



WALWORTH COUNTY 4-H
SENIOR LEADER'S ASSOCIATION MEETING AGENDA
Monday, November 25, 2024, 6:45 p.m.
Walworth County Government Center

HOLIDAY FUN! Join us for a taco bar and a "SOCKing" gift exchange.
****Bring a NEW pair of socks stuffed with stocking stuffers valued at \$10.****
4-H appropriate, please.

JOINT SESSION

- Installation of Association Officers
- Fall Forum Report

HOLIDAY FUN!

- Taco Bar
- "Socking" gift exchange

OPENING ACTIVITIES

- Call to Order – Rita VanSchyndel
- Pledges
- Approval of Minutes/Correspondence – Rachelle Haacker
- Treasurer's Report – Renee Rieck
- Sunshine Report
- UW-Madison Division of Extension Report–Janel Heidelmeier
- HOP Report – Committee
- Educational Experience Scholarships

UNFINISHED BUSINESS

- 4-H Awards Banquet Wrap-up–Paige Morgan and Ashley Baumeister
- Election of SW District Rep and Sunshine

NEW BUSINESS

- Senior Leaders Association Bylaws Committee
 - Officers (President, VPiresident, Secretary, Treasurer) + 4 Association members
- Additional Fundraising Efforts Committee
- Communications Programming Committee

ADJOURNMENT

ANNOUNCEMENTS

Next SLA Meeting: Mon., January 27 @ 7 pm in the County Govt. Center.

SENIOR LEADERS' ASSOCIATION MEETING MINUTES

October 28, 2024

Meeting called to order and pledges led by President, Rick Thomas at 7:08 pm.

OPENING ACTIVITIES:

Nine Jr. Leader youth ladies came to our Sr. Leaders to ask for Fall Forum scholarships. These participants included: Austyn Madaus, Natalie Baumeister, Jaena Baumeister, Rosemary Markham, Scarlett Kleist, Miss Leedle, Kathryn, Tory (Whitewater 4H) and Rylee Alberman. Returning participants shared their interest in the educational workshops they personally chose and the friendships made with other youth from the state because 4H isn't just in Walworth County.

A vote was taken later in the meeting to award the recipients 1/3 the cost (1/3 full cost of \$185.00/per participant) of the trip with the understanding they are required to work a shift in the HOP next season. Motion was made to accept 1/3 award by Linda Giorno and Ed Schell.

Sr. Leaders Meeting Minutes: Rachelle Haacker

September minutes shared at the meeting were approved following motions by Jenny Schell and Paige Morgan.

Treasurer's Report: Renee Rieck

Renee shared that Sr. Leaders is awarded \$3.00 per 4H membership. This helps generate income among the other income categories of Quilt Raffle, Banquet Auction, House of Pork Fundraising, Wal. Co. 4H Foundation (limited access) and Misc. means as was later outlined in the Sr. Leaders 2024//2025 budget presented later on agenda.

Balances of accounts were Money market: \$8,581.29; Regular checking: \$7,437.71; Wal. Co. 4H Foundation Fund \$56,243.31, Programmed Funds: \$6,250.92 which leaves a full balance of \$114,318.73.

Renee also brought to our attention, at the disclosure of the bank, that our Money Market is an old account and if it were moved to a new current Money Market version, no fees or costs, it would be more lucrative. Motion to allow Renee to move the Money Market to a 20th century account was motioned by Diana Haehlerlein and Rita VanSchyndel.

Approval of treasurer's report was motioned by Laurie Giorno and 2nd by Bill Marquart.

Sunshine Report: Bill & Doreen Marquart

Bill was unable to send Doug Amann a memorial gift due to needing some sunshine himself when becoming ill and hospitalized. With his recent health condition he will be unable to drive and so attending meetings will be difficult. Bill has offered to stay in the Sunshine position until someone is able to step forward and asks that all correspondence come via email or simply by calling him.

UW-Extension Report Summary:

Janel was unable to attend this month's meeting so the Extension report was referenced to the Blog. Please refer to the Extension website for all the details.

Concern about the May 1st deadline for 4H enrollment was discerned as not all inclusive with 4H projects. The animal projects require sooner involvement and meeting attendance that would not allow the member to participate if waiting til May 1 to enroll. It was encouraged to inform the public that exclusions for the fair might occur if enrollment occurs as late as May 1.

HOP Final Expenses

Laurie presented the final budget following the September Flea Market. Checks for \$6,500.00 each will be distributed to the Jr. and Sr. Leaders later this week. Outstanding bills include a CO₂ tank equaling approx. \$100.00 and possible trailer storage for 5 months at a fee near \$1,000 if more economical storage solution cannot be obtained. The ending balance in the account remains \$5263.06 for next year's preliminary expenses.

