

### Walworth County

April, 2019

The **Girls' Science Outreach Team** will be meeting in Room 201 from 5:45-6:45 p.m. Please join us if you are interested! Committee members so far include: Kristi Plenty, Lisa Brockman, Caroline Cornelison, Anna MacLeod, Josie Wells, Maddie Kleist, Lillie Cauffman, and Amanda Harder.

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

Monday, April 22, 2019 @ 7:00 p.m.

**Government Center** 

### JOINT MEETING WITH JUNIOR LEADERS' ASSOCIATION

State Conference Scholarship Requests Bankers' Night Program Brainstorm



Guest Presentation: Ryan Genthe & Danny Balister, Protect WI Waterways, UWW

- Call to Order Ray Schilz
- Approval of Minutes/Correspondence Diane DeBaere
- Treasurer's Report Kristi Plenty
- Sunshine Report Letha Kuecker
- UW-Extension Report
- Expansion & Review Committee Report
  - Project Experience Survey, Discussion/Education Pieces at Sr. Leaders' Meetings, ag-based SPIN club opportunity

### **HOT TOPIC** (Sharon 4-H Club)

What special efforts are your club or group making to help new families feel welcome and included at meetings and activities?

### **UNFINISHED BUSINESS**

- Fair Concerns Response Letter from Fair Board
- Music/Drama Fest Updates
- Other?

### **NEW BUSINESS**

- Awards Policy Changes/Record Form Ordering for '19
- Girls' Science Outreach Team Update
- State Conference Scholarship Approval
- Next Meeting:
  - o Mixer by Richmond 4-H Club, Program?
- General Club/Group Reports
- Key Leader Approvals
- Other?

### **ADJOURNMENT**

### **ANNOUNCEMENTS**

Next Senior Leaders' Meeting – May 28, 7 p.m. at the Government Center

Next 4-H Executive Board Meeting – July 18 at 7:00 p.m. at the Government Center (\*Senior Leaders to Lead)





### SENIOR LEADERS' ASSOCIATION OFFICERS

<u>Name</u>	<u>Email</u>	<b>Home Phone</b>	Cell Phone
Ray Schilz, President	razor.schilz@gmail.com		262-949-7294
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			
Lisa Brockman, NE District Rep			
Linda Giorno, NW District Rep	-		
Caroline Cornelison, Cent Dist Rep.			
Ashley VanSchyndel, SE District Re			
Jennifer Schell, SW District Rep			
Letha Kuecker, Sunshine			
JINNL	OR LEADERS' ASSOCIATION OFF	ICERS	
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			
Josie Wells, Parliamentarian			
Mason Meiners, NW District			
Robert Thomas, NE District Rep			
Maya Ehlen, Central Dist Rep			
Rebecca Wells, SW District Rep	alicewells6@gmail.com		262-949-8779
Amelia Guanci, SE District Rep			
Anna Haney, Leadership Advisor			

### 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 February 25, 2019 Government Center

Joint meeting was called to order by President Ray Schilz, followed by the pledges.

Owen Kramer read a letter on behalf of Xabier Bisabarros-Hodoc, and David Crudden and Annebelle Pearce all requested a donation to help them pay for Space Camp. At this time, the Jr. Leaders left for their meeting.

Tim Boss made a motion, seconded by Angie Ehlen, to accept the minutes as printed from the November meeting, motion carried.

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

Letha gave the Sunshine Report Thank you cards to Delavan Lions Club for their monetary contribution Greg Sawtelle and Renee Cerney for their years of service on the Fair Board, Christmas cards to Fair Office, Fair Board Members and Extension Staff, Cards of Congratulations to David Mann and Kenny Markham newly elected Fair Board Members, Eileen Walsh-Grezenia and Peggy Frasier for being recognized for their achievements at WI Fair Convention, Sympathy Cards to Todd Caufmann, Caroline Cornelison, Sue Clark, Dan and Sally Morgan, and Jodi Swatek, Get Well/ Thinking of you Cards to Tim Boss, Mary Sterken and Brenda Warrenburg.

