



**WALWORTH COUNTY 4-H**  
**SENIOR LEADER'S ASSOCIATION MEETING AGENDA**  
**Monday, October 28, 2024, 7:00 p.m.**  
**Walworth County Government Center**

**OPENING ACTIVITIES**

- Call to Order – Rick Thomas
- Pledges
- Approval of Minutes/Correspondence – Rachelle Haacker
- Treasurer's Report – Renee Rieck
- Sunshine Report – Bill & Doreen Marquart
- UW-Madison Division of Extension Report–no verbal report
- HOP Report – Committee
- Awards Committee Report
- Educational Experience Scholarships
  - Fall Forum

**UNFINISHED BUSINESS**

- 2024-2025 Charter Application–Rick Thomas
  - GOALS
    - Fundraising
    - Plan, Prepare, and Host project related workshop(s)
    -
- 4-H Awards Banquet Plans–Paige Morgan and Ashley Baumeister
- Youth Building Wrap-up –Caroline Cornelison

**NEW BUSINESS**

- Additional Fundraising Efforts–Discussion
- Program plans and committees
- Club/Project Group Reports
- Officer Installation Next Meeting; Meeting Start Time is 6:45 p.m.

**ELECTION OF OFFICERS**

- President (2-yr term)
- District Rep (2-yr term) –SE, SW, Central
- Sunshine

**ADJOURNMENT**

**ANNOUNCEMENTS**

Next SLA Meeting: Mon., November 25 @ **6:45 p.m.** in the County Govt. Center. w/ installation ceremony first during a short joint session with Junior Leaders.

# SENIOR LEADERS' ASSOCIATION MEETING MINUTES

## September 23, 2024

Meeting called to order and pledges led by President Rick Thomas at 7:05 pm. No minutes were approved due to having no minutes from the July meeting!

### **Treasurer's Report: Renee Rieck**

Renee presented the balance on all accounts for September as the following: Money Market - \$5425.26; Regular Checking -\$8277.56; Programmed Funds - \$6250.92 and Futures for a Total Fund balance of \$107,608.44. Approval of treasurer's report was motioned by Diana Haeberlin and 2<sup>nd</sup> by Ashley Baumeister.

Any 2023-2024 outstanding disbursements need to be requested ASAP from Renee. Budget requests for this year are due by October 7<sup>th</sup> to the Extension office. Budget review will be October 15<sup>th</sup> at 6:00 pm in lieu of the one prior to Sr. Leaders meeting. Rick asked for commitment from attendees to be active in the budget review - Diana Haeberlin stepped up. Other volunteers were encouraged.

### **Sunshine Report: Bill & Doreen Marquart**

Bill just learned at tonight's meeting that Doug Amann passed away who housed our HOP trailer. Doug was known to love rose bushes so it was agreed that we would send a fragrant tea rose to his family.

### **UW-Extension Report Summary (see Extension website for full blog):**

- ▶ Charter Applications for clubs have been sent via email and postal mail. Leaders will need to visit the links on the Extension website and all are due Nov. 1.
- ▶ By-laws have or will be reviewed by Janel who has shared comments, corrections or clarification notes. Watch for these being returned to your leaders.
- ▶ Enrollment reminder deadline is October 1 to receive current mailings/correspondence of upcoming 4-H events. Any issues with on-line enrollment can be addressed to Janel.
- ▶ Membership dues of \$15.00 for all 4-H members will now be collected on-line! No clubs will be required to collect the 4-H dues required by UW Extension. If your club collects fees above the \$15.00 membership dues, it will be your responsibility to collect these separate fees of your club.
- ▶ Code of Conduct for Members and Participants was shared with those in attendance. Janel encouraged reading at meetings, but not necessary as enrollment requires an on-line signature.
- ▶ Fall Forum - closes next week and will take place in Stevens Point. Janel is teaching a class and is encouraging Walworth Cty. to participate.
- ▶ Explore 4-H Night is set for October 9 at the Activity Center. Every club needs to provide a representative to be in attendance so questions from interested members can be addressed. New families are encouraged to attend.
- ▶ Updated 4-H policies - a few changes have been made, but one encouraging note is that debit cards for clubs are now approved. Please remember to be diligent with financial responsibility when using these cards. Janel did want to remind clubs that Credit Cards are NOT approved.
- ▶ BCR (Behavior Concerns Report) - should be used to document behavior concerns of 4-H members or volunteers participating in 4-H programs; Does not replace an incident report or any mandated report procedures.
- ▶ Record Book judging will take place on October 23.

