

**Bayfield County 4-H Leader Association  
Annual Meeting Minutes  
Eileen Town Hall, Monday, November 14 7:00 pm**

- I. Meeting called to order at 7:06pm by Rebecca Crumb- Johnson**
- II. Roll Call:** John Mesik, Caloney Mesik, Brady Lahti, Darla Lahti, Ian Meeker, Andy Tuttle, Becca Crumb-Johnson, Dede Maki, David Eades, Kaylie Lukas
- III. Secretary's Report:** Minutes from September meeting were reviewed. Motion to approve by Andy, second by Caloney. Passed.
- IV. Treasurer's Report:** presented by Andy. Motion to approve made by John, second by Darla. Passed.
- VI Committee Reports & Correspondence**
  - A. Equine Council- none provided
  - B. Market Sale- Officers were elected, bylaws were updated. Plans are underway to update the fairgrounds with a wash pad and possibly a building or pavilion.
  - C. Conversation with David Eades, Bayfield County Fair Secretary- David introduced himself to the group. He is happy to work with volunteers and parents to update the premium book. Changes need to be made by March at the latest. Some requested changes were discussed and an initial meeting date was set.

**All are welcome to join in on a Bayfield County Fair Premium Book Updates committee meeting on Wednesday January 4<sup>th</sup> at 6pm in the County Board Room in Washburn.**

**VII Old Business**

- A. 4-H Project Days recap: Kaylie will try to run something similar to this again next year and will try to hold various similar workshops throughout the year. Information on how to get involved will go out by July of 2023.
- B. Awards Dinner recap: There was low turnout this year and many of our youth were taking part in a countywide choir event that night. We will try to make sure we have a good date for families next year and encourage all families to come out for the celebration.
- C. Fall Forum recap- Dede & Erik Maki attended along with Sara Kreinbring, her daughters, Avana Beeksma, & McKenna Coy. The kids enjoyed their workshops and it was a good conference but there were some issues that needed to be worked out with the new location.

**VIII. New Business**

- A. Election of officers: President and Secretary:
  - a. Becca nominates Caloney for the president. Caloney accepts. Darla moves to pass an anonymous ballot in favor of Caloney, Andy seconds. Motion passes.

Caloney is elected president.

- b. Becca checks with Maria through text to confirm her interest in running as secretary. Maria confirms her interest in running. Andy nominates Maria as secretary, John seconds. Marla moves to pass an anonymous ballot in favor of Maria. Motion passes. Maria is elected secretary.
- B. Review calendar and confirm dates and host opportunities: Reviewed, motion to approve by John, second by Caloney. Motion passes, calendar approved. Clubs choose the meeting they will host. See full calendar for details.
- C. 4-H Thriving Survey- Ian discussed. Please look for these emails and have your teen complete the survey. There are gift card awards that will be given out.
- D. Bayfield County 4-H Mini-grants- reminder to consider applying for these.
- E. Other-None,

**IX Adjourn- Motion to adjourn by Darla, second by Caloney. Motion adjourned at 8:15pm.**