### **UW Extension Report:**

### 4-H Project Experience Survey

With the Family Perspectives Survey closing down today (February 25), the 4-H Expansion & Review Committee will soon be releasing a second data-gathering survey focused on family's project experience needs and expectations. Feedback collected will help shape local expectations and determine the agenda for a fall, 2019 Project Leader Training. A number of things are on the table at the Expansion & Review Committee meetings to help strengthen the project experience in the months ahead.

### Mandatory Leader Trainings '19

This year's second and final mandatory leader training is coming up on **March 12 (Tuesday)** in the County Government Center from 6:30-8:30 p.m. Please keep in mind that every chartered club/group is required to send a representative to this training (if they didn't attend the one in February) in order to meet chartering requirements for 2020. Pre-registration through 4HOnline is required. Please DO STILL REGISTER for the March 12 date even if you didn't do so by the February 15 deadline.

### 4-H Expansion & Review Committee

We are still 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! The group will meet a handful of times during this program year (most likely before Association meetings), and will be very goal-driven. The two initiatives that most of the group's time will be spent on include 1) strengthening the project experience in our community club program and 2) creating non-traditional 4-H opportunities to reach new audiences. Contact Debbie Burkman at the UW-Extension office if you are interested in joining the team.

#### **YQCA Trainings**

4-Hers who are in the Beef, Sheep, and Swine Projects must be YQCA-certified in order to show at this year's fair. To achieve certification, youth must visit <a href="https://yqca.learngrow.io/Account/Login">https://yqca.learngrow.io/Account/Login</a> to create or log into their account and either sign-up for a face-to-face training or complete the on-line training for their grade level (as of January 1). This must be done annually. Cost is \$3 for the face-to-face training or \$12 for the on-line training, both of which must be paid on-line. The on-line training is estimated to require about 60 minutes. For youth, ages 12, 15, and 19 only, there is also an option to test instead of completing the training. Anyone not passing the test with 80% or better will automatically be redirected to the trainings. The cost to test is the same as the cost to take the on-line training.

Walworth County is offering one more face-to-face training this year for youth, ages 8-18: March 21 from 6:00-8:00 p.m. in the County Government Center. Youth must pre-register and pay to participate through their YQCA account by March 19 for the second. The program will include both a slide show and hands-on activities. Full details regarding our county YQCA requirements are available at: <a href="https://walworth.extension.wisc.edu/4-youth-development/projects/">https://walworth.extension.wisc.edu/4-youth-development/projects/</a>.

### 4-H Award Committee News

The 4-H Awards Committee is meeting on February 27<sup>th</sup> to determine county Awards Policy changes for this year following the state's directive that record books can no longer be utilized as a membership requirement. Following that meeting, leaders will be contacted with policy changes and will receive a copy of the record form order sheet.

Any leaders, parents, or 4-H supporters who are interested in serving on the 4-H Awards Committee in the months ahead are welcome to attend. We could really use a handful of additional members. Please share this invitation with your local club families.

### **Upcoming VIP Trainings**

In accordance with state policy, only those volunteers who have completed a background check, VIP training, mandatory reporter training, and online enrollment will be considered volunteers. If you are in need of completing VIP training please pick from one of the following dates to attend.

- March 7, 6-8 p.m. at the County Government Center in Elkhorn
- April 10, 6:30-8:30 p.m. at the County Government Center in Elkhorn

To reserve your spot at the training please contact Sue Clark at (262)741-4954 or <a href="mailto:sclark@co.walworth.wi.us">sclark@co.walworth.wi.us</a>.

If your calendar does not allow you to attend one of the three dates listed above, please contact Janel Heidelmeier at (262)741-4951 or janel.heidelmeier@ces.uwex.edu.

#### **Open Key Leader Positions**

A number of county Key Leader positions remain open, including the position for Photography (which is one of our top 5 projects). Please invite adults in your clubs and communities to consider stepping up to serve in one of these positions, or to get in touch with Janel if they are willing to serve in a Project Leader capacity hosting a workshop or two in an area in which they are interested. A Project Leader Training is being planned for spring to support them and any club level project leaders who have enrolled.

