

Bayfield County 4-H Leaders Association
Executive Meeting
Monday, May 20, 2024, 7:00pm
Via Zoom

- I. Meeting called to order at 7:06 pm by Caloney Mesik.
- II. Roll Call: President Caloney Mesik-Pine Creek, Vice President Cindy Luzzatto-Gitchee Gumee, Treasurer Dede Maki-Friendly Valley, Secretary Maria Renz-Drummond Explorers, Extension office Kaylie Lukas, Ian Meeker
- III. Secretary's Report - Maria Renz

Dede mentioned that Brian and Eric's fair junior superintendent roles were swapped.

Dede made a motion to approve April's minutes with note above, seconded by Maria. Motion Carried
- IV. Treasurer's Report-

Caloney made a motion to approve the treasurer's report presented by Dede, seconded by Cindy. Motion Carried
- V. Correspondence and Committee Updates:
 - a. Correspondence: Ian sent an email to the Beeksma's regarding the information for the board.
 - b. Equine Council: Ian met with Crystal and finished all the training requirements. She went to Chippewa Valley Bank to set up a bank account. It was a small group that joined online for the last meeting, no elections, next meeting is on June 9th at 6pm at the IRCC.
 - c. Fair Food Booth: Ice Cream is set. Working on a meeting.
 - d. Awards and Recognition: Senior scholarships done. Need to have a meeting to organize OMA. Then planning the awards dinner.
 - e. Market sale: weigh-ins and certifications completed.
 - f. Pine Creek: sewing meeting was well attended; have a group visiting the local daycare; holding a meeting to hand out fair packets.
 - g. Gitchee Gumee: roadside cleanup was on May 1st, with their club picnic and regular meeting; helped host county food revue, David Eades came out and took pictures, he would like the food kids to share a poster, recipe, or place setting for the fair; individual project meetings started.
 - h. Drummond Explorers – Roadside clean up on May 5th; June 15th next meeting at the nursing home.
 - i. Friendly Valley – Houser's green house tour on May 6th; trash pickup on the 26th with picnic; June 3rd fun night.
- VI. Old Business
 - a. Ian will be presenting Brian's on Wednesday for Washburn. Jim Crandall presented Sam's in Drummond.

VII. New Business

- a. Fair passes: 35 fully certified 4-H leaders, 28 more that need to fulfil training requirements. Gitchee Gumee has a requirement of 6 hours with kids. In the wording in the packets, it requires a fully certified and active leader. An active, fully certified, leader that works with the youth in the club for a minimum of 6 hours. For 2024 fully certified by fair papers are due to the club, for 2025 by June 1st.

Dede made a motion to adopt a standardized policy for leader passes for the fair, they need to be fully certified, and work with the youth in the club for a minimum of 6 hours in a year. seconded by Cindy. Motion Carried

- b. Budget: The chart shows what was taken in, minus the expenses. Food booth improvements were not included. 66 kids currently in grades 7-11. 11 current OMAs. Keep the revenue budget the same for OMA. \$0 revenue for camp. For dues, we have less clubs and less members, drop to \$600. Food booth project \$10,500 for revenue. Fair awards up to \$1,000. Change Misc. to \$0 Expenses. Summer Academy has 4 people attending, of which only 1 is covered. Leave Summer Academy as is. Leave \$7,000 combined CWF and ASSE. Fall Forum, cover registration costs, Steven's Point on November 2 & 3, 2025. Change to \$300. Leave space camp and 4H Congress as is. Add Junior/Senior Trip. Move summer camp down to \$4,000. Leave Dues the same. Change Food booth up to \$7,000. Improvements at \$500. Keep CAF at \$50. Mini grants at \$400, leaders' bands stay at \$500. Fair awards up to \$1,000. Dinner at \$500. P. Kacvinsky Grant is for summer camp. Accounting hasn't been updated since 2019. If there are no funds, remove it. Project Support has no good plan, remove from the budget. Misc. stays at \$500.
- c. Fair packets: waiting for paper lists to hand out.
- d. Summer Camp: 19 boys and 23 girls, registrations closed. Website link directs people to email Kaylie. 11 boy counselors and 5 girl counselors. Counselor training on June 19th. 2nd training is the 28th. Camp starts June 29th. Lots of 4-H club members, younger 3rd-5th grade.
- e. Thriving results: Result is between 1-7. Bayfield County received a 5.5 overall score. Youth thriving score was 5.52. Developmental outcomes 5.5 overall score. 20 kids in Bayfield County took the survey.
- f. Summer Ideas: Ian brought up recreating the old fun triathlon at Long Lake. A rocket shoot this summer as well. Ian is now certified as a rifle instructor. Would like to do a shooting day at the range. Instead of Cloverbud day camp in the early summer, wait until after the fair but before school starts. Check in with Great Lakes Visitor Center., and tie in the Ambassadors.

VIII. Cindy made a motion to adjourn at 8:43 pm, seconded by Dede. Motion Carried

Next meeting date: June 17th at 6:30pm Location TBD

Minutes Submitted by Maria Renz