

Bayfield County 4H Leader's Association Meeting  
Monday, July 17, 2023 6:30pm  
Eileen Town Hall

**AGENDA**

Call to Order  
Pledges

Secretary's Report -Maria Renz  
Treasurers Report- Andy Tuttle  
Correspondence -

Committee Reports

- a) Awards, Recognition & Records
- b) Market Sale
- c) Food Booth
- d) Equine Council

Old Business

- a) Report on 4H Summer Camp & Invoice
- b) Beeksma reimbursement

New Business

- a) Club Updates
- b) 2023-24 4-H Leader's Association Budget Approval
- c) Mini Grant- Tuttle/ Sheep Project
- d) Club financial reports due September 1
- e) Fair updates & entries deadline extension to August 1
- f) Robyn Lulich

Next Meeting: Sept. 18, 2023 at Iron River Community Center

**Bayfield County 4-H Leaders Association Meeting**  
**Monday June 19th 6:30pm**  
**Iron River Community Center**

- I. Meeting called to order at 6:38 pm by Caloney Mesik.
- II. Pledges
- III. Roll Call: Caloney Mesik – Pine Creek, Andy Tuttle – Drummond Explorers, Cindy Luzzatto – Gitchee Gumees, 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 Gumees
- IV. Secretary's Report- Maria Renz

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

- V. Treasurer's Report- Andy Tuttle

- a. 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*

- VI. Updates and Reports

- a. Correspondence: Brinley thank you card for scholarship award.
- b. Club Updates:
  - i. Gitchee Gumees – May meeting, roadside clean up picnic followed, roller skating in Superior, June handed out fair papers, July meeting scheduled.
  - ii. Pine Creek – Roadside clean up in May; wieneroast, this Thursday, papers and picnic; July garage sale.
  - iii. Friendly Valley – roadside clean up in May followed by picnic, June fair booth; July family fun night, 13 kids going to camp.
  - iv. Drummond Explorers – individual clean up in May.
  - v. Whispering Pine – roadside clean up, small group, hoping to recruit for fall.
  - vi. Call Adopt-a-highway to see which roads are official.
- c. Equine Council – Kaylie shared that Crystal Wehrman is the new equine council leader. Cindy talked with Crystal about possible meeting on Sunday at 6pm.
- d. 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.
- e. County Fair – Kaylie stated that entries are due the 23<sup>rd</sup>, 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.

- f. 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 11<sup>th</sup> at the Iron River Community Center at 5pm with Pine Creek hosting.
- g. 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 4<sup>th</sup>.
- h. 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.
- i. 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.

#### VII. Old Business

- a. 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.

#### VIII. New Business

- a. 2023-2024 Budget – *Motion to push the budget into July made by Cindy, seconded by Amanda. Motion Carried*
- b. 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*
- c. Fair Awards – Ask businesses for donations, update the donation sheet, add in asking for a possible shift in booth.

#### IX. Closings

- a. Review: Kaylie will contact Christine Beeksma, work on the Fair donations handout, and the form for food booth shift sign ups

#### X. 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

# TREASURER'S REPORT

Bayfield County Leaders Assn.

07/17/23

Balances

## Cash on hand

|          |                  |
|----------|------------------|
| Checking | 2,367.05         |
| Savings  | <u>20,275.83</u> |
| Total    | \$ 22,642.88     |

## Funds

07/01/22

07/17/23

|                        |                 |                 |
|------------------------|-----------------|-----------------|
| Undesignated           | 22,537.10       | 22,054.87       |
| Farm Show Fund         | 0.00            | 0.00            |
| Paul Kavinsky Mem Fund | 588.01          | 588.01          |
| Timber Sale Fund       | 4,943.23        | 4,943.23        |
| Trophies Fund          | <u>2,654.19</u> | <u>2,654.19</u> |
| Total                  | \$ 23,125.11    | \$ 22,642.88    |