### County Cloverbud Club Option

On Thursday, January 24 the new County Cloverbud Club met for the first time. Even with snowy and cold weather conditions, 16 youth attended out of the 23 that signed up. This new club is an option for families that only have Cloverbud aged children and would like to be a part of a club focused all around them. Other Cloverbuds are welcome to attend these meetings as an additional Cloverbud opportunity should they choose. If they choose to attend these meetings they will also have to meet the requirements of their "home" club. These meetings feature an educational 4-H piece along with an activity focused on a specific topic. While the kids are having fun Janel Heidelmeier meets with the parents that choose to stay to answer questions and help them better understand the 4-H world. At their first meeting, they learned about and started a 4-H Cloverbud Record book and said the 4-H pledge then learned about birds that migrate in the winter followed by making a pinecone bird feeder.

The County Cloverbud Club meets the fourth Thursday of every month at 6 pm at the County Government Center. This month they will continue to learn the 4-H pledge, make an edible color wheel, and play a game.

### Popcorn Machine and Kiln

The popcorn machine has been claimed by Chelby and Damian Daniels. They will use it for the various projects they are the leaders of. If you were someone that had contacted Janel about claiming the popcorn machine, please reach out to either Chelby or Damian to see if you can borrow it for your event.

The Extension office has a lovely kiln which was donated to Walworth County 4-H in hopes that it would be used for ceramics workshops. At this time two individuals have stepped forward to help with ceramics classes. If you are interested in helping please reach to Janel Heidelmeier at (262)741-4960 or janel.heidelmeier@ces.uwex.edu.

### Music and Drama Fest

Music and Drama fest have been scheduled. Music fest will take place on Sunday, March 3 from 1-4:30 pm at the Elkhorn Area High School Auditorium. Drama Fest is scheduled for Sunday May 5 from 1-4:30 pm at the Elkhorn Area High School Auditorium. Please watch for more info to come and please encourage your club members to participate. If there are any questions please contact Janel Heidelmeier at (262)741-4960 or janel.heidelmeier@ces.uwex.edu.

### New State Fair Coordinator Needed

The Extension office is seeking a non-animal entries coordinator. Please see a job description below for more information. If you are interested in becoming the non-animal entries State Fair Coordinator please contact Janel Heidelmeier at (262)741-4951 or <a href="mailto:janel.heidelmeier@ces.ues.edu">janel.heidelmeier@ces.ues.edu</a>. If you would like more information beyond the job description, please talk with Letha Kuecker.

### Wisconsin State Fair Non-Animal Entry Coordinator Job Description

- Verify the county quota (anticipated number of entries) with WI State Fair in late spring. Information is generally sent to Extension Staff.
- Review entry information and changes when available. May be via a tele-conference call or shared electronically with Extension staff.
- Place an informational article in the county newsletter, inviting youth to make entries. Entries receiving a champion, reserve champion or merit award at the previous county fair may enter their projects (with some exceptions).
- Set up a time and location (mid to late June) for exhibits to be brought to the coordinator.
- Compete and submit state fair provided Excel spreadsheet of entries by the end of June. (Check with Extension for this form and due date.)
- Be sure member name is on each piece of their exhibit.
- Take entries to state fair prior to opening day of the fair. Check paperwork to determine date and time (usually Monday or Tuesday). Check in all entries with state fair registration staff. Retain packing materials to use when doing pick-up.
- Pick up all entries on the Monday immediately after the fair concludes (between 8am and noon). Ribbons and special awards will be given to the person picking up the entries.
- Attach ribbons to exhibits upon return to the county. Arrange a time for youth /families to pick up exhibits. Can be done during pre-fair judging which is later in the week.

### Other Notes:

- A fee of \$2 per entry has been assessed in the past to help with expenses incurred by the coordinator.
- No entry form is provided by the state fair for these exhibits. May want to create your own form.
- If an entry is too large for the coordinator to transport, exhibitor may be asked to take in and pick it up. Permission needs to be requested from state fair if an exhibit is exceptionally large (example—the refurbished tractor exhibited by our county last year).

### **Other Opening Activities:**

Sarah Boss gave a report from the Expansion and Review Committee: The committee is working on getting the 4-H experience out there to more of the population regardless of racial background and more ethnic diversity. Remind members to fill out the survey the county sent out.

Rachelle and Rita from the Springfield 4-H led us in an Ice Breaker/Mixer They read off various topics that leaders would stand up if they pertained to things they had done.

University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Madison Division of Extension provides equal opportunities in employment and programming including Title VI, Title IX and American with Disabilities Act (ADA) requirements.

