENIOR LEADERS' ASSOCIATION

Space Camp Scholarship Requests

OPENING ACTIVITIES

- Call to Order: Leo Ehlen
- Pledges: Josie Wells
- Secretary's Report: Amanda Harder
- Treasurer's Report: Josiah Harder
- UW-Extension Report: Janel Heidelmeier
- Committee Reports
- HOP Committee: 2019 District Reps
- Ice Breaker: Amanda and Josiah Harder



UNFINISHED BUSINESS

- Any?

NEW BUSINESS

- County Cloverbud Club help
- Music Fest
 - Sunday, March 3 from 12-4:30 pm at the Elkhorn High School
- Club/Group/Youth Leader Reports
- February Meeting—
 - Ice Breaker:
 - Program: Candy/treat making(tentative)
- Other?

ADJOURNMENT

PROGRAM: Parli-Pro Workshop



ANNOUNCEMENTS

Next Junior Leaders' Meeting – February 25 at 7:00 p.m. at the Government Center
 Next Executive Board Meeting – April 10 at 7:00 p.m. at the Government Center (**Junior Leaders to Lead*)

Junior Leaders' Association Meeting Minutes

November 26, 2018

Government Center

Leo called the meeting to order. The Pledges were led by Josie. We then moved onto the Secretary's Report, which was read by Lillie because Amanda was running late. Leo then asked for a motion to approve the Secretary's Report. Amelia Guanci moved to approve them as read, Lauren seconded. Motion carried. Josiah then read the Treasurer's Report. Josie motioned to approve them and Mason seconded. Motion carried.

Leo then asked for a motion to approve the Junior Leader's bank account to First National Bank. Marilyn moved to approve and Maddie seconded. We then discussed why this would be beneficial for Junior Leaders. The reasons why are as follow:

- The Extension currently has trouble receiving bank statements from our current bank
 - When our current bank changed hands, we never switched.
 - Changing to First National would give the Extension more information and updates related to the account.

We then voted on changing banks. The vote was unanimous and the motion carried. **The Junior Leaders' bank account will now be at First National Bank.**

We then moved onto the UWEX report. Janel gave the report with the Association Officers reading pitches for various opportunities.

- **Kids' College**
 - Will be on Jan 26th.
 - **There has been a struggle for finding presenters, so both helpers and presenters are still needed.**
 - Those interested were told to talk to Janel.
- **4-H and Review Committee**
 - Will meet four times a year before Junior/Senior Leaders Meetings.
 - Is in place to review what's working and what needs to change in Walworth County 4-H.
- **Girls' Science Outreach**
 - **Female** counselors/chaperones are needed to help with this.
 - Get to meet real life scientists at UW-Madison and explore the campus.
- **Summer Day Camp**
 - Group Leaders (i.e counselors), presenters, helpers, photographer, etc. are need to help with this year's Lewis and Clark Summer Day Camp.
 -

We then moved to committee reports, but since none had met in November, we moved onto the unfinished business.

Unfinished Business

- **Jr/Sr Leaders Banquet Wrap-Up**
 - Overall was a good location with good food.
 - A request was made to make what awards are out there and information on them better promoted.
- **Fall Forum**
 - This year's delegation consisting of Amelia, Eloise, Rylee, Lillie, Amanda and Josiah each shared something that they learned while at Fall Forum.
 - Everyone learned a lot of things to bring home to help improve themselves, their clubs and Walworth County 4-H as a whole.
- **NE District Rep**
 - After being tabled for two meetings, Robert was formally voted in as the new Representative for NE District.

After concluding with the Unfinished business, we moved onto new business.

New Business

- **2019 Juniors Leaders Program Approval**
 - Before the meeting, the Officer Team had met to approve the program for the upcoming year. We now needed several votes to approve it as Junior Leaders as a whole.
 - **January:** Parly Pro Workshop was voted in.
 - **February:** Candy/Treat Making Workshop was voted in.
 - **March:** To continue doing the International Fair was voted in.
 - **In April we had three choices**
 - A talk from a representative from Andes
 - A talk from a representative from Culver's
 - Something related to Earth Day
 - Culver's won the majority vote with Earth Day being voted in as the back-up plan.
 - The talk from Andes' was then slotted as the back-up and/or for May.
 - **May:** Non-meeting activity
 - We would spend Sat/Sun at the East Troy Railroad/Elegant Farmer
 - Commitment is needed to make this happen. This event was voted in.
 - **June:** To do a Dairy Month Window and make ice cream was voted in.
 - **July:** Cook-out/Potluck at the Fairgrounds before meeting with a workshop on small scale gardening afterwards was voted in.
- **Icebreakers**
 - Harders are to lead the January Icebreaker.
 - Slots are still open for people to lead icebreakers/activities.
- **Kids College**
 - See Janel if interested.
 - Everyone is encouraged to promote it at their clubs and if they know someone that may like to teach a class, to send them to Janel.
 - **Presenters for Kids College are not required to be 4-H volunteers/members.**
- **Bucks Game**
 - Has now been moved to March 28, 2019 at 7:00pm.
 - If we can get 30 or more Junior Leaders, we have the opportunity to tour Fiserv Forum. If 30 Juniors Leaders don't commits, this will be opened to up to all 4-Hers Junior Leaders age (6th grade and up).
 - Everyone was encouraged to promote this event at their clubs.
 - If we get less than 30, we can't go on the tour.
 - If only 10 people show interest, we can still go, but if there's less than 10, we can't.
 - Transportation will be provided and is included in the price.
 - Payment will be collected at the January Meeting.

We moved onto club/project reports. Since no one had anything to report, Leo asked if there was any other new business. Amanda brought up that we had just decorated the Christmas Tree for the Historical Society's Tree Walk and that we needed new ornaments as many of the currents one were in need of repair. Josiah mentioned that this may be a good activity before next year's Tree Walk.

Leo asked for a motion to end the meeting. Lauren moved to end the meeting and Robert seconded. Motion carried as we moved onto the annual Holiday party.

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

Club	Attendees
Big Foot Pioneers	
Elkhorn	Maddie Kleist, Courtney Boss, Jacob Kleist
Flamethrowers	Amelia Guanci, Katie Guanci
Harvesters	
LaGrange	Eloise Rohloff
Lake Beulah	
Lakeland	Bobbie Neal, Ty Adams
Linn	
Lyons	
Richmond	
Ridge Prairie	
Sharon	Josie Wells, Anna MacLeod, Rebecca Wells, Lauren Glos,
Spring Prairie	Robert Thomas, Marilyn Bartlett, Isaac Hannula
Springfield	Claire Schilz
Sugar Creek	Lillie Cauffman, Leo Ehlen, Maya Ehlen, Hailey Reiken, Rylee Constable
Troy Center	
Valley View	
Walworth	Amanda Harder, Josiah Harder
Whitewater	Millie Meiners, Mason Meiners
Guests	
UW-Extension	Janel Heidelmeier