

**Bayfield County 4-H Leaders Association**  
**Executive Meeting**  
**Monday, January 22, 2024, 5:30pm**  
**Eileen Town Hall**

- I. Meeting called to order at 5:49 pm by Caloney Mesik.
- II. Pledges
- III. Roll Call: President Caloney Mesik, Treasurer Dede Maki, Kaylie Lukas, Ian Meeker, Secretary Maria Renz
- IV. Secretary's Report - Maria Renz  
Discussion on follow up for Nick Pully's invoice.  
Motion to approve November's minutes made by Dede, seconded by Caloney. Motion Carried
- V. Treasurer's Report- None
- VI. Program Updates:
  - a. Market Sale: Caloney reported that the weigh-ins took place. It was discussed that we haven't seen any minutes from the market sale. The board would like Market Sale to submit their minutes to Kaylie.
  - b. 4-H Canski: Ian reported that they have started elementary this past Sunday. It was delayed due to snow and temperatures. Elementary is the vast majority of the club, there are 60 members from the county and over 100 families.
- VII. Old Business
  - a. Treasury name transfers: Kaylie discussed the signature of Andy and the move for Dede and Caloney. Chippewa needs Andy's and Caloney's signatures.
  - b. By-law changes review and approve: the updated bylaws were provided and confirmed to be the ones that were previously approved.
- VIII. New Business
  - a. Executive Board Binders: passed out to everyone present.
  - b. Cultural Arts Festival: Kaylie created a newsletter with information. The festival will take place on April 13<sup>th</sup> at the Drummond School. Drummond Explorers is willing to host, ask if they want to host breakfast or lunch or both. The menu will be discussed as the date gets closer. Clothing/Foods Revue will be held separately, possibly in Iron River in April/May.
  - c. 4-H Ambassadors: We had a quick discussion on having them more involved.
  - d. Mini Grant review: Brooklyn Benson applied for a mini grant. Everyone is looking forward to seeing the results.  
  
Motion to approve Brooklyn Benson's mini grant application made by Maria, seconded by Dede. Motion Carried
  - e. State event payments:

- f. County Fair and Premium list
- g. Dues

IX. Motion to adjourn at 7:00pm made by Dede, seconded by Caloney . Motion Carried

Next meeting date: February 19<sup>th</sup> at 6:30pm at the Eileen Town Hall

Minutes Submitted by Maria Renz