

**Minutes of the  
Bayfield County 4-H Leaders Executive Board Meeting  
Monday, January 16, 2023  
Eileen Town Hall 7PM**

Meeting Called to Order at 7:10pm by Caloney Mesik

**Roll Call:** Caloney Mesik, Andy Tuttle, Maria Renz, Kaylie Lukas, Ian Meeker; Cindy Luzatto via phone.

**Secretary's Report:** to be approved at next meeting.

**Treasurers Report & Correspondence:** to be approved at next meeting.

**Program updates**

- a. **Market Sale:** Meeting January 29<sup>th</sup>
  
- b. **4-H CANSKI:** Ian reported that over 40 elementary kids from the Washburn and Ashland area attended. Canski checked out equipment to 60 families. Discussion on interest in creating a southern county chapter. Look at creating special interest clubs?

**Old Business**

- a. **Committees & calendar review:** Review Committees at the February meeting. Committees wanted include ARR, Cloverbud, CAF, Topside, Food Booth, and the Fair. Calendar was agreed upon at the last meeting.
  
- b. **4-H Project Day & Sewing Camp:** Discussion on finding art helpers for one day projects and encouraging parents to help. Shooting Sports training to take place in April, two leaders possibly interested in attending. Sewing Camp scheduled for February 18<sup>th</sup> and March 5<sup>th</sup>.
  
- c. **Advanced Space Camp:** Three applicants attending. Suggestion was mad to have students give presentation on their trips at the Awards Dinner.

**New Business**

- a. **Cultural Arts & Clothing Revue:** CAF will be held at the Drummond School on April 15<sup>th</sup>. Drummond Explorers is willing to host with help from Great Divide or Ino Valley.
  
- b. **4-H Ambassadors:** Ambassadors will meet via zoom before the Cultural Arts Festival to discuss roles. Discussion on the possibility of moving OMA back to August after the fair, have the ARR committee discuss.

- c. Review By-Laws: Ian will send the By-Laws to the Executive board for review. Nothing can be changed until the annual meeting in November.
- d. Space Camp: Owen and Aubree Markin applied and submitted a request for reimbursement for half the cost. Approve at the next meeting.
- e. Fair Premium List meeting: A long list for David Eades has been compiled.
- f. Other: Ask the host club to bring snacks for each meeting. Iron River Community Center does not charge 4-H for facility use, add to the agenda for February to discuss and approve a donation amount. Senior Scholarships will be sent out in February.

**Announcements:**

Last Day to Add or Drop Projects is March 30

Senior Scholarship Deadline: March 15th

Next Leaders meeting Feb. 20<sup>th</sup>

Adjourned at 8:30pm