

November, 2020

**WALWORTH COUNTY 4-H SENIOR LEADER'S ASSOCIATION MEETING AGENDA**  
**Monday, November 23, 2020 @ 7:00 p.m. via Zoom**

**OPENING ACTIVITIES:**

- Call to Order – Tim Boss
- Approval of Minutes/Correspondence – Diane DeBaere
- Treasurer's Report – Kristi Plenty
- UW-Madison Division of Extension Report—Extension Staff
- Committee Reports: 4-H Recognition Committee

**UNFINISHED BUSINESS:**

- Fall Forum (2020 Participants)
- Election Follow-up: District Reps; Treasurer (4-year term); Sunshine
- Other

**NEW BUSINESS:**

- Ideas for Keeping Club Families Engaged (Rick & Julie Thomas)
- Breakouts
  - Enlisting Youth Leaders for Club Support
  - Supporting Club Project Leaders
  - Kids' College- Workshop Day Event Brainstorm
- Key Leader Approvals & Updates (if any)
- Club/Group Reports
- Other



**ADJOURNMENT**

**ANNOUNCEMENTS**

**Next 4-H Executive Board Meeting** – January 13, 2021 at 7:00 p.m. via Zoom (connection info will be sent)

**Next Senior Leaders' Meeting** – Monday, January 25, 2020, 7:00 p.m. by Zoom (connection info will be sent)

**SENIOR LEADERS' ASSOCIATION OFFICERS**

<u>Name</u>	<u>Email</u>	<u>Home Phone</u>	<u>Cell Phone</u>
Tim Boss, President .....	boss65@tds.net.....		262-215-9907
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
Vacant, Sunshine .....			

**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**

<b>Southwest</b>	<b>Northwest</b>	<b>Central</b>	<b>Southeast</b>	<b>Northeast</b>
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:

<b>Year</b>	<b>Awards Packaging &amp; Distribution Prep</b>	<b>Senior Leaders from District Banquet Planning</b>	<b>Junior Leaders from District Banquet Decorations</b>	<b>County-Wide Cloverbuds/Exploring Workshop</b>
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**

## **October 26, 2020, Virtual via Zoom**

President Ray Schilz called meeting to order.

Tim Boss made a motion, seconded by Rick Thomas, to accept the minutes as printed. Motion carried.

Laurie Giorno made a motion, seconded by Tim Boss, to accept the Treasurer's Report as written. Motion carried.

Laurie Giorno made a motion, seconded by Bill Marquart, to approve the Senior Leaders' Association Budget for 2020-2021 4-H Year. Motion carried.

Sunshine Report: A sympathy card was sent to the Judy Slack Family.

### **UW-Madison Division of Extension Report**

#### **Important Dates:**

Nov. 3	Cloverbuds at Home kit pick-up
Nov. 5	Cloverbuds at Home kit pick-up
Nov. 6-7	Virtual Fall Forum
Nov. 19	Cloverbuds at Home Zoom activity: Fizzy Foam Fun
Nov. 23	Senior Leaders' Association Meeting via Zoom, 7 p.m., Connection Info TBA
Nov. 30	Walworth County Monthly Interactive 4-H Meeting, 6:30 p.m. via Zoom
Dec. 9	Cloverbuds at Home Zoom activity: Homemade Bath Fizzies
Dec. 15	Walworth County Monthly Interactive 4-H Meeting, 6:30 p.m. via Zoom Walworth County 4-H Family Challenge Prize Drawing #1

### **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. Complete current guidance is available at this link: <https://4h.extension.wisc.edu/4-h-faqs-related-to-covid-19/>.

### **4-H Record Book Update**

The 4-H Awards Committee met October 14 and judged the 4-H Record Books that had been submitted to the Extension Office. A number of nice books were submitted. To earn a date bar for 2020, "date bar" books had to be submitted to the Extension office; to earn a pin, members had to submit at their PPR. Date bars and any earned pins (bronze, silver, gold, or platinum) will be attached to the members' books when they are returned. Details TBA. Books won't be returned until all recognition plans are in place and awards have been received.

### **Fair Premium Checks Available for Pick-up**

Please remind club members who may have participated in the 2020 Walworth County Fair Junior Department shows to pick up their fair premium checks in the Fair Office ASAP if they haven't already done so. Checks are available Monday through Friday from 8 a.m. to 5 p.m. (regular business hours). Questions? Contact the Fair Office at 262-723-3228.

### **4-H Family Challenge Reminders**

Please remind 4-H families who are completing 4-H Family Challenges to...

- 1) Upload their selfies to social media using #WalCo4HFamilyChallenge and #4HRoadTripChallenge OR email their pic to [Walco4h@gmail.com](mailto:Walco4h@gmail.com).
- 2) Complete the corresponding participation reports.  
[4-H Road Trip Challenge](#)  
[4-H Geocaching Challenge](#)  
[4-H Service Project Challenge](#)  
[4-H Monthly Interactive Meeting Challenge](#)

They have to do both of these steps to earn entries into the *4-H Family Challenge Prize Drawings*.

