

October, 2020

WALWORTH COUNTY 4-H SENIOR LEADER'S ASSOCIATION MEETING AGENDA
Monday, October 26, 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
 - Approval of 2020-2021 budget
- Sunshine Report – Letha Kuecker
- UW-Madison Division of Extension Report—Extension Staff
- Committee Reports: 4-H Awards Committee (Linda Giorno); HOP (Laurie Giorno)

MIXER: Extension Staff

UNFINISHED BUSINESS:

- Response from State
- Other

NEW BUSINESS:

- Association Goals for 2020-2021
- 4-H Camp Fees Approval for 2021—camper and counselor
- Break-out Discussions
 - Banquet/Recognition Discussion
 - Communication
 - Club and County Project Leader Support
- Key Leader Approvals & Updates
- Club/Group Reports
- 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
- Other



ADJOURNMENT

ANNOUNCEMENTS

Next Senior Leaders' Meeting – Monday, November 23, 2020, 7:00 p.m. by Zoom (connection info will be sent)

Next 4-H Executive Board Meeting – January 13, 2021 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 September 28, 2020 via Zoom

Vice President Lisa Brockman called the meeting to order.

Donna Sherman made a motion, seconded by Rick Thomas, to approve the minutes of the July meeting as printed. Motion carried.

Rick Thomas made a motion, seconded by Donna Sherman, to accept the Treasurer's report as printed. Motion carried.

UW-Madison Division of Extension Report-Debbie Harris

Important Dates:

- | | |
|----------------|---|
| Sept. 29-Oct 2 | Record Book drop-off just outside Extension Office door, 8 a.m.-2 p.m. daily |
| Sept. 30 | 4-H Record Book mailing postmark deadline (if not dropping books off) |
| Oct. 1 | Pages 1-4 of Charter Renewal due
4-H Enrollment for 2020-2021 will open pending availability of 4HOnline 2.0 |
| Oct. 2 | 4-H Record Books due in the Extension Office by 2 p.m.; no-contact drop box |
| Oct. 4-10 | National 4-H Week |
| Oct. 8 | Discover 4-H SPIN Club Kick-off
WI 4-H Celebration, 7 p.m.; Connection Info TBA |
| Oct. 14 | County 4-H Record Book Judging, 5:30 p.m., Detail TBA |
| Oct. 21 | Walworth County Monthly Interactive 4-H Meeting, 6:30 p.m. via Zoom
Register HERE :
https://uwmadison.zoom.us/meeting/register/tJMtdeCqpkvG9Ah3FSRt78Jwy3Pqfs_7XW |
| Oct. 26 | Walworth County Senior Leaders' Association Meeting, 7 p.m. |
| Nov. 6-7 | Virtual Fall Forum; register HERE . |

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-fags-related-to-covid-19/>.

Virtual and distance programs remain the preferred program delivery method. Volunteers may apply to conduct in-person programs with groups of 10 or fewer total people (youth adult). These must be pre-approved no matter where they are set to be held: indoors OR outdoors. Request a copy of the checklist from Janel Heidelmeier return it to her to start the approval process as far in advance of the program as possible. Approval takes a little time. Pre-event registration, notification and post-event reporting are required. Discuss plans for this with local staff. Some criteria for in-person programs include:

- Indoor gatherings are limited to 2 hours.
- 6 feet minimum distancing between participants is required at all times.
- Physical distancing is not required between members of the same household, however each member is counted in the maximum group size.
- Hand sanitizing equipment (soap and water is preferred, or hand sanitizer with at least 60% alcohol, tissues, and no-touch trash cans) must be readily available and frequently used.
- Face masks or coverings are typically required even when speaking.

Training for volunteer leading approved meetings or events is required and is available at this link:

<https://youtu.be/QLUd9lyMGO8>.

Virtual Fall Forum: November 6-7, 2020

Fall Forum Registration Closes October 1. Full details available at this link:

<https://fyi.extension.wisc.edu/wi4hvolunteers/2020-fall-forum/>. Cost is \$20 per person which includes a t-shirt and some basic workshop supplies. Please do not pay until you are emailed a bill from the Senior Leaders' Association, as the Association sends one check to cover the registration fees of all attendees.

WI 4-H Foundation License Plate Info

When you request 4-H Foundation license plates, you pay:

- \$25 annual donation; the donation may be deductible if you itemize your income tax returns
- \$15 issuance fee or an annual \$15 personalized plate fee, if requested
- The regular registration fee for your vehicle if your current plates expire within three months or you have no plates

At each plate renewal, you will pay the \$25 donation and the regular registration fee for non-personalized 4-H Foundation license plates. Complete details available at: <https://wisconsin.gov/Pages/dmv/vehicles/title-plates/4hf.aspx#:~:text=%E2%80%8BThe%204-H%20Foundation,the%20Wisconsin%204-H%20Foundation.>

4-H Record Book Update

4-H Record 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.

