

**Bayfield County 4-H Leaders Association Meeting**  
**Monday July 17th 6:30pm**  
**Eillen Town Hall**

- I. Meeting called to order at **6:30pm**
- II. Pledges
- III. Roll Call, not taken
- IV. Secretary's Report- Maria Renz
- V. Treasurer's Report- Andy Tuttle

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

VI. Updates and Reports

- a. Market Sale – Poured new slab and looking at curtains.
- b. Food Booth – Maria gave an update on the food booth. Emmer created a new design and ordered stainless steel tables. Waiting for the clear go ahead to start renovating. Clean up date set for the 30<sup>th</sup>.
- c. Equine Council – Next meeting is the 23<sup>rd</sup> at the fairgrounds at 7pm. Riding at 5pm with Gitchee Gume.
- d. Summer Camp – Received the invoice and there was an inquiry on the invoice breakdown. There were 27 kids from Bayfield County's 4-H program, 20 non-4-H kids from Bayfield County and 4 kids from Ashland County.
- e. Beeksma Reimbursement – Avanna shared that she had to pay for both the Summer Academy and Drama Company at the same time.

*Motion to pay half the entry amount like all awards made by Dede, seconded by Andy.*

Discussion: OMA covers half the price of Summer Academy; Beeksma will receive the reimbursement for that cost of \$175. Drama Company cost is \$350, half the price will be \$175. Motion Carried

- f. Club Updates:
  - i. Drummond Explorers – Sheep meeting in July, preparing for the fair.
  - ii. Pine Creek – Garage sale this weekend and club picnic.
  - iii. Whispering Pine – nothing new, taking care of shifts and fair.
  - iv. Friendly Valley – Summer picnic and hike next Monday. Reports that their summer campers gave positive reviews.
- g. 2023-2024 Budget – Food Booth lowered from 12 thousand. Space Trip added. The other trips are about the same. Winter Camp has been zeroed out. Lower summer camp to \$1500 and wristbands to \$200.

*Motion to approve the budget with changes of summer camp and wristbands made by John, seconded by Christine. Motion Carried*

- h. Mini Grant – The Sheep Project has several new members, and these items would be used in the fair as well.

*Motion to approve mini grant made by Amanda, seconded by Dede. Motion Carried.*

- i. Club Reports are due Sept. 1<sup>st</sup>. Send fillable form through email, ask for copy of last years. Only fill out if you have a checking account.
- j. County Fair – Entry due date has been extended.
- k. Robin Lulich – Ideas on how and where to recognize her include a memory bench or wall, a picture on a wall, and honor at the Awards Dinner.

VII. Adjourn

*Motion to adjourn at 7:32 pm made by Christine, seconded by John. Motion Carried*

Minutes submitted by Maria Renz

4-H Leader's Association Board Secretary