Laurie shared a few details from the committee meeting and the need to find a home for the grill and trailer. The grill and LP tanks will be shared at the VanSchyndel farm and transported by them as needed in the coming year. Bill Marquart may be able to store the trailer if the 30ftL x 11.5ftH x 8.5ft.W

Awards Committee:

Laurie, Linda, and Janel successfully went through the record books which were returned at the Sr. Leaders meeting. Members will be presented their awards at the November 15th Awards Reception. The committee is looking to revise the PPR so that it is easier to complete and follow.

Unfinished Business:

- 1) Sr. Leaders is also responsible for completing Charter paperwork and through conversations and recommendations, Rick proposed these three (3) goals to complete our charter:
 - A) Establish a committee to revisit/realign our districts
 - B) Explore other ways HOP could raise funds
 - C) Plan, prepare and host communication programs for the youth to build their confidence with presentation skills

Motion made by Jenny Schell and Andrea Rohloff to accept these goals was approved by all in attendance.

Remember: All club charters are due Friday, November 1.

Old Business:

- 4H Awards Reception: Cash auction items were accepted at this month's meeting. Get your registration in quickly to get in the vote for movie! Any questions can be directed to Paige Morgan, Spring Prairie or Ashley Baumeister, Springfield 4H
- Youth Building – Caroline held a rehash meeting prior to Sr. Leaders. She only received 8 surveys about the IPAD pre-fair judging and 1 exhibitor survey. Next year the QR code will go into effect so we will need to revamp our exhibit tags. This is the year to revise the 2-Year Fair book, so any concerns should be brought to Caroline prior to Dec. 1.

Caroline was disappointed with the Fair Board's response to the leaking happening at the Youth Building. The floor will not be raised at a cost of \$80,000, which is not the only solution for this construction issue. Caroline was asked to fill out a Building Maintenance form, but is instead considering a letter with petition signatures from 4H families to warrant the need for repair. Thank you Caroline for your labor of love!

New Business:

- Renee presented the 2024/2025 Budget that Diana and Janel helped revise. Budget included Income, Expenses subdivided into Program Activities, Trips, Project Support and Miscellaneous. Renee removed entries that had not received requests for over a year and let Sr. Leaders know that the Foundation Fund allows an expenditure of 4-4.5% each year.

Motion to approve the budgets came from Laurie Giorno and Ed Schell.

Club/Project Group Reports:

No Reports shared.

Election of Officers:

Nominees for President, SE, SW and Central District Reps, and Sunshine were sought out.

President nominee Rita VanSchyndel accepted and was unanimously cast as Sr. Leaders President.

District Reps for the SE, Ashley Baumeister and Central, Caroline Corneilson have agreed to stay on. Jenny Schell, SW District, will let the group know next month if remaining on but encourages nominees to step forward. We are anticipating changes to assignments if a redistricting occurs. Nancy Lee was nominated for the Sunshine director and would like to consider giving her response in November.

Officer Installation will take place at the November 25 Sr. Leaders meeting which will begin at 6:45 pm.

Meeting adjourned following motions made by Laura Leedle and Mr. Markham.

Respectfully submitted by
Rachelle Haacker, Secretary 2023-2025 Year

SENIOR LEADERS' ASSOCIATION MEETING ATTENDANCE October 28, 2024

Big Foot Pioneers	Barb Nordmeyer, Karen Reed
Elkhorn	Amber Rodriguez
Flamethrowers	Chelsea Police, Stacy Parker
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, Jennifer & Eddie Schell
Spring Prairie	Rick Thomas, Paige Morgan
Springfield	Ashley Baumeister, Rita VanSchyndel, Rachelle Haacker
Sugar Creek	Caroline Cornelison
Whitewater	Linda Giorno, Laurie Giorno, Linda Klietz
Guests	
Extension	



2023-2024 SENIOR LEADERS' ASSOCIATION OFFICERS

<u>Name</u>	<u>Email</u>	<u>Home Phone</u>	<u>Cell Phone</u>
Rita VanSchyndel, President	ritavans.stjoes@gmail.com		262-723-6727
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
SW District Rep			
Sunshine			

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 Klietz, 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

	Northwest	Central	Southeast	Northeast
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:

Year	Awards Packaging & Distribution Prep	Senior Leaders from District Banquet Planning	Junior Leaders from District Banquet Decorations	County-Wide Cloverbuds/Exploring Workshop
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, November 25, 2024
6:45 p.m. @ the County Govt. Center
AGENDA

JOINT SESSION WITH SENIOR LEADERS

Installation of Association Officers
Fall Forum Follow-up Report (participants)

JLA OPENING ACTIVITIES

Call to Order-Matthew Markham
Pledges- Cyrus Brummel
Secretary's Report-Rosemary Markham
Treasurer's Report--Connar Schell
Reporter's Update - Katherine Crudden
Extension Report--Debbie Harris
Birthday Bar Distribution (Sept.) -- Lilly Hartmann
State/National/Intern 4-H Event Scholarship Requests
Marketing Committee Report - Connar Schell

UNFINISHED BUSINESS

- Awards Program & Movie Night Wrap-up
- New Family Orientation Youth Track Sign-up
- Clover U Helpers/Instructors Needed for Jan. 25
- Officer Team Pic/Whole Group Pic
- Other?