### **Unfinished Business:**

Rick Thomas handed out the letter that was made to send to the fair board regarding concerns about the high late entry fee that is being used The leaders thought the letter should be addressed to Fair Board President and Board With this change and Rays signature the letter should be ready to mail. Tim Boss made a motion and a second by Diane DeBaere to accept the letter with the additions to send the letter as written, motion carried.

#### **New Business:**

Exec Board would like a committee set up to make job descriptions to hand out to new leaders, key leaders and wherever else needed to make new leaders more comfortable with what is expected. If interested sign up. The state has also mentioned that record books can no longer be mandatory. The awards committee will be getting together to figure out how to handle the special county awards.

Caroline announced the music fest is set for March 3 at the Elkhorn High School and the drama fest will be on May 5.

The aerospace project has put in a request for funds. Tim Boss made a motion to give the project \$200.00 and a second by Angie Ehlen, motion carried.

### **General Club/Group Reports:**

Nancy said the mystery trips are in the making. There will be a Jr. Trip for sure not sure if a high school trip will happen. The Spaghetti supper is April 7<sup>th</sup>.

On March 16 Harvesters is holding their own Kids College.

On March 11 Linn 4-H roller skating party in Burlington.

Angie Ehlen said the Sugar Creek 4-H Club went to Grand Geneva for a skiing trip maybe this is something that could be a county wide trip.

Richmond 4-H Club took a trip to the Janesville Jets.

### **Key Leader Approvals:**

A motion was made by Linda Giorno and a second by Diane DeBaere to accept Cathy Deusterbeck as Clothing Key Leader, motion carried.

A motion made by Tim Boss and a second by Lisa Brockman to approve Melissa Haney for the Rabbit Project Key Leader, motion carried.

Linda Giorno made a motion and a second by Caroline Cornelison to approve Nancy Lee as Knitting/Crocheting Key Leader, motion carried.

A motion was made by Tim Boss second by Jennifer Schell to adjourn the meeting, motion carried.

Caroline Cornelison and Lisa Brockman gave a presentation on their experience at Fall Forum.

Respectfully submitted, Diane DeBaere

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

### Walworth County 4-H Senior Leaders Association Attendance Monday February 25, 2019

Club	Attendees
Big Foot Pioneers	
Elkhorn	Sarah Boss, Tim Boss, Kristi Plenty
Flamethrowers	
Harvesters	Nancy Lee
LaGrange	
Lake Beulah	
Lakeland	Diane DeBaere
Linn	Dan Kundert, Donna Kundert, Deanna Kundert
Lyons	
Richmond	Donna Sherman, Tracey Riley
Ridge Prairie	
Sharon	Jennifer Schell
Spring Prairie	Julie Thomas, Rick Thomas
Springfield	Rachelle Haacker, Rita VanSchyndel, Ashley VanSchyndel
Sugar Creek	Angie Ehlen, Caroline Cornelison
Troy Center	Lisa Brockman
Valley View	
Walworth	Melissa Haney
Whitewater	Linda Giorno, Laurie Giorno
Guests	Janice Schilz, Ray Schilz, Letha Kuecker
UWEX	Debbie Burkman



### **WALWORTH COUNTY 4-H JUNIOR LEADERS**

### Monday, April 22, 2019 – 7:00 p.m. Walworth County Government Center



The Girls' Science Outreach Team will be meeting in Room 201 from 5:45-6:45 p.m. Please join us if you are interested! Committee members so far include: Kristi Plenty, Lisa Brockman, Caroline Cornelison, Anna MacLeod, Josie Wells, Maddie Kleist, Lillie Cauffman, and Amanda Harder.

### JOINT MEETING WITH SENIOR LEADERS' ASSOCIATION

State Conference Scholarship Requests Bankers' Night Program Brainstorm

### **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

4-H Camp Counselor report Ice Breaker: Ben Markham UNFINISHED BUSINESS

#### FINISHED BOSINESS

- Music Fest wrap up
- Drama Fest
  - Sunday, May 5 from 12-4:30 pm at the Elkhorn High School
- 4-H Camp: STILL TIME TO SIGN-UP!
  - o June 11-15

### **NEW BUSINESS**

- County Cloverbud Club help
- Junior Leaders officer camping retreat
  - Approval to purchase supplies
- Club/Group/Youth Leader Reports
- May Meeting
  - o Ice Breaker:
  - Program: International Fair
    - What will this look like
    - Country sign-up
      - Norway: Lillie Cauffman, America: Leo Ehlen, France: Maya Ehlen, Rylee Constable, Hailey Rieken, Mexico: Lauren Glos, Owen Kramer, Marilyn Bartlett, Germany: Amanda and Josiah Harder
- Other?