► Clover University will have four (4) sessions this year starting in December. Members favor these classes and look forward to the next session so share your ideas with Janel & Debbie.

### **HOP Leadership**

House of Pork – Costs and number of sandwiches were down from last year, but profits remained the same. Laurie and Linda felt the pork chop sandwiches were easier to handle, less preparation, but we do need to monitor the grilling so chops are not over cooked. Committee will reconvene in October to discuss overall results. With the passing of Doug Amann storage of the trailer and grill will need to be established. Janel has a lead she will contact, but encourages other possibilities.

### **Space Camp 2024**

Lily Leedle presented some pictures and shared her Space Camp experience. She thanked us for her sponsorship. Lily also enjoyed the museum tour and the entire “cool experience”.

### **Unfinished Business:**

1) Caroline forwarded some notes to Janel, who shared these: Thank you to all the set-up and pre-fair helpers. Youth Building is a team effort. There were over 1500 entries on display. Thank you for keeping our building nice and tidy. Caroline was encouraged by how unfollowed policies were respectfully accepted by the families who were at fault.

Will there be a fair book rehash? Caroline is trying to coordinate a meeting with the fair and will keep us posted. Any issue inquiries should be shared with Caroline to make recommendations to the fair office.

2) Sr. Leaders also are required to complete the Charter Application and so Rick shared with us two places for consideration: Meeting Place – If the Govt Center is not available to host a meeting it was suggested that we have Fairgrounds as an alternative location. The second issue involved setting two (2) goals for Sr. Leaders to accomplish. Our homework for the next meeting is to present goals we can obtain which could include: Financial support for key projects or project spotlight events, HOP defining its continuation, or other strategies to grow.

### **New Business:**

- 4-H Banquet – Paige Morgan and Ashley Baumeister presented their take for “4-H Awards Reception”. Reception is being considered for Friday, November 15 from 6:00 pm – 11:00 pm. This would be an All Family event with awards being presented for the first hour, the \$1.00 auction next and followed by a PG movie. With your \$5.00 RSVP registration you will receive hors d'oeuvres, pizza and a movie. Details are still being worked out and RSVP postcards will be distributed to all registered families.
- Election of officers will take place during the October 28th Sr. Leaders’ Meeting. Offices of President and District Reps are open to nominations. Consider stepping up to one of these roles.
- Diana Haerberlin brought up her concern with the district assignments and the unevenness of them. Perhaps this could be one of our goals. Bring your discussion ideas to the next meeting!

**Club/Project Group Reports:**

- Nancy Lee calls all knitters and crocheters to come together every Tuesday from 6:00-8:15 pm at the bus station on Hobbs Drive in Delavan.

Next meeting will be Monday, October 28 beginning at 7:00 pm.

Meeting adjourned following motions made by Andrea Rohloff and Rita VanSchyndel.

Respectfully submitted by Rachelle Haacker, Secretary 2023-2025 Year

**SENIOR LEADERS' ASSOCIATION MEETING ATTENDANCE  
September 23, 2024**

Big Foot Pioneers	
Elkhorn	Amber Rodriguez
Flamethrowers	Chelsea Police
Harvesters	Rodney & Nancy Lee
LaGrange	Andrea Rohloff
Lake Beulah	Renee Rieck, Darrel Markham
Lakeland	
Linn	Laura Leedle
Richmond	Bill Marquart
Ridge Prairie	Krissa Hammerstad
Sharon	Diana Haeberlin
Spring Prairie	Rick Thomas, Paige Morgan
Springfield	Ashley Baumeister, Rita VanSchyndel, Rachelle Haacker
Sugar Creek	
Whitewater	Linda Giorno, Linda Klietz
Guests	
Extension	Janel Heidelmeier