-

## Investments

|               |                   |                               |
|---------------|-------------------|-------------------------------|
| 6900838902    | \$8,491.46        | Matures 8/13/24 @ 5.10%       |
| CD 6900555699 | \$7,574.17        | Matures 1/7/24 @ 0.287%       |
| CD 6900555701 | <u>\$7,626.15</u> | <u>Matures 8/7/24 @ 5.10%</u> |
| Total         | \$23,691.78       |                               |

**TOTAL OF ALL CASH & INVESTMENTS \$ 46,334.66**

# TREASURER'S REPORT

## INCOME

7/7/2023

Deummond Explorer Dues

\$38.00

## EXPENSES

6/19/2023

Maria Renz

Food Booth Payment

2088

\$500.00

7/7/2023

Bayfield County Fair

Vendor Deposit

2089

\$50.00



# 2023 4-H Food Booth Shift Schedule

| Thursday  | Friday                                       | Saturday                               | Sunday   |
|---|--|--|--|
|  | 11:00 – 1:30 pm<br><b>Drummond Explorers</b> | 11:00 – 1:30 pm<br><b>Ino Valley</b>   | 11:00 – 1:30 pm<br><b>Whispering Pines</b>   |
|   | 1:30 – 4:00 pm<br><b>Pine Creek</b>          | 1:30 – 4:00 pm<br><b>Great Divide</b>  | 1:30 – 4:00<br><b>CANSKI</b>   |
| 5-8PM<br><b>Ambassadors &amp; Award Recipients</b>                                | 4:00 – 7:00 pm<br><b>Friendly Valley</b>     | 4:00 – 7:00 pm<br><b>Gitche Gumee</b>  |  |
|   | 7:00 – 10:00<br><b>Pine Creek</b>            | 7:00 – 10:00 pm<br><b>Gitche Gumee</b> |  |

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|   | 7:00 – 10:00<br><b>Pine Creek</b>            | 7:00 – 10:00 pm<br><b>Gitche Gumee</b> |   |





# Request for Reimbursement from: Bayfield County 4-H Leaders Association

|                 |                                       |              |
|-----------------|---------------------------------------|--------------|
| <b>Mail to:</b> | Bayfield County Extension- 4-H Office | <b>Date:</b> |
|                 | PO Box 218                            |              |
|                 | Washburn, WI 54891                    |              |

**Member(s) Name(s):**

**Name that check should be written out to:**

**Mailing Address:**

**Phone:**

**Email:**

**Date of when this expenditure was approved by the Leaders' Association:**

**Total Amount Requested:**

## Itemization of Request

| Date:                    | Description: | Amount due: |
|--------------------------|--------------|-------------|
|                          |              |             |
|                          |              |             |
|                          |              |             |
|                          |              |             |
|                          |              |             |
|                          |              |             |
|                          |              |             |
|                          |              |             |
| <b>Total amount due:</b> |              |             |

**Please include receipts for all items.**

Use the Bayfield County 4-H Leaders' Association funding policy to determine reimbursement amounts. Reimbursement form & receipts should be submitted within 2 weeks of the completion of the event.

If the reimbursement request is not part of the standard funding policy, please contact the Bayfield County Extension Office for a mini-grant application before the expenditure occurs.



**CHRISTINE M. BEEKSMA**

715-882-8333

70485 CHERRYVILLE RD.

ASHLAND, WI 54806-8620

78-57  
759 267

10182

4-7-2023 Date

Pay to the  
Order of

UW Madison Extension \$ 700<sup>00</sup>/<sub>100</sub>

Seven hundred dollars & 00/100 Dollars



**Associated Bank**

For YH State Drama Co.