Friend of 4-H & Volunteer Award Nominations Needed

The *Friend of 4-H Award* is given annually to one or two individuals, businesses, or organizations for their outstanding long-time support of the 4-H program (clubs, project groups, county activities, etc.). If your 4-H club/group has someone they'd like to nominate for recognition this year, please complete the fillable award application at the link provided and submit as indicated on the application **no later than October 12**. Here's the link:

<https://walworth.extension.wisc.edu/files/2020/09/Friend-of-4-H-Award-Application-2020-fillable.pdf>.

The *Volunteer of the Year Award* and *Lifetime Volunteer of the Year Award* are given annually to honor individuals or couples who have demonstrated outstanding effort as Walworth County 4-H volunteers. The *Volunteer of the Year Award* is available to active enrolled volunteers who have served 10 years or less. The *Lifetime* award is for volunteers with more than 10 years of service. These award apps are also due no later than October 12. The links are available as follows:

- Volunteer-of-the-Year: <https://walworth.extension.wisc.edu/files/2020/09/Volunteer-of-the-Year-Award-Application-2020-fillable.pdf>
- Lifetime Volunteer of the Year: <https://walworth.extension.wisc.edu/files/2020/09/Lifetime-Volunteer-of-the-Year-Award-Application-2020-fillable.pdf>.

Fair Premium Checks Available for Pick-up

4-Hers who participated in 2020 Walworth County Fair Junior Department shows can pick up their fair premium checks in the Fair Office beginning on Monday, October 5. Pick-up hours for the week of October 5-9 are as follows:

Monday, October 5 - 8 a.m.-6 p.m.

Tuesday, October 6 - 8 a.m.-6 p.m.

Wednesday, October 7 - 8 a.m.-6 p.m.

Thursday, October 8 - 8 a.m.-5 p.m.

Friday, October 9 - 8 a.m.-5 p.m.

After October 9, checks can be picked up during regular Fair Office business hours, Monday - Friday, 8 a.m.-5 p.m.

Questions? Contact the Fair Office at 262-723-3228.

Committee Reports:

Awards Committee-Linda Giorno, record books will be collected and are due by Friday October 2. The committee will be judging the books on October 14.

Activity was led by Debbie: she showed us a slide show scavenger hunt as we watched we were to watch for a list of various items that Debbie had told us about. We then broke into groups and discussed

why do we do what we do as 4-H leaders and what it means to us.

Unfinished Business:

Fair Wrap up: It was a lot of hard work to make things work, but it all went very well. Debbie was very appreciative of all the work as it was very hard not to be able to have hands-on involvement. There were plenty of judges and participation was down a little.

Packets are being sent out this week to all 4-H families for the next round of 4-H Family Challenge activities. There are more counties joining in on the road trip activities. The October packet includes enrollment info.

If anyone wants a 4-H license plates, check with the DMV or visit their website. The county earns money for each license plate purchased.

New Business:

Exec Board: The Board decided it would be good for all of the clubs have the same expectations. Each member should 1) enroll in at least one project, 2) participate in at least 50% of the club meetings held from time of joining, 3) create at least one product of project-based and learning and show it at the fair, to a leader, at a club meeting, etc., and 4) participate in at least one 4-H-sponsored community service activity.

The Executive Board also agreed to help fund program supplies and postage for the Extension office to help them out due to cut in spending. This was a \$2200 commitment at maximum.

4-H T-shirt orders are due September 30.

Fall Forum: Rick Thomas made a motion, seconded by Bill Marquart, to pay for 50% of the fee as long as the Jr. Leaders pay the other 50%. Motion carried.

Contact Lisa Brockman if you are interested in running for one of the open Sr. Leaders' officer positions: President (2 year term), Treasurer (4 year term), Sunshine (unlimited term), District Reps (2 year term) for SW District, SE District, and Central District.

Club Reports: Rick Thomas, Spring Prairie 4-H, said they are handing out yard signs and their club is having a reverse banquet donating food to the food bank. Another club is sending out packets of goodies to members.

There are several key leader positions that are open and need to be filled.

Next year's budget will be the same as this years, if you need more funds please put in your request to Kristi.

Linda Giorno made a motion, seconded by Donna Sherman, 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 28, 2020

Club	Attendees
Big Foot Pioneers	
Elkhorn	Kristi Plenty, Tim Boss
Flamethrowers	Chelsea Police
Harvesters	Nancy Lee, Rodney Lee
LaGrange	
Lake Beulah	
Lakeland	Diane DeBaere
Linn	
Lyons	
Richmond	Donna Sherman
Ridge Prairie	
Sharon	
Spring Prairie	Rick Thomas
Springfield	Rachelle Haacker
Sugar Creek	
Troy Center	Lisa Brockman, Renee Rieck
Valley View	
Walworth	
Whitewater	Laurie Giorno, Linda Giorno
Guests	Bill Marquart
Extension	Debbie Harris