**Bayfield County 4-H Leaders Association Meeting**

**Monday June 19th 6:30pm**

**Iron River Community Center**

1. Meeting called to order at 6:38 pm by Caloney Mesik.
2. Pledges
3. Roll Call: Caloney Mesik – Pine Creek, Andy Tuttle – Drummond Explorers, Cindy Luzzatto – Gitchee Gumee, Amanda Tutor – Pine Creek, Dede Maki – Friendly Valley, Kaylie Lukas – 4-H Office, Ian Meeker – 4-H Office, Maria Renz – Drummond Explorers, Marla Lahti – Whispering Pine; Peggy Golly – Gitchee Gumee
4. Secretary’s Report- Maria Renz

*Motion to approve April’s minutes made by Cindy, seconded by Andy. Motion Carried*

1. Treasurer’s Report- Andy Tuttle
	1. Total cash $46,566.46, will go to Bremer bank to discuss CD maturing in July

*Motion to approve Treasurer’s Report as read by Andy made by Cindy, seconded by Dede. Motion Carried*

1. Updates and Reports
	1. Correspondence: Brinley thank you card for scholarship award.
	2. Club Updates:
		1. Gitchee Gumee – May meeting, roadside clean up picnic followed, roller skating in Superior, June handed out fair papers, July meeting scheduled.
		2. Pine Creek – Roadside clean up in May; wieneroast, this Thursday, papers and picnic; July garage sale.
		3. Friendly Valley – roadside clean up in May followed by picnic, June fair booth; July family fun night, 13 kids going to camp.
		4. Drummond Explorers – individual clean up in May.
		5. Whispering Pine – roadside clean up, small group, hoping to recruit for fall.
		6. Call Adopt-a-highway to see which roads are official.
	3. Equine Council – Kaylie shared that Crystal Wehrman is the new equine council leader. Cindy talked with Crystal about possible meeting on Sunday at 6pm.
	4. Market Sale – Marla reported that they had their last meeting before the fair last Thursday. They are making improvements on barns, making a wash slab by the sheep and goat barn, putting up curtains for shade, looking at purchasing fair supplies to have at the fairgrounds to avoid cross contamination from home. YQCA is working out and being done online. It was suggested to talk to Sandy Naas for run a class.
	5. County Fair – Kaylie stated that entries are due the 23rd, entry forms are available online including a fillable pdf. Discussion on having superintendents confirm the award goes to a 4-H member. Look at adding rabbits, chickens, and ducks for Cloverbuds moving forward.
	6. Awards & Recognition – Discussion included the possibility at presenting plaques and trophies at the Awards Banquet instead of during the Fair in the future. Awards will be ordered this week. Awards Dinner is November 11th at the Iron River Community Center at 5pm with Pine Creek hosting.
	7. Summer Camp – Ian shared that all counselors are in place, cabins are pretty full, and registration was stopped early. Summer camp will be at Camp Crosswoods in Delta the weekend after the 4th.
	8. Food Booth – Maria gave an update on the food booth, started working on purchases and checking in with Tetzner’s. Putting together a work group for updating the food booth. It was suggested to ask businesses or county board members to take an open shift. Cindy will ask Katie about banner/sign for Tetzner’s.
	9. Cloverbud Day Camp – Kaylie reported that almost every club was represented by the 26 kids that attended. There were 4 teen counselors, the Great Lakes Visitor Center worked well, the Park Ranger came and worked with pollywogs, and the Historical Society came and helped.
2. Old Business
	1. Avanna is at Drama Company Camp. $700 is requested for reimbursement.

*Motion to not pay mileage and to get clarification on the other costs made by Dede, seconded by Cindy.*

Discussion: Summer Academy is the new Youth Conference; OMA covered half price. Drama Company was not included in the fee. Mileage does not qualify according to the funding policies. Motion Carried 8-0; Reminder to submit ahead of time.

1. New Business
	1. 2023-2024 Budget – *Motion to push the budget into July made by Cindy, seconded by Amanda. Motion Carried*
	2. Food Booth Sign Up – Changed Thursday hours to 5-8pm with the Ambassadors and awarded members. The attending clubs signed up for their shifts. *Motion to pay $500 for the food booth start-up costs to Maria made by Amanda, seconded by Peggy. Motion Carried*
	3. Fair Awards – Ask businesses for donations, update the donation sheet, add in asking for a possible shift in booth.
2. Closings
	1. Review: Kaylie will contact Christine Beeksma, work on the Fair donations handout, and the form for food booth shift sign ups
3. Adjourn

*Motion to adjourn at 8:52 pm made by Cindy, seconded by Marla. Motion Carried*

Minutes submitted by Maria Renz

4-H Leader’s Association Board Secretary