NEW BUSINESS

- Workshop Night Workshop Options for Feb.
- Next Regular JLA Meeting
 - Small Group Olympics - Who is planning?
 - Ice Breaker - Rose Nelson & Rosemary Markham
- Youth Leader & Club Reports
- Other?

ADJOURNMENT

PROGRAM: **SUPER SPEEDY HOLIDAY PARTY**

ANNOUNCEMENTS Next JLA Meeting: Mon., January 27 @ 7 p.m. in the County Govt. Center



Join the gift exchange fun by bringing a wrapped unisex gift valued at \$8.00. 4-H appropriate gifts only, please.

JUNIOR LEADERS' ASSOCIATION MEETING MINUTES

OCTOBER 28, 2024

President Matthew Markham called the meeting to order at 7:03 pm on Oct. 28th. Parliamentarian Cyrus Brummel led the pledges. Matthew led an ice breaker. Rosemary Markham read the minutes of the last meeting. Riley Elverman moved to approve the minutes as read. Barley Schell seconded the motion. Motion carried. Treasurer Connor Schell gave the Treasurer's Report, stating that our current checking account balance is \$12,315.17. Landyn Henningfeld moved to approve it. Reid Henningfeld made the second. Motion carried. Then Connor gave an overview of the 2024-2025 budget. Jaena Baumeister moved to approve the motion, and Landyn seconded. Motion carried. Then, Evan Henningfeld moved to reinstate our CD at a higher interest rate if one was available. Beau Leedle seconded the motion. Motion carried. Next, we decided to keep our signatories the same as last year. Isela Elverman made the motion, and Landon seconded it. Motion carried. Reporter Katherine Crudden had no updates. Debbie gave the Extension Report mentioning Livestock League Kick-off and upcoming Clover University teaching opportunities. Rosemary went over the program planning for the year and Matthew discussed our goals for the year. Then, Matthew distributed candy bars for members with a birthday in October. Fall forum attendees requested Junior Leaders to support them and pay for one-third of their cost (approximately \$62.67 each) for Fall Forum. Evan made a motion to give them one-third of the cost, and Olivia seconded the motion. Motion carried. Then, Lily Leedle gave a short presentation about her time at Space Camp.

During Unfinished Business, Night at the Museum counselors shared how the trip went, and what their favorite thing was about it. People then shared about Explore 4-H night, and discussed what they liked about it. Matthew showed the slideshow of the JLA trip to Pearce's Farm Stand and Corn Maze and reminded members to pick up their scavenger hunt prizes after the meeting if they participated. Officers then distributed recognition t-shirts to qualifying members.

During New Business, Matthew told us that Officer installation would be at the next meeting, and would be at 6:45 in Room 214. He also told us that we would be having our Super Speedy Holiday Party. Then, a sign up was passed around for the party. Next, a sign-up was passed around to help with New Family Orientation, as well as an icebreaker sign up. Debbie reminded members that if they were willing to help with a Clover University session, they should talk to her about it after the meeting.

Reid Henningfeld made the motion to adjourn the meeting, and Barley Schell seconded it. Motion carried. Meeting adjourned.

Following the meeting, members enjoyed pumpkin bowling and refreshments.

Respectfully submitted,
Rosemary Markham, Secretary

JUNIOR LEADERS' ASSOCIATION MEETING ATTENDANCE October 28, 2024

Club	Attendees
Big Foot Pioneers	Elijah Henningfeld, Reid Henningfeld, Jayce Henningfeld, Evan Henningfeld, Landyn Henningfeld, Jonah Henningfeld
Elkhorn	Judy Rodriguez, Katherine Crudden, Amber Trampe, Evelyn Trampe, Jimmy Trampe
Flamethrowers	Alivia Rouse, Harper Stone, Bella Schultz, Ava Stone
Harvesters	Charles Duesterbeck, Jacob Duesterbeck, Cyrus Brummel
LaGrange	
Lake Beulah	Matthew Markham, Rosemary Markham, Rose Nelson, Molly Nelson
Lakeland	
Linn	Isela Elverman, Riley Elverman, Beau Leedle, Lily Leedle
Richmond	
Ridge Prairie	
Sharon	Connar Schell, Barley Schell
Spring Prairie	
Springfield	Jaena Baumeister, Natalie Baumeister, Austyn Madaus
Sugar Creek	Wesley Lauderdale
Whitewater	Scarlett Klietz, Tori Bellrichard, Titus Bellrichard, Karleigh Klietz
Guests	
Extension	Debbie Harris

