

## Marathon County Leaders' Federation Board Meeting

Monday, September 22, 2008

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

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The meeting was called to order by Ann Osborne 7:04 p.m. There was an introduction of new and returning members. A motion was made to accept the Secretary's report by Kim Valenta. Marilyn Krueger 2<sup>nd</sup>. The Treasurer's report was read by Arlen Abbeglen. A motion was made to accept the treasurer's report by Kim Valenta. Eileen Presely 2<sup>nd</sup>.

A thank you note was received and passed around from the Northern Lights Goat Association for help with their goat clinic.

Awards and recognition: Dates have been set for review of award applications and trip interviews. October 6<sup>th</sup> will be awards application review and October 27<sup>th</sup> will be trip interviews. The awards banquet is November 16<sup>th</sup> at Memories Ballroom. A price increase on the meal was discussed. If the meal stayed under \$10.00 we would keep the charge at \$5 per person. If the charge went up significantly, Jean would call the officers to discuss our options.

Fair: The next meeting is October 17. They will review the letters received including happy and complaints. There was one insurance claim filed. A child fell off a horse during gaming day. There were many good reports about fair week. Amber and Jean reported how well the dorms were organized and run by their interns this year. Gene Barber reported a profit of \$5287.00 in the potato booth.

Marilyn Krueger would like the fair board to put in writing the "2 clinic rule" for horses and be very specific when putting it into the fair book so there is less confusion for the members

Promotions: Jean Berger reported that the signs are working well as they are getting a lot of call for potential new members.

Handbook /policy: Mike Doll had nothing to report

Trust Fund: Nothing to report

Platbooks: Gene Barber reported there is approximately 1200-2000 books and an ad was placed in the Buyer's Guide.

Expansion /Review: October 22 Jean Berger has a Civil Rights Review.

Old Business:

Pet Expo: Jean reported that the 4-Hers lived up to their expectations. They did a great job with promotions-there was a good variety-pets, face painting, and talking about joining 4-H. There were more volunteers that needed. Kim Valenta said there was good feedback from the expo organizer. Gene barber reported \$1474.00 was made at the food booth, \$3132.00 was made from the buy out for a total of \$4324.00. There are still many members who have not paid their money for buyout. New members would not have to pay for the buyout -they will be included in the

next fundraiser. Jean said they are checking into other fundraisers/ food booths as there were too many workers for the Pet Expo. Leonard Bayer is still offering the food stand at the Farmer's Market.

State Fair: The kids who went did well overall-there were 2 in the Governor's auction this year. All conducted themselves very well. We may need to work with the MASS and livestock board to consider choosing kids with livestock to go to State Fair. There is limited space down there.

Pumke Committee: Building Committee should get together. Members interested are Marilyn Krueger, Eileen Presely, Warren Heckert, Karen Osborne, and Maryann Mynseberg. Punke Education Committee should also be reformed.

Teen Weekend: Usually in February. Amber will not be available due to the recent birth of her baby. Martha Luckey, Judy Berdan, and Carrie Woller will help plan in place of Amber this year.

New Business:

Jr. Fair Board Members A motion was made by Mike Doll to appoint people to the Jr Fair Board. Martha Luckey 2<sup>nd</sup>. Martha amended the motion to include youth. Doree 2<sup>nd</sup>. New Jr. Fair board Members are Eileen Presely, Emily Stubbe, Bryce Erdman, and Renee Kunze.

State leader's Forum is October 18<sup>th</sup>. Ann Osborne gave a description of activities at the forum. Federation pays the registration fee. Martha Luckey and Katy Doll are this years delegates.

Officers: Past President: Ann Osborne; President: Mike Doll; President Elect: Martha Luckey; Secretary: Carrie Woller.

2009 Meetings: November 15, 2008; November 16, 2008-banquet; January 26, 2009; March 30, 2009; May 18, 2009; July 13 or 20, 2009; September 28, 2009; November 14, 2009 meeting and November 15, 2009 banquet. February and April will be snow days if needed. If you have any ideas for meeting schedules , bring your ideas to the November meeting.

Upcoming programs: Sewing camps with Donna Daniels Reed-first one is the same day as the federation meeting (November 15). March 7<sup>th</sup> Cultural Arts Day and leaders training; March 16<sup>th</sup> mandatory dog meeting; Camp Susan June 18/19; Music Drama: July 7<sup>th</sup>; Cake Review July 28<sup>th</sup>; American Spirit orientation April 25<sup>th</sup>; January Knitting/crochet; Clothing revue-no date yet; April 4-swine weigh in; December 6-mandatory MASS meeting.

Budget Meeting: Tuesday October 21<sup>st</sup> at 5:30 pm.

Warren Heckert recommends and audit on the Horsemasters books yearly. Marilyn said there has not been a new register given to the new treasurer.

Next Meeting November 15, 2008 at 9:00 am

Meeting adjourned at 9:33 pm Doree Hebert 1<sup>st</sup>; Kim Valenta 2<sup>nd</sup>

Respectfully -Carrie Woller Secretary