## 2023-2024 SENIOR LEADERS' ASSOCIATION OFFICERS

<u>Name</u>	<u>Email</u>	<u>Home Phone</u>	<u>Cell Phone</u>
Rick Thomas, President	rick.r.thomas@sbcglobal.net		262-210-5364
Caroline Cornelison, Vice President	toddcaro@elknet.net		262-949-0647
Rachelle Haacker, Secretary	drcs@charter.net		262-723-3875
Renee Rieck, Treasurer	rieck716@gmail.com		262-475-4061
Paige Morgan, NE District Rep	paigem2019@yahoo.com		414-614-6926
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 Baumeister, SE District Rep	andbaumeister@gmail.com		262-210-2201
Jennifer Schell, SW District Rep	jjschell79@gmail.com		262-745-0866
Bill & Doreen Marquart, Sunshine	marquartgw@gmail.com		608-295-9473

## 2024-2025 JUNIOR LEADERS' ASSOCIATION OFFICERS

Matthew Markham, President	darrelmarkham@hotmail.com		262-642-2748
Lilly Hartmann, Vice President	kathryn.hartmann@gmail.com		262-210-6132
Rosemary Markham, Secretary	darrelmarkham@hotmail.com		262-642-2748
Connar Schell, Treasurer	jjschell79@gmail.com		262-745-0866
Katherine Crudden, Reporter	khcrudden@gmail.com		218-242-9502
Cyrus Brummel, Parliamentarian	jessierdmann@yahoo.com		262-949-7141
Scarlett Kliez, NW District Rep	lindantylor@hotmail.com		262-751-3917
Rose Nelson, NE District Rep	nicolenelson25@gmail.com		262-470-8369
Judy Rodriguez, Central District Rep	godslopeisperfect@msn.com		262-203-0650
Evan Henningfeld, SW District Rep	el_lauren@yahoo.com		262-745-6967
Jaena Baumeister, SE District Rep	andbaumeister@gmail.com		262-210-2201

## COUNTY 4-H DISTRICTS

	<b>Northwest</b>	<b>Central</b>	<b>Southeast</b>	<b>Northeast</b>
Big Foot Pioneers 4-H Sharon 4-H	LaGrange 4-H Richmond 4-H Whitewater 4-H	Elkhorn 4-H Harvesters 4-H Lakeland 4-H Ridge Prairie 4-H Sugar Creek 4-H	Flame Throwers 4-H Linn 4-H Springfield 4-H	Lake Beulah 4-H Spring Prairie 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>
2024	Southwest	Southeast Northeast	Southeast Northeast	Central Northwest
2025	Southeast	Northeast Central	Northeast Central	Northwest Southwest
2026	Northeast	Central Northwest	Central Northwest	Southwest Southeast
2027	Central	Northwest Southwest	Northwest Southwest	Southeast Northeast



# WALWORTH COUNTY 4-H JUNIOR LEADERS



Monday, October 28, 2024

7:00 p.m. @ the County Govt. Center

## AGENDA

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*The new Officer Team will be meeting from 6:00-6:45 p.m. preceding the meeting to discuss program plans, JLA goals, and the new year's budget. We'll also take an Officer Team photo.*

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### OPENING ACTIVITIES

Call to Order–Matthew Markham

Pledges– Cyrus Brummel

Ice Breaker – Wade Hartmann

Secretary's Report–Rosemary Markham

Treasurer's Report--Connar Schell

- 2024-2025 Budget Approval
- Approval to Reinstate CD at Higher Int Rate
- Approval of 2024-2025 Signatories

Reporter's Update – Katherine Crudden

Extension Report--Debbie Harris

Program Planning & Goals Update – Officer Team

Birthday Bar Distribution (Sept.) -- Lilly Hartmann

State/National/International 4-H Event Scholarship Requests (if any) – Fall Forum Participants

Space Camp Follow-up Report – Lily Leedle



### UNFINISHED BUSINESS

- Night at the Museum Wrap-up (Counselors)
- Explore 4-H Night Wrap-up (Youth Helpers)
- Corn Maze Outing Wrap-up (Participants)
- JLA T-shirt Distribution
- Other?

### NEW BUSINESS

- Next Regular JLA Meeting – Officer Installation & Holiday Party
  - Joint Meeting for Installation Ceremony–starts at 6:45 p.m. in 214
  - Holiday Party–sign-up to help lead games, a craft, coordinate an exchange, etc.
- New Family Orientation Youth Track Helper Sign-up (for Jan. 16)
- Upcoming Clover U Helper/Instructor Opportunities
- Youth Leader & Club Reports
- Other?

