

## Marathon County Leaders' Federation Board Meeting

Saturday, November 15, 2008

**Present:** North: Martha Luckey, Emily Stubbe, ; South: Brittany Valenta, Kim Valenta, Mike Doll, Katy Doll, Judy Berdan; East: Carrie Woller, Ann Osborne, Warren Heckert, Taylor Woller ; West: Doree Hebert, Renee Kunze, Ruth Kunze, Gerald Voight ; 4-H Advisors: Jean Berger ; Accountant: Arlyn and Joyce Abbeglan; Treasurer: Gene Barber; **Absent:** Marilyn Krueger, Lois Klimpke, Amber Brei, Eileen Presely, Karen Osborne, Steven Carey

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The meeting was called to order by Mike Doll at 9:00 am.

During our morning session, we determined our purpose was for education, promotion, recognition, finance and progress management . These will be addressed at upcoming meetings. January we will work on promotion and retention, February we will work on education and programs, and March we will work on finances. Committees may meet from 6-7, we will work on the tabled issues from 7-8, we will have our business meeting from 8-9, and adjourn the meeting at 9:00 pm.

After a short review, Kim Valenta made a motion to accept the secretary's report. Warren Heckert 2<sup>nd</sup>. Treasurer's report was presented by Arlen Abegglen. Martha Luckey made a motion to accept the treasurer's report as read. Ann Osborne 2<sup>nd</sup>.

The Federation Calendar was discussed. We have added an additional meeting in February to discuss education and programming. The cancellation policy was discussed. Our meeting will be cancelled and rescheduled for the following month if bad weather and school cancellations occur in Marathon County. The information will be on the web and on Sue Martell's phone at the 4-H office.

Budget changes for presented by Mike Doll. The reimbursement for trips has been changed. The Federation will pay up to 75% of the trip if 4 promotional activities are done by the recipient (example: club talks/ presentations); without the extra promotional activities, the Federation will pay 50%.

After discussion about the cost for participants of Camp Susan and Camp Upham Woods, Judy Berdan made a motion to cut the cost for Camp Susan from \$40 to \$30 and Camp Upham Woods from \$85 to \$70. Warren Heckert 2<sup>nd</sup>.

A motion was made to allocate \$500.00 for promotion by Warren Heckert. Taylor Woller 2<sup>nd</sup>.

A motion was made to accept the budget as corrected by Warren Heckert. Martha Luckey 2<sup>nd</sup>.

After discussion of the cost of the Family Focus, Mike Doll made the motion to table until our March meeting where we will discuss finances. Warren Heckert 2<sup>nd</sup>.

Committees were selected: Awards and recognition- Martha Luckey, Mike Doll, Katy Doll, Judy Berdan (chair), Warren Heckert, Taylor Woller, Stephanie Klimpke; Trust Fund: Martha Luckey, Mike Doll, Eileen Presley (chair); Fund raising: Marilyn Krueger, Judy Berdan, Karen Osborne, Ann Osborne, Doree Hebert (chair); Policy/handbook: Brittany Valenta, Katy Doll, Carrie Woller (chair) Eileen Presely, Steven Carey, Gerald Voight; Promotion / enrollment: Kim Valenta (chair), Brittany Valenta, Taylor Woller, Stephanie Klimpke, Renee Kunze; MASS: Martha Luckey; Audit: Emily Stubbe, Mike Doll (chair), Ann Osborne, Lois Klimpke; Punke Education Committee: Renee Kunze, Theresa Stubbe, Stephanie Klimpke, Martha Luckey (chair), Eileen Presely; Punke Building Committee; Mary Ann Mynesberg, Warren Heckert, Karen Osborne, Marilyn Krueger, Eileen Presely.

Pet Expo: Mike reported that the information was received from Vicki Frank indicating that we had too many people helping and that we needed a greater variety of food. Brittany Valenta made a motion that a letter should be written indicating that we would be interested in participating in the Pet Expo again this year. Doree Hebert 2<sup>nd</sup>. Mike will compose a letter.

Ideas were suggested to add to the fair such as pig races and sumo wrestling. They need to be presented to the fair board for approval.

Awards/ Recognition: Interviews were held, selections were made. 2 members did not sign up in time and their interviews will be held the week of November 17<sup>th</sup>.

Trust Fund: Vigil has been sending letters keeping us informed about the financial market.

Fund Raising: nothing to report.

Promotions/ handbook: We will need to check with Theresa to see where we left off.

Jr. fair Board: They meet on Tuesday November 18. They will start making decisions after reviewing letters of feedback.

Horsemasters: There is new leadership. They are reviewing the educational requirements for the fair.

Ambassadors: They are doing a great job. Mike requested a more detailed report for our January meeting.

Science Idols-<sup>Program</sup> for 6<sup>th</sup> grade girls at the UW Extension. Programs talking with Veterinary Becky Krueger about women in science careers. They do hands on activities.

Cloverbud training for leaders-Amber is working on this program.

Other upcoming programs: March 7<sup>th</sup>-workshop that prepares leaders for cultural arts projects for the fair. Jean encourages others to talk with her or Amber if they have any ideas for programs.

State Leaders Forum: Martha Luckey and Katy Doll attended on October 18th . They met with leaders and members from all over the state. They talked about the "Green Guarantee".

Jean reported that the state is implementing that 1 leader per club must be certified to get the charter for the club. They will present this information at the district meetings. Each club will be required an EIN# ; a financial report, and by-laws.

Helen Punke estate: Jean reported that the committee hasn't met yet. The west side plan has been approved.

The livestock Judging Team: The Livestock Judging team qualified for Nationals with a 2<sup>nd</sup> place and will be representing Marathon County in Denver. We received a letter requesting help with their travel expenses. Taylor Woller made a motion to sponsor the Livestock Judging Team going to Nationals in Denver with \$200.00 per person. Katy Doll 2<sup>nd</sup>.

Comment cards will be available tomorrow at the banquet requesting feedback from members and leaders and asking if they would be willing to volunteer to help with events.

Next Meeting January 26, 2009. Committees meet at 6; Promotion / retention discussion starts at 7:00; business at 8:00.

Motion to adjourn the meeting at 2:54 pm made by Martha Luckey. Kim Valenta 2<sup>nd</sup>.

Respectfully -Carrie Woller Secretary

November 16, 2008

Mike Doll opened the meeting after the awards banquet. He presented the budget and explained the new money available for trips with promotional activities from recipients. He also presented the comment cards and asked for feedback from the members, clubs, and leaders. Warren Heckert made a motion to adjourn the meeting. Marie Stube 2<sup>nd</sup>.