### **Bankers' Night Award Distribution**

There is no current plan for when and how the 2020 Bankers' Night Awards will be distributed. Representatives of the Walworth County Business Association (WCBA) are working on packaging awards. When they are received in the Extension office, distribution info will be shared in the *4-H News Blog* and via this report.

### **Committee Reports:**

4-H Awards Committee: There were more books than expected, all have been judged and award winners chosen.

HOP: Laurie has been trying to work with the insurance company to see if we could possibly get a refund on part of the premium, since the trailer not used and possibly cancel the liability insurance on it. Tim Boss made a motion, seconded by Janice Schilz, to cancel the liability insurance for now and get it added back to the policy when needed. Motion carried. Laurie is also trying to get in touch with the Pepsi Company to see if maybe we would not have to pay rent on the fountain and pay to repair the refrigerator.

### **Unfinished Business:**

Ray Schilz read a reply letter that the state sent in response to the letter we had sent them. If you would like a copy let Debbie know.

### **New Business:**

Debbie asked the group to set goals for the 2020-2021 charter. They are needed for chartering. The group agreed on these goals:

- 1) Our group will conduct two educational programs specifically focused on creating a more welcoming/inclusive environment for new members
- 2) Members will partner with Extension to host an interactive open house to welcome potential new families into the community club program. A Spanish interpreter will be provided throughout the event. ASL interpreter provided upon request. Promo flier will be in English and Spanish with "NEXT STEPS" handout being translated into Spanish for 2021.

4-H Camp registration fees for 2021 were discussed. Tim Boss made a motion, seconded by Rick Thomas, to keep the prices the same as last year with the Sr. Leaders to absorb the \$44.50 difference per camper. Motion carried.

After discussing different ways to present the awards and recognize the members that earned them a committee was established to try and figure out a way to honor this year's recipients. Committee members include: Linda Giorno, Sarah Boss, Bill Marquart, Ray Schilz, and Renee Rieck.

The group split into breakout rooms to discuss ways to keep communicating with their members. Some ideas were holding zoom meetings and reminding members to keep participating in the county 4-H Family Challenge. It was agreed by all, zoom meetings do not work as well as face-to-face meetings. Members should keep connecting with the project leaders. Everyone's commitment is really being tested with all of the new challenges. Make sure the 4-H News Blog is being used. Two ideas suggested for Extension to strengthen communication included providing families with a quick reference guide of who to call or where to go for help AND hiding a word or symbol in the text of the 4-H News Blog with those spotting it earning some type of little award or recognition.

### **Key Leader Approvals:**

Linda Giorno made a motion, seconded by Laurie Giorno, to approve Bill Marquart as Poultry Key Leader; Chris Jones as Youth Leadership Key Leader; Sally Morgan and Laurie Giorno as Foods & Nutrition Co-Key Leaders; Kathy Tober as Natural Science Key Leader; and Marlene Schoenbeck as Flowers/Houseplant and Food Preservation Key Leader. Motion carried.

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

The Elkhorn club is welcoming three new leaders that have taken on the role of General Leaders.

Donna Sherman said Sorg's Meat Market had a silo topple over and do damage to the building they have always supported the 4-H program. It was suggested that Extension might send them a card on behalf of the group.

**Election of Officers:** Ray Schilz made a motion, seconded by Rick Thomas, to elect Tim Boss as President. Motion carried.

Treasurer Kristi Plenty agreed to keep the position until a new treasurer is found. Tim Boss shared that he might have a lead on someone who might be interested. No one present during the meeting was interested in taking on the role.

We are in need of someone to fill the Sunshine Position. Information will be sent out explaining the position to hopefully find someone interested.

Because no one present at the meeting was interested in filling any of the open District Rep positions, Debbie Harris contacted the current District Reps to see if they were still interested in holding the position for another term. SE District Ashley VanSchyndel said yes; Central District Caroline Cornelison said yes; still waiting to hear back from SW District Rep, Jennifer Schell A motion was made by Linda Giorno, seconded by Tim Boss, to approve the District Representatives that have said yes--and Jennifer if she agrees. Motion carried.

Motion was made by Linda Giorno, seconded by Rick Thomas, 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 October 26, 2020**

Club	Attendees
Big Foot Pioneers	
Elkhorn	Tim Boss, Sarah Boss, Heather Leasure, Amber Rodriguez
Flamethrowers	
Harvesters	Nancy Lee, Rodney Lee
LaGrange	
Lake Beulah	
Lakeland	Diane DeBaere
Linn	
Lyons	
Richmond	Donna Sherman
Ridge Prairie	
Sharon	
Spring Prairie	Rick Thomas
Springfield	
Sugar Creek	
Troy Center	Renee Rieck, Darrel Markham
Valley View	
Walworth	
Whitewater	Laurie Giorno, Linda Giorno
Guests	Bill Marquart, Ray Schilz, Janice Schilz, Karen Crudden
Extension	Debbie Harris