

**Bayfield County 4-H Leaders Association Meeting**  
**Monday, June 17, 2024, 7:00pm**  
**Fairgrounds Community Safe Room**

I. Meeting called to order at 7:16 pm by Caloney Mesik.

II. Pledges

III. Roll Call: President Caloney Mesik-Pine Creek, Vice President Cindy Luzzatto-Gitchee Gumee, Treasurer Dede Maki-Friendly Valley, Secretary Maria Renz-Drummond Explorers, Marla Lahti-Whispering Pines, Extension Office Ian Meeker, Fairgrounds Coordinator David Eades

IV. Secretary's Report - Maria Renz

*Cindy made a motion to approve May's meeting minutes as provided, seconded by Dede. Motion Carried*

V. Treasurer's Report- Dede Maki

Dede reported the checking balance is \$6478.02 and the savings balance is \$20,351.76.

Dede will compose a letter to the Pulley's.

*Cindy made a motion to approve the treasurer's report presented by Dede, seconded by Maria. Motion Carried*

VI. Updates and Reports:

a. Club Updates:

- i. Friendly Valley: met in June and had a fun night with pizza. Planning for the July meeting with fair prep and fishing.
  - ii. Drummond Explorers: June 15<sup>th</sup> community service at the nursing home, played games with the residents and planted flowers/landscaped part of their courtyard.
  - iii. Whispering Pines: this Wednesday roadside clean up, made t-shirts in the fall and printed with the Cricut in February to wear.
  - iv. Gitchee Gumee: meeting in June focusing on fair papers.
  - v. Pine Creek: end of May meeting consisted of handing out fair papers, and a demonstration by Alena Galligan on cake decorating. Amanda took a group to Bretting's Manufacturing and H Windows for a tour, it was well attended. Next meeting will be on June 18<sup>th</sup> for the club picnic.
- b. Fair Food Booth: met today, discussed ordering, ice cream, moving freezers around, Tetzner's will bring ice cream out daily, menu won't change much. Clubs looked at the shifts, Pine Creek, Gitchee Gumee, and Friendly Valley are all keeping their slots. Whispering Pines will possibly stay on Sunday and Drummond Explorers will decide on Thursday about moving into the Great Divide slot on Saturday.
- c. Equine Council: meeting was canceled due to weather, rescheduled for Sunday the 23<sup>rd</sup>, at the fairgrounds.

- d. Market sale: the scale was calibrated last Thursday. This summer the big projects include painting the beef barn, hiring a professional to paint, and they have ordered a full set of bleachers for under the arena. Market Sale is looking into electrical improvements for the sheep barn, and increased outlets in the beef barn. YQCA is required by market sale only, though it's a good idea for anyone with animals.
- e. Awards and Recognition: Fair awards have been picked out and are being put in order. The fair awards will be at 2:45pm at the Family Pavilion as printed in the fair book.

#### VII. Old Business

- a. Summer Camp: Wednesday training for counselors. This summer, we are asking for payment before camp. Ashland County is not helping this year. Ian suggests making a phone call to the leader's association instead of a letter.
- b. Project Leader minimum requirements for fair passes: Project leader requirements will be in effect for next year.
- c. Avanna's Request:  
*Dede made a motion to deny the request as written, seconded by Maria. Motion carried*  
Upon reviewing the request made by Avanna, the decision was made to deny the request due to the request being outside of policy standards. The requested amount was for the entire cost to be covered. We considered the fact that Drama Company falls under the state team request, which is not fully funded, and not an Older Member Award. It was also brought to attention that the leaders' association paid for half of the registration for Summer Academy and Drama Company last year. Since the leader's association funds are starting to consider budget constraints, and the amount requested could not be approved.

#### VIII. New Business

- a. 2024-2025 Budget: The trend shows we will spend all our savings in 5 years if we continue our current spending. We need to consider other revenue options. Possibly something during Dairy month.

*Maria made a motion to approve the budget with the correct changes, seconded by Cindy.  
Motion Carried*

- b. Awards Dinner: Cindy asks for people to begin thinking of nominations for awards. This year the dinner will be hosted by Gitchee Gumees, Drummond Explorers and Whispering Pines. The tentative date is Sunday, November 10<sup>th</sup>. Look into Benoit Community Center.

#### IX. Caloney adjourned the meeting at 8:47 pm

Next meeting date: July 15<sup>th</sup> at Iron River Community Center

Minutes Submitted by Maria Renz