Christine Beeksma

⑆075900575⑆ 223040 10182

Bayfield County 4-H Leaders Assn  
2022-2023 Budget  
**EXPENSES**

|                          | 7/1/23 to 6/30/24<br>Budget | 7/1/23 to Date<br>Actual | Budget %  |
|--------------------------|-----------------------------|--------------------------|-----------|
| <b>AWARD ITEMS</b>       |                             |                          |           |
| Youth Conf. / Fall Forum | \$2,000.00                  | \$0.00                   | 0%        |
| Spirit Trips / CWF       | \$7,000.00                  | \$0.00                   | 0%        |
| Scholarships             | \$1,000.00                  | \$0.00                   | 0%        |
| Adventure Trip           | \$0.00                      | \$0.00                   | #DIV/0!   |
| Space Trip               | \$2,500.00                  | \$0.00                   | 0%        |
| <b>CAMPS</b>             |                             |                          |           |
| Summer Camp              | \$5,500.00                  | \$0.00                   | 0%        |
| Winter Camp              | \$0.00                      | \$0.00                   | #DIV/0!   |
| Other Camps/Cloverbuds   | \$0.00                      | \$0.00                   | #DIV/0!   |
| <b>DUES</b>              |                             |                          |           |
| Dues/Fees                | \$400.00                    | \$0.00                   | 0%        |
| <b>FUNDRAISERS</b>       |                             |                          |           |
| Food Booth               | \$5,000.00                  | \$0.00                   | 0%        |
| <b>OTHER</b>             |                             |                          |           |
| Cultural Arts            | \$50.00                     | \$0.00                   | 0%        |
| Mini Grants              | \$400.00                    | \$0.00                   | 0%        |
| Project Day              | \$50.00                     | \$0.00                   | 0%        |
| 4-H Foundation           | \$0.00                      | \$0.00                   | #DIV/0!   |
| Leader Wristbands        | \$500.00                    | \$0.00                   | 0%        |
| Fair Awards              | \$500.00                    | \$0.00                   | 0%        |
| Topside Property         | \$0.00                      | \$0.00                   | 0%        |
| Recognition Dinner       | \$400.00                    | \$0.00                   | 0%        |
| P. Kacvinsky Grants      | \$160.00                    | \$0.00                   | 0%        |
| Leader Training          | \$0.00                      | \$0.00                   | #DIV/0!   |
| Ambassadors              | \$0.00                      | \$0.00                   | #DIV/0!   |
| State Events             | \$0.00                      | \$0.00                   | #DIV/0!   |
| Project Support          | \$500.00                    | \$0.00                   | 0%        |
| Misc.                    | \$500.00                    | \$0.00                   | 0%        |
| <b>INVESTMENT INCOME</b> |                             |                          |           |
| Interest                 | \$0.00                      | \$0.00                   | 0.00%     |
| <b>TOTALS</b>            | <b>\$26,460.00</b>          | <b>\$0.00</b>            | <b>0%</b> |

# Bayfield County 4-H Leaders Assn

2022-2023

Budget

## REVENUES

7/1/23 to 6/30/24

7/1/23 to Date

|                          | Budget             | Actual        | Budget %  |
|--------------------------|--------------------|---------------|-----------|
| <b>AWARD ITEMS</b>       |                    |               |           |
| Youth Conf. / Fall Forum | \$1,000.00         | \$0.00        | 0%        |
| Spirit Trips / CWF       | \$2,500.00         | \$0.00        | 0%        |
| Adventure Trip           | \$0.00             | \$0.00        | #DIV/0!   |
| Space Trip               | \$1,250.00         | \$0.00        | 0%        |
| <b>CAMPS</b>             |                    |               |           |
| Summer Camp              | \$0.00             | \$0.00        | #DIV/0!   |
| Winter Camp              | \$0.00             | \$0.00        | #DIV/0!   |
| Other Camps/Cloverbuds   | \$50.00            | \$0.00        | 0%        |
| <b>DUES/INSURANCE</b>    |                    |               |           |
| Dues                     | \$800.00           | \$0.00        | 0%        |
| <b>FUNDRAISERS</b>       |                    |               |           |
| Food Booth               | \$11,000.00        | \$0.00        | 0%        |
| <b>OTHER</b>             |                    |               |           |
| Cultural Arts            | \$0.00             | \$0.00        | #DIV/0!   |
| Mini Grants              | \$0.00             | \$0.00        | #DIV/0!   |
| Project Day              | \$0.00             | \$0.00        | #DIV/0!   |
| 4-H Foundation           | \$0.00             | \$0.00        | #DIV/0!   |
| Leader Wristbands        | \$0.00             | \$0.00        | #DIV/0!   |
| Fair Awards              | \$800.00           | \$0.00        | 0%        |
| Topside Property         | \$0.00             | \$0.00        | #DIV/0!   |
| Recognition Dinner       | \$0.00             | \$0.00        | #DIV/0!   |
| P. Kacvinsky Grants      | \$0.00             | \$0.00        | #DIV/0!   |
| Leader Training          | \$0.00             | \$0.00        | #DIV/0!   |
| Ambassadors              | \$0.00             | \$0.00        | #DIV/0!   |
| State Art Events         | \$0.00             | \$0.00        | #DIV/0!   |
| Project Support          | \$0.00             | \$0.00        | #DIV/0!   |
| Misc.                    | \$2,500.00         | \$0.00        | 0%        |
| <b>INVESTMENT INCOME</b> |                    |               |           |
| Interest                 | \$25.00            | \$0.00        | 0%        |
| <b>TOTALS</b>            | <b>\$19,925.00</b> | <b>\$0.00</b> | <b>0%</b> |

