

September, 2020

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

Monday, September 28, 2020 @ 7:00 p.m. via Zoom

OPENING ACTIVITIES:

- Call to Order – Ray Schilz
- Approval of May Minutes/Correspondence – Diane DeBaere
- Treasurer's Report – Kristi Plenty
- Sunshine Report – Letha Kuecker
- UW-Madison Division of Extension Report—Extension Staff
- Committee Reports: 4-H Awards Committee (Linda Giorno)

ACTIVITY: Springfield 4-H Leaders

UNFINISHED BUSINESS:

- Fair Wrap-up
- Walworth County Fall Framework-related Reminders & Updates
- 4-H License Plates
- Other?

NEW BUSINESS:

- Exec Board Highlights
 - Dropped Fair Attendance Requirement
 - Approval of Recommended Member Expectations
 - Program Supply & Postage Funding
 - Other?
- 4-H T-shirt Order Deadline—September 30
- Fall Forum Funding for 2020
- Elections in October
 - President (2-year term), Treasurer (4-year term), Sunshine (unlimited term)
 - District Reps (2-year terms): SW District Rep, SE District Rep, Central District Rep
- Express interest in any position to VP Lisa Brockman: lidon90@yahoo.com or 414-303-1422
- Program for Next Meeting
- Club/Group Reports
- Key Leader Approvals & Updates
- Other?



ADJOURNMENT

ANNOUNCEMENTS

Next Senior Leaders' Meeting – Monday, October 26, 7:00 p.m. by Zoom (connection info will be sent)

Next 4-H Executive Board Meeting – Thursday, October 15 at 7:00 p.m. via Zoom (connection info will be sent)

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
Lisa Brockman, Vice President	lidon90@yahoo.com.....		414-303-1422
Diane DeBaere, Secretary	dlccountrygirl54@yahoo.com.....	262-248-8354.....	262-581-6594
Kristi Plenty, Treasurer.....	plentypak@sbcglobal.net	262-740-1108.....	262-949-8674
Renee Rieck, NE District Rep.....	henningfeld@gmail.com.....		262-475-4061
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

Maya Ehlen, President	ehlenmay000@students.elkhorn.k12.wi.us.....		262-949-9029
Bobbie Neal, Vice President	bobbiejeanneneal@gmail.com.....		262-812-7884
Amanda Harder, Secretary.....	pastortodd101@gmail.com.....		262-233-0286
Josiah Harder, Treasurer	pastortodd101@gmail.com.....		262-233-0330
Millie Meiners, Reporter.....	jammeiners@ymail.com		262-777-1850
Mason Meiners, Parliamentarian	jammeiners@ymail.com		262-777-1850
Mason Meiners, NW District	jammeiners@ymail.com		262-777-1850
Gina Henningfeld, NE District Rep.	henningfeld1975@yahoo.com.....		262-642-9484
Hailey Rieken, Central Dist Rep.....	crowdedacre@yahoo.com		262-903-8436
Connar Schell, SW District Rep	jjschell79@gmail.com		262-745-0866
Kylie Kundert, SE District Rep	dmtjbc1124@genevaonline.com.....		262-248-1911

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
2020	Southeast	Northeast Central	Northeast Central	Northwest Southwest
2021	Northeast	Central Northwest	Central Northwest	Southwest Southeast
2022	Central	Northwest Southwest	Northwest Southwest	Southeast Northeast
2023	Northwest	Southwest Southeast	Southwest Southeast	Northeast Central
2024	Southwest	Southeast Northeast	Southeast Northeast	Central Northwest

Walworth County Senior Leaders' Association Minutes

July 27, 2020 Via Zoom Meeting

The evening began with Debbie welcoming everyone. Graduates were then recognized during a slide show featuring each of them and in a message from the 4-H Awards Committee. Each will be receiving a \$15 gift card and a 4-H alumni pin in celebration of the completion of their 4-H careers. Grads in attendance told a little of their 4-H experience and what they have learned. Scholarships were announced:

- Earl Cook Scholarship: Camryn Johnston and Nicole Plenty
- 4-H Futures Scholarship: Chase Hodkiewicz
- Hafs Scholarship: Nicole Plenty
- Lanes Way Scholarship: Melissa Konkel

Debbie then acknowledged the camp staff for all the hard work they put in to trying to get things organized and how to make it work if camp took place, unfortunately it did not happen.