### ADJOURNMENT & WHOLE GROUP PIC

#### PUMPKIN BOWLING led by Connar

**ANNOUNCEMENTS** Next JLA Meeting: Mon., Nov. 25 @ **6:45 p.m.** in the County Govt. Center

*An EEO/AA employer, UW-Madison Division of Extension provides equal opportunities in employment and programming including Title VI, Title IX, the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act requirements.*

## **JUNIOR LEADERS' ASSOCIATION MEETING MINUTES SEPTEMBER 23, 2024**

President Matthew Markham called the meeting to order at 7:27 pm on Sept. 23rd following a Taco Dinner enjoyed by members beginning at 7:00 p.m. Isela Elverman read the minutes of the last meeting. Riley Elverman moved to approve the minutes as read. Karleigh Klietz seconded the motion. Motion carried. Treasurer Connor Schell gave the Treasurer's Report. Rose Nelson moved to approve it. Karleigh made the second. Motion carried. Due to time, Lily Leedle's Space Camp Report was moved to next meeting.

During Unfinished Business, the day camp counselors shared their favorite part of the event, *Night at the Museum* counselors shared event plans, and it was stated that the JLA t-shirts would be arriving at the next meeting.

During New Business, an *Explore 4-H Night* sign-up was handed around. Connor moved to go to Pearce's Farm Stand and Corn Maze on October 26 from 2:30-4:30 p.m.; Karleigh seconded. Motion carried. A sign-up for meeting icebreakers was passed. There will be an Officer Team meeting at 6 p.m. preceding the October JLA meeting. Matthew spoke briefly about state and national trips opportunities and passed out a handout. *Fall Forum* was discussed with previous attendees giving a brief explanation of what happens there. Several members expressed interest in attending this year's event and planned to sign up right away as the deadline was fast approaching. Youth Leader Reports were given. Riley and Katherine led an icebreaker, and a Youth Building Clean-up sign-up was passed.

Debbie Harris facilitated elections. Matthew was re-elected as president by ballot vote. Lilly Hartmann was elected as vice president by ballot vote. Riley Elverman moved to cast a unanimous ballot to instate Rosemary as secretary. Rose seconded, and the motion carried. Connor was re-elected treasurer by ballot vote. Rosemary Markham moved to cast a unanimous ballot to reinstate Katherine as reporter. Rose seconded, and the motion carried. Evan moved to cast a unanimous ballot to instate Cyrus Brummel as parliamentarian. Karleigh seconded, and motion carried. By vote, Jeana Baumeister was elected as southeast district rep, and Scarlett Klietz was elected as northwest district rep. Margaret McGinnis moved to cast a unanimous ballot to reinstate Judy Rodriguez as central district rep. Katherine seconded, and the motion carried. Connor moved to cast a unanimous ballot to instate Evan as southwest district. Elijah seconded, and motion carried. Rosemary Markham moved to cast a unanimous ballot to instate Rose Nelson as Northeast District rep. Matthew seconded, and the motion carried.

Scarlett moved to adjourn the meeting. Karleigh seconded the motion. Meeting was adjourned at 8:23 p.m.

Respectfully submitted,  
Isela Elverman, Acting Secretary

# JUNIOR LEADERS' ASSOCIATION MEETING ATTENDANCE

## September 23, 2024

Club	Attendees
Big Foot Pioneers	Elijah Henningfeld, Reid Henningfeld, Jayce Henningfeld, Evan Henningfeld
Elkhorn	Judy Rodriguez, Rein Rodriguez, Katherine Crudden, Margaret McGinnis, Amber Trampe, Evelyn Trampe
Flamethrowers	Caitlyn Holmes
Harvesters	Charles Duesterbeck, Jacob Duesterbeck
LaGrange	
Lake Beulah	Matthew Markham, Rosemary Markham, Rose Nelson, Molly Nelson
Lakeland	
Linn	Isela Elverman, Riley Elverman, Beau Leedle, Lily Leedle, Averie Helgeland
Richmond	
Ridge Prairie	
Sharon	Connar Schell
Spring Prairie	Lilly Hartmann, Wade Hartmann, David Leonard
Springfield	Jaena Baumeister, Natalie Baumeister, Austyn Madaus
Sugar Creek	
Whitewater	Scarlett Klietz, Jacob McLaughlin, Makia Meiners, Marisa Meiners, Sarah Tanis, Tori Bellrichard, Titus Bellrichard, Karleigh Klietz
Guests	
Extension	Debbie Harris