## BAYFIELD COUNTY 4-H MINI-GRANT APPLICATION

Grants are considered and funded by the Bayfield County 4-H Leaders Association. Before submitting a request, review the application guidelines. Though the mini-grant application should be concise, add additional paper if needed.

4-H Club or Project Leader submitting request: Andy Tuttle - sheep project

4-H member supporting this proposal:

Name: Sam Tuttle Signature: Sam Tuttle

4-H Project Leader Overseeing Project/Program

Name: Andy Tuttle Signature: Andy Tuttle

Amount being requested: \$200.00

Briefly describe how the money being requested will be used.

See Attached

Briefly describe why you need financial support.

Describe how this grant will benefit the 4-H club or project.

Will the community benefit from this proposal? If so, please explain.

The number of 4-H members stand to benefit from this grant proposal: 6

*Thank you for your continued support of Bayfield County 4-H!*

Please either mail, e-mail, or fax to the UW Extension Office:

Ian Meeker

Fax: 715-373-6304 ext 249

4-H Youth Educator

P.O. Box 218

Washburn, WI 54891

[ian.meeker@wisc.edu](mailto:ian.meeker@wisc.edu)



## ***SHEEP PROJECT MINI-GRANT APPLICATION***

The purpose of this mini-grant request is to secure funds to purchase grooming equipment for use by 4H members enrolled in the sheep project. Specifically, the equipment purchased includes sheep trimmers and a livestock blow dryer.

Grooming and fitting sheep are a very important part of the project and is a skill that is developed over time. However, the type of equipment needed is very expensive, not affordable to every member, and is typically acquired over many years. For new 4H'ers starting in the sheep project this can be a hinderance. Lack of access to equipment creates a clear line between the "haves" and "have nots". If all sheep participants have access to grooming equipment, it helps level the playing field a bit.

In the past, the sheep members have shared equipment and thus shared in the work of fitting and grooming each other's sheep. This creates comradery in the barn and makes the competition in the show ring more enjoyable. Seeing the participants sharing in other's successes is truly what 4H competition is about. When it is a team effort, it puts a nice shine on the successes.

The issue with sharing equipment, is that when 4H members age out or move on to other projects, the equipment leaves the barn. Often there is a lack of grooming supplies until the another 4Her purchases the "missing" equipment. The goal would be to have a set of community equipment that would stay with the project, regardless of leader and participant changes.

Currently, there are several beginning members in the sheep project community. We have seen steady growth enrolling one new member each of the last three years. Making sure kids are successful helps ensure they continue in the project. Having access to cost-prohibitive equipment will eliminate one hurdle in an already expensive project. The ultimate goal is that as the project grows, sheep project participants will be able to start fundraising to purchase other equipment.