

**Minutes of the
Bayfield County 4-H Leaders Association Meeting
Monday, February 20, 2023
Iron River Community Center 6:30 PM**

Meeting called to order at 6:43 pm by Caloney Mesik.

Pledges

Roll Call: Caloney Mesik, Cindy Luzatto, Andy Tuttle, Maria Renz, Kaylie Lukas, Marla Lahti, Darla Lahti, John Mesik

Secretary' Report: Report looks good but change: Last Day to Add/Drop and Scholarship due March not April – amend. A note to remember, the Leader's Association can change the add/drop project date. Marla will double check market sale bylaws about verbiage.

Motion to approve both the minutes with the change of the dates in January's minutes made by Andy, seconded by John. Motion Carried

Treasurer's report: Date is an error, should read 2/20/23. Checking \$4,227.20, Savings \$20,232.41, CDs \$23, 441.35 Total \$47, 901.46

Kaylie sent a formal invoice to the Pully's for Space Camp. Most Club Dues have been received. Indianhead Credit Union donated \$1500 to go towards food booth updates.

Motion to approve the Treasurer's Report made by Cindy, seconded by Darla. Motion Carried

Program & Club Updates

Pine Creek met last month. They have a huge group of kids. They played a fun game, and the kids loved the meeting. It was a good get-together. They elected officers and started planning an activity for this month.

Gitchee Gumee had a meeting in the beginning of February. They are getting ready for their Mogikka (beef stew) fundraiser on March 12th at the workshop from noon-2. Planning on sledding the 26th.

Drummond Explorers had a fundraiser at the Bar Stool races on February 18th, raising \$700.

Market Sale reported that the beef weigh in is complete and went smoothly. The next Market Sale meeting will have Dr. At the last meeting it was decided to require the online class every year. At the bylaws meeting, a vote was taken to reduce the

age for selling lambs, hogs, and goats down from 6th grade to 4th grade. They would like to advertise now about signing up to show.

Whispering Pines reported that Marla Lahti is the temporary leader due to a turnover of leadership. They are in the process of reorganizing and have a new member.

Office Updates

- a. Superior Days – 5 attending, none from 4-H.
- b. Sewing Camp – March 5th has 29 kids; 18th was a small group.
- c. Foods Revue & Demonstration Contest – Friendly Valley has been pushing for it. Sign-up is a simple google form, just need their name and grade. Foods Revue theme is countries of the world, they don't need to share what they are making.
- e. CAF – Start thinking about performances and what to get together. The sign-up form will be available soon. Drummond Explorers will host with Great Divide's assistance.
- f. Summer Camp – July 6-9th confirmed. Grades 8 and up for counselors, training dates are in process.
- g. New email newsletter – The plan is to use Canva to update and add new things. The goal is to update and send out one email to everyone weekly. Club updates are on the website now. Clubs can send pictures and articles to Kaylie and they will be highlighted online.
- j. County Wide Leader Trainings – 7 people went through the training. Ian can do an in-person training to cover all the little trainings. Going forward, the plan is to offer one training date right away and possibly one later on if needed.
- k. Fair Exhibitor Fees – Officially dropped. An entry gets you into the fair for free for the whole weekend. The free entry fees include open class. The state reimburses for premiums. Entry deadlines still apply. Monster Truck is still the grandstand, they are contracted for 2 years, this is the 2nd year.

Old Business

- a. Time change – everyone agrees 6:30 is good.
- b. Space Camp funding – Kids from Friendly Valley Erik Maki, Aubry and Owen, Logan Raush applied. The award is for half, at \$450 for each child. Recommend to have those who are awarded present on the trip when they return.

Motion to approve paying for half the space camp amount for all the kids that applied made by Cindy, seconded by Andy. Motion Carried.

- c. Bylaws – Change the bylaws to say not in November. Kaylie will separate the bylaws into sections to review at each month's meeting.

New Business

- a. Fair Awards – Self-Reliant should be the youth in the barn taking the most/best care of their animal, not automatically the best display. The Best Display award goes to the club. Self-Reliant is \$25, have best display as cash as well. Add self-reliant Horse Exhibitor and best display. Change all herdsmanship to exhibitor. Best display cash prize \$25 to either exhibitor or club. Certificates for Market Sale, remove trophies. Any suggestions to be sent to Kaylie by the end of this month.
- b. Meeting at the Eileen Town Hall can be difficult because of the wifi issues. Since the Northern Great Lakes Visitor Center is open to 4-H, UW Ext. can hold meetings there as a possibility. Will look into code or how to get in to building after hours.
- c. Other- Nothing to report or discuss.

Adjourn

Motion to adjourn at 7:53pm made by John, seconded by Cindy.

Announcements

Next Meeting March 20th via zoom at 6:30pm

Senior Scholarship Deadline March 15th

Submitted by Maria Renz