President Ray Schilz called the meeting to order.

Linda Giorno made a motion, seconded by Lisa Brockman, to accept the secretary's minutes as presented. Motion carried.

Lisa Brockman made a motion, seconded by Jennifer Schell, to accept the treasures report. Motion approved.

Sunshine Report: Letha sent a sympathy card and contribution to the Barb Wheelock Family. Thank you notes were sent to the Elkhorn and Delevan Lioness clubs and WI 4-H Foundation for donations.

UW-Madison Division of Extension Report:

Important Dates:

- July 30 Charter Check-in Meeting via Zoom, 6:30-7:30 p.m.
- Aug 4-6 Virtual Badger Youth Camp, 9:00-11:30
- Aug 13 4-H Leadership Check-in, 6:30-7:30 p.m. via Zoom; topic is "Prepping for Fall."
- Aug 13 4-H Executive Board Special Meeting via Zoom, 7:30-8:30 p.m.; connection info TBA
- Aug. 18, 20-21 Pre-fair Judging Activities @ the Fairgrounds; check schedule below for details
- Aug. 24 Youth Building Project Pick-up, 3-6 p.m.
- Aug. 29 Virtual Wisconsin 4-H Dairy Judging Contest
- Sept. 1 Pages 5-6 and Audit Checklist of Charter Renewal due
- Oct. 1 Pages 1-4 of Charter Renewal due
- Oct. 4-10 National 4-H Week

Current COVID-19 Related 4-H Meeting Guidance

Walworth County 4-H is required to abide by UW-Madison Division of Extension and Wisconsin 4-H COVID-19 meeting guidance. Guidance changes frequently due to the fluidity of the health situation in the state. Thank you for your continued patience and support as we all navigate these unprecedented times. Current guidance is as follows:

- Throughout the summer, the preferred method of program delivery is "virtual/online."
- All in-person program efforts (staff-led or volunteer-led) require approval at multiple levels using a special form.
- Face masks and social distancing (6' apart) will likely be required at all approved programs for some time. Additionally, all shared equipment will require sanitization between each person's use.
- No indoor programs or components of programs longer than 2 hours will be approved. Outdoor programs do not have a specific time limit.
- Staff-led and volunteer-led programming including youth may be approved.
- There is a maximum of 10 people per program.

The University of Wisconsin-Madison Division of Extension is an EEO/AA institution committed to diversity among its employees and in its programs.

- Staff and volunteer-led programming will require state COVID-19 safety training. Once county staff have been trained (in early July), details of volunteer training will be released.
- Volunteers who have been trained will ultimately be able to apply for program approval.
- All in-person activities will require pre-registration, pre-notification of participants regarding the safety requirements, attendance, and a post-event summary.

Charter Check-in—July 30

A charter-check-in meeting will be held on Thursday, July 30th from 6:30-7:30 p.m. via Zoom. To hear the official update, tune in at 6:30 p.m. Q & A will follow open house style until 7:30 p.m. Connection info is as follows:

<https://uwextension.zoom.us/j/96009374747?pwd=NklWeTRRc3VCNGpjM0NqUU1OUWt6Zz09>

Meeting ID: 960 0937 4747

Password: 643455

Dial-in: 1(301)715-8592

4HOnline Reminders

On August 21, 2020, 4HOnline will be locked so the process of rolling over to the new year and the upgrade to 4-H Online 2.0 will take place. At this time, I am working on a handbook for the leaders and families with instructions on how to enroll and navigate the new program year in 4-H Online 2.0. These will be available on the website with notification when they are ready on the 4-H blog. If you need reports or any information from 4HOnline it is suggested you retrieve it before August 21.

Many projects have leaders that are now able to access a project list in 4HOnline, they were sent the information and access code to retrieve this information. At this time, only one person that was identified for each project has access.

4-H Leadership Check-in

A 4-H Leadership Check-in meeting will be held via Zoom on August 13 from 6:30-7:30 p.m. to review plans for fall meetings amidst COVID-19. All general leaders, club youth leaders, and county/club project leaders are invited to attend.

