

Bayfield County 4-H Leaders Association Meeting
Monday April 17th 6:30pm
Eileen Town Hall

- I. Meeting called to order at 6:32 pm by Caloney Mesik.
- II. Pledges
- III. Roll Call: Caloney Mesik, Andy Tuttle, Cindy Luzatoo, Christine Beksma, Glory Bezzlebud, Dee Maki, Kaylie Lukas, Ian Meeker, Maria Renz
- IV. Secretary's Report- Maria Renz

Motion to approve February's and March's minutes made by Andy, seconded by Cindy. Motion Carried

- V. Treasurer's Report- Andy Tuttle
 - a. Checking \$3,467.70, Savings \$20,232.41, CDs \$23, 441.35 Total \$47,141.46
 - b. Look at July's CD for a better interest rate.
- VI. Correspondence: Card from Avana, thank you for advanced space camp
OMA presentations – at Awards Dinner. Look at possibilities for something sooner before OMA applications are due. One idea is to have a booth at the fair.
- VII. Committee Reports & Correspondence
 - a. Awards & Recognition- Senior Scholarships Cindy- met to review. Have 3 amazing scholarships, because they were close the committee was wondering if its financially feasible to provide all three with the scholarship. If we change scholarships, keep the bar high. Keep in mind what they've accomplished.

Motion to give all three a \$500 scholarship made by Christine, seconded by Maria. Motion Carried

- b. Equine Council – tack sale this Saturday at Amnicon Falls Town Hall, 10% of sales goes back to council, Douglas County helping with Gymkanna show on July 1st and pre-mock show on the 2nd at the fairgrounds.
 - c. Market Sale – discussion on what to spend money on, washing station by beef barn, was going to look at sheep barn and draft barn to see if it's suitable for sheep and goats but was prevented by the snow, rqca required this year and information was given out to members, Dr. Dan presented at the last meeting.
- VIII. Old Business
 - a. Cultural Arts discussion- review, looking for ideas and changes going forward. Numbers were down this year, about 1/4th of last years' entries. The people that were there felt well received. The date did not work well for Gitchee Gumee, the play interfered. Considering trying somewhere else and possibly earlier. March doesn't work well because of Spring Break occurring on different weeks. February is an option if it's not too early. Dede believes the location is a good spot for it, and beneficial for Drummond area, and didn't seem to affect

the judges too much. One suggestion is to have face-to-face judging for photography, arts, and legos, with setting aside time for judges. Another suggestion is to host it on the 1st weekend in March. Another thought is to put together a committee and change the name of the event. The committee can get something going after the fair to have it planned by November. It was suggested to give specific ideas of what can be entered into the festival, possibly include a link to a video. Look within your club for a parent that is into drama/theatre that could put together performances, possibly outside the club. Ask Cloverbud leaders to help.

IX. New Business

a. Club Updates:

- i. Pine Creek - meeting set up for this month, doing a planting project with a greenhouse mom. Challenge with such a big club.
 - ii. Ino Valley - brought stuff to the Chequamegon Humane Society, cleaned and did laundry, and a kitty got adopted. Looking for farm activities to do next.
 - iii. Drummond Explorers - clean up next month, demonstration this month.
 - iv. Gitchee Gumees - just had a meeting that was postponed due to flooding. May is roadside clean up, bring boots! Picnic afterwards. Roller skating next month.
 - v. Friendly Valley - worked with Helping Paws in Washburn, played, cleaned, and made toys. May is supposed to be road clean up day, might have to find something else.
- b. Cloverbud Day Camp - tentative Day will be Wednesday, June 14th, hoping to be at the visitor center, or at half-moon lake park in Iron River. Asking leaders for chaperones or to put together simple craft or project that kids could work on for 15 minutes.
 - c. 4-H Food Booth - Emer and Pat Shields, and Dede for sure, get others on board, working on Kwik Trip for free buns, Pete has ice cream coming for us, last year 156 gallons not enough.
 - d. 4-H Summer Camp- cost and funding approval going to use same funding as last year, two more days for counselor applications, currently have 6 counselors. 8th graders are CIT pay and register for camp like everyone else, do not apply for counselor.

X. Upcoming Events/ Date Reminders & Updates

- a. Pumpkin/sunflower Contest May 1st is deadline to sign up. Google form or email Kaylie.
- b. May 13th in Phillips for Shooting sports training.
- c. Weekly news has dropdown calendar of what's coming up.
- d. Fair packets will come in mid-June.

XI. Adjourn

Motion to adjourn at 7:52 pm made by Glory, seconded by Andy. Motion Carried

Followed By Executive only session:

- I. Senior Scholarships- final decision & funding approval: The decision was made during the regular meeting, so the Executive Board session did not occur.