### ADJOURNMENT ANNOUNCEMENTS

Next Junior Leaders' Meeting – May 28 (Tuesday) at 7:00 p.m. at the Government Center Next Executive Board Meeting – July 18 at 7:00 p.m. at the Government Center

# Junior Leaders' Association Meeting Minutes February 25, 2019 Government Center

The meeting began with a joint session with the Senior Leaders Association to hear the Space Camp delegations' requests for funding before adjourning to our separate meetings.

We began the meeting with the Secretary's Report which was read by Amanda. Robert motioned to approve the minutes as read and Bobbie seconded. Motion carried.

We then moved onto the Treasurer's Report which was read by Josiah. Marilyn motioned to approve it and Conner seconded. Motion carried. We then moved onto the UWEX report which was by Janel.

### **UW-Extension**

- 4-H Survey
  - It's a review for how we can improve your 4-H experience in Walworth County.
  - Everyone was encouraged to bug their parents about taking the survey.
- Music Fest
  - Will be held on March 3rd at the Elkhorn Area High School.
  - Help is still needed for this event. You will basically being Mrs. C's right hand man.
  - A sign-up sheet was passed around.
- Drama Fest
  - Will be held on May 5th at the Elkhorn Area High School.
  - More information to follow after Music Fest.

We then moved onto Committee reports

### Committee Reports

- 4-H Expansion and Review
  - Youth Voice is important.
  - Right now there are no youth representatives on this committee.
- House of Pork
  - The meeting was cancelled for this month. Members of this committee were told to check their emails for follow up information.

It was then time for the icebreaker which was led by Janel.

Following the icebreaker, we moved onto the Unfinished Business.

#### Unfinished Business

• The Bucks Game has been cancelled due to lack of response. We will try again next year.

### **New Business**

- Help is needed for the County Cloverbud Club.
  - At least two more volunteers are needed to help every fourth Thursday.
- Music Fest
  - Help is still needed for Music Fest. A sign-up sheet was passed around.
  - Will include passing out pamphlets and helping Mrs. C.

- Club/Projects
  - Those that applied to be Camp Counselors and Counselors-In-Training were recognized.
- State Conference
  - Marilyn and Bobbie pitched the event.
  - There are scholarships available.
- March Meeting
  - Amelia will be leading the icebreaker and the activity will be the annual International Fair.

Leo then asked for a motion to adjourn the meeting. Bobbie motioned to adjourn the meeting and Jack seconded. Motion carried. We adjourned to make rock candy.

After the majority of the Junior Leaders had left, Leo realized we hadn't decided what we were going to give the Space Camp delegation. Those remaining quickly gathered to make a decision. Josiah proposed that we give \$200 per delegate. Maya motioned to approve that amount and Rylee seconded. Motion carried.

Respectfully submitted, Amanda Harder

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

### Walworth County 4-H Junior Leaders Association Attendance Monday February 25, 2019

Club	Attendees
Big Foot Pioneers	
Elkhorn	Maddy Eggert, Tori Eggert, David Crudden, Jack Brouwers
Flamethrowers	
Harvesters	
LaGrange	
Lake Beulah	
Lakeland	Bobbie Neal
Linn	
Lyons	
Richmond	
Ridge Prairie	
Sharon	Anna MacLeod, Lauren Glos, Connar Schell
Spring Prairie	Robert Thomas, Marilyn Bartlett, Owen Kramer
Springfield	Suzy Haacker,
Sugar Creek	Lillie Cauffman, Leo Ehlen, Maya Ehlen, Hailey Reiken, Rylee
	Constable, Mackenzie Constable, Emma Jacobson
Troy Center	
Valley View	
Walworth	Amanda Harder, Josiah Harder, Anna Haney
Whitewater	Mason Meiners
Guests	
UW-Extension	Janel Heidelmeier