2020 Walworth County Fair Junior Department Update

2020 WALWORTH COUNTY PRE-FAIR & FAIR JUDGING SCHEDULE

Tuesday, August 18

9:00 a.m.	Foods & Food Preservation Judging (Conference) Division A Food Preservation (Grades 3-6)	Horticulture
	Divisions D, E, F, G, H, I – Foods (Grades 3-6)	North Hall
1:00 p.m.	Delicious Dairy Dish	North Hall
	Divisions B & C Food Preservation (Grades 7-13)	Horticulture
1:30 p.m.	Divisions J, K, L, M, N, O – Foods (Grades 7-13)	North Hall

Wednesday, August 19 Junior Exhibit Building Exhibits Drop-off, 9 a.m. – 6 p.m.

This includes exhibits scheduled for Thursday or Friday judging.

Thursday, August 20

12:00 p.m. – 6:00 p.m. Judging Jr. Exhibit Bldg.
Arts & Crafts, Home Environment, Knitting, Crocheting, Clothing,
Clothing Decisions, Looking Good, Child Development, Exploring and Cloverbuds.

Junior Exhibit Building Exhibits Drop-off, 8:30 – 11:00 a.m.

This includes exhibits scheduled to judge today or tomorrow.

Friday, August 21

Junior Exhibit Building Exhibits Drop-off, 8:30 – 11:00 a.m.
 This ONLY includes exhibits scheduled to be judged today AND
 all large Woodworking exhibits.

12:00 p.m. – 6:00 p.m.	<u>Judging</u> Communications Arts, Photography, Woodworking, Computers, Vet Science, Small Pets, Self-Determined, Health, Citizenship, Catology, Animal Science, Mechanical Science, Legos, Natural Science, Youth Leadership, Aerospace, Scale Models, International, Robotics, Equine Education/Horseless Horse/Model Horse static entries, Genealogy and Electricity, <u>Tanned Rabbit Pelt Contest</u>	Jr. Exhibit Bldg
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Saturday, August 22

12:30 p.m.	Cat Check-in for Show	4-H Pavillion
1:00 p.m.	Cat Show	4-H Pavillion

Tuesday, September 1

5:00 – 7:00 p.m.	Drop-off Flowers, Plant and Soil Science	Horticulture
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Wednesday, September 2

7:00 – 8:00 a.m.	Drop off Flowers, Plant and Soil Science	Horticulture
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10:00 a.m.	<u>Judging</u>	Horticulture
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ALL PROJECTS SHOULD BE PICKED-UP MONDAY, AUGUST 24 3:00 – 6:00 P.M. ONLY

This is not a 4-H endorsed program opportunity. 4-H members and volunteers participate at their own risk and without Extension liability or 4-H Youth Member Accident insurance.

2020 Walworth County Fair Junior Foods/Food Preservation Update

Judging for the Foods and Nutrition project, Cake Decorating, and the Food Preservation project will take place on Tuesday, Aug 18. Please call the county Foods leadership if you entered fair and will not be showing. Foods and Nutrition will be judged in North Hall. Food Preservation will be judged in the open class Horticulture building.

Foods and Nutrition and Cake Decorating judging will start at 9:00 a.m. and will continue to approximately 11:00 a.m. for Divisions D-I, and will resume in the afternoon at 1:30 p.m. and will continue to approximately 3:30 p.m. for Divisions J-P. Divisions are based on the grade the exhibitor was on January 1. Divisions D,E,L and N (grades 3,4,9 10) should enter the doors on the north end (facing the horse barns). Divisions G,H, J, and K (grades 5,6,7,8) should enter the south end (facing the fair office.) Signs will be posted. Cake decorating exhibitors should go to the division they would be in as if they were showing in the Foods and Nutrition project. Example: Division M, Cake Decorating, Grades 7-9. If you are in grade 8 and decorated a cake, you would go to Division K (grade 8). Grade 7, would go to Division J (grade 7).

JUDGING WILL NOT BE BY THE CONFERENCE METHOD. RECIPES ARE REQUIRED. Entrants are responsible for keeping items hot or cold, as may be needed. Judges will not be sampling any entries. All dishes may be brought in a portion size to fit on a 6 inch plate, except entries that require a specified quantity in the fair book. Example: 3 cookies, 3 deviled eggs. Cake decorating must follow the rules in the fair book. Every exhibitor will receive one number for both foods and cake decorating showing all their entries at once when their number comes up. Exhibitors will show to a judge one on one, practicing social distancing. We are asking all people in the building to wear masks. We are also asking that each exhibitor limit the number of non-exhibitors with them to one other person. Once the exhibitor has been judged, the exhibitor should leave. All items up for Grand or Reserve will be set aside by the judge either in a

small portion or a picture of the item will be taken. Entrants may call the key leaders after 6:00 p.m. to find out who won the grand, reserve or merit.

Please contact Laurie Giorno at 262-903-9416 or at laurie_giorno@hotmail.com if you would be interested in being a recorder at judging.

Exhibitors may call the county Foods leaders with any questions.
Marlene Schoenbeck, Food Preservation, 262-723-4211
Sally Morgan, Foods and Nutrition, Cake Decorating, 262-949-6698
Laurie Giorno, Foods and Nutrition, Cake Decorating, 262-903-9416

This is not a 4-H endorsed program opportunity. 4-H members and volunteers participate at their own risk and without Extension liability or 4-H Youth Member Accident insurance.

4-H Record Book Update

Although we have been navigating a non-traditional 4-H year, record books are still encouraged and all pin, date bar, and awards are still available to apply for. Like many things, the record book process will look a little different this year. Each individual family will be responsible for getting needed record forms and turning the book(s) into the Extension office.

Forms will be available on our website for printing or fillable PDF along with by mail. There will be two mailings of forms for anyone that would like hard copies. Forms will be requested via Google Form and must be requested by Friday, August 7 for the first mailing or Tuesday, September 8 for the second. Books will be accepted via USPS or no contact drop box available outside the Extension office, September 29-October 2, from 8 am-2 pm. Record books and award applications are due in the Extension office no later than 2 pm on October 2. September 30th postmark deadline will be accepted. Please watch the *4-H News Blog* for final details over the next couple of days.

There is much concern about the future of 4-H with all that has happened since Corona Virus hit. A committee formed consisting of Rick Thomas, Caroline Cornelison, Sarah Boss and Ray Schilz to draft a letter to Madison to show the counties concern with the future of 4-H and the need for more direction and suggestions how to keep the program going strong.

Committee Reports

Bankers' Night: no event due to no Bankers' Night taking place this year. WCBA will be packaging awards by chapter or 4-H club for distribution when meeting guidelines permit.

4-H Awards: Linda reported record books will be collected. It is the member's responsibility to nominate themselves for any awards that are offered.

Unfinished Business: None

New Business:

Fair Updates- Things are moving along to make judging happen. Watch the blog for information on dropping off and picking up items. Animal projects are still in the planning stages.

4-H Promotional T-shirt: Janel said they are working on a county T-shirt More information to come.

Fall Brainstorming: How to get things going, some ideas were 4-H parade, county wide scavenger hunt, try doing things outside so social distancing will be easier to handle.

General Club/Group Report: Elkhorn Leaders are stepping down; the county is helping look for new leadership.

HOP needs a second person to sign their checks, Kristi suggested maybe the treasurer be the second person. Rick Thomas made a motion, seconded by Caroline Cornelison, to have the treasurer be the second person to sign the HOP checks. Motion carried.

If interested in getting a 4-H license plate, go to the DMV website.

Linda Giorno made a motion, seconded by Lisa Brockman 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 July 27, 2020

Club	Attendees
Big Foot Pioneers	Barb Nordmeyer, Karen Reed
Elkhorn	Kristi Plenty, Tim Boss, Sarah Boss
Flamethrowers	Chelsea Police
Harvesters	Nancy Lee, Rodney Lee
LaGrange	
Lake Beulah	Colleen Henningfeld
Lakeland	Diane DeBaere
Linn	
Lyons	
Richmond	Donna Sherman, Tracey Reilly
Ridge Prairie	
Sharon	Jennifer Schell, Laura VanderVeen
Spring Prairie	Julie Thomas, Rick Thomas
Springfield	
Sugar Creek	Caroline Cornelison, Angie Ehlen
Troy Center	Lisa Brockman
Valley View	
Walworth	
Whitewater	Laurie Giorno, Linda Giorno
Guests	Ray Schilz, Letha Kuecker, Jen Bartlett, Chase Hodciewicz, Camryn Johnston, Xabier Bisabarros Hudoc, Nicole Plenty, Heather Police, Eloise Rohloff, Gabbie Warrenburg
Extension	Debbie Harris, Janel Heidelmeier