



Fond du Lac County 4-H Adult Leaders Association Meeting
August 20, 2009, 7 – 9 p.m.
UW Fond du Lac Administration Extension Building, Room 205/206

Fond du Lac County 4-H: Enriching youth, families, and communities through citizenship, leadership and life skill experiences.

7:00 Call to order – President Cindy Sheskey

7:02 American and 4-H Pledges – Vice President Jeanette Boda

7:05 Minutes from March 21, 2009 – Secretary John Hawk

7:08 Treasury balances as of July 31, 2009 – Treasurer JoAnn Maedke

Account balances are:	Checking	\$ 17,524.24
	Endowment	\$ 132,792.87
	Savings	\$ 6,374.92
	Thuerwachter Estate	\$ 75,370.63

7:10 Any other items to be added to agenda

7:12 **Group Building** - Marie

Business

7:22 Comments from Fond du Lac County Agricultural Society

7:30 Fond du Lac County Fair discussion relevant to 4-H programming

7:45 Reports by Committee Chairpersons:

- Silent Auction – Cindy Koffman
- Adult Leaders Food Stand – Mary Soll

7:55 Youth report – Cloverbud Day Camp

8:03 Volunteers are needed for events bolded in Upcoming Dates/Events section of this agenda (record book reading, scholarship comm, vol recognition comm. trip interviews, Family Learning Day)

8:08- 4-H Leader Association Fund Development – Cindy Sheskey

8:20 Record Book Update – Kristin Gudex, Correna Bovee

8:32 Go Green – Krieg Tidemann

8:37 2009-10 Enrollment procedures, Charter Renewal Process

8:43 Note change in Leader Banquet day and location – Tuesday, November 17, 2009, North Winds, Eden

8:44 Leader Association meeting dates:	October 27, '09	7-8:30 pm	
March 20, '10	9-11 am	August 24, '10	7-8:30 pm

8:46 **Learning/Resource Sharing** -

National 4-H Week Promotions and Marketing 4-H – Marketing Committee

9:00 Adjourn

Thank you to the clubs who provided refreshments this evening.

Announcements

- Candidates needed for Leader Executive Board from:

Six adults serve three-year terms on your board of directors for the Adult Leaders Association. Meetings are held about eight times a year to plan programs, set policies, and provide leadership for the county 4-H program. Two adults are being sought for election to the board this year. They must come from the following clubs:

District #3: Busy Bees, Green Valley, Hands of Friendship, Lucky Leaf, or Creative Clovers; Currently, Steven Stahmann is on the board from this district.

District #5: Armstrong, Campbellsport, Forest Hills, or Welcome; Bud Discher is currently on the board from this district. He has served two terms and is not eligible for re-election.

- Key Award and Trip (Wisconsin 4-H Youth Conference, American Spirit, Citizenship Washington Focus, National 4-H Congress and National 4-H Conference) applications are due September 15. Often a young person will apply if you talk to them about the trip/award and indicate that they are eligible and that they would be a good candidate. Applications are available from General Leaders, on-line, or from the Extension Office.
- Award applications such as Citizenship, Leadership, 4-H Growth Achievement and Community Service (individual and club) require a special application. Encourage members in your club to complete them. Due Sept. 8 Applications are available from General Leaders, on-line, or from the Extension Office.
- Nominate businesses and volunteers for recognition. Applications are available from General Leaders, on-line, or from the Extension Office.
- District # 5 (Armstrong, Campbellsport, Forest Hills, & Welcome) have responsibility to coordinate the Volunteer Recognition and Leader Banquet to be held November 17 in Eden.

2009 Upcoming Dates/Events

September 8 - Record books and member county award nominations; Secretary, Reporter and Treasurer Books; Citizenship, Leadership, Growth Achievement, and Community Service award application; and Dairy promotion entries due to Extension Office; Go green reports due to Krieg Tidemann and Go Green photos (via e-mail) to Jake Bertram

September 12- Read record books and member special award applications for county and project awards. 8:30 a.m. UW FdL Administration Extension Building rm.205/6, lunch provided by the Leaders Ass'n. Please call the Ext. Office by Sept. 8 to let them know who is attending from your club so we have a lunch count. **Volunteers needed**

September 15 - Trip and Key award applications due to the Extension Office

September 30 – Thuerwachter, Jr. Leader & Adult Leader Scholarship applications due to Extension Office. Susan Buechel chairs the adult committee. **Two more volunteers are needed.**

September 30 - Adult award nominations (meritorious, alumni, friend of 4-H, volunteer of the year) due to Extension Office. John Hawk chairs the committee. Tanya Abraham is a member. **One more volunteer is needed.**

September 30 – Drawing contest entries due

October 4-10 National 4-H Week

October 8 - Trip and key award interviews 7-9 p.m. UW FdL Administration Extension Building, **Volunteers needed**

October 10 - Trip and key award interviews 9 a.m., followed by reading of applications, UW FdL Admin. Extension Building, **Volunteers needed**

October 19 – Achievement Night, 7 p.m. Prairie Theatre, UW FdL

October ?? - Family Learning Day planning committee meeting UW FdL. **Volunteers needed.** All people interested in having input on presenters, topics, schedule or other planning details are welcome. Meeting date will be set by those who volunteer

October 27 – Annual meeting of Fond du Lac County 4-H Adult Leader Association 7-8:30 p.m. UW FdL Administration Extension Bldg. rm205/6. Set annual budget, election of board members

October 31 – Enrollment deadline for re-enrolling members (forms accepted Nov 2)

November 17 - Leader Banquet and Volunteer Recognition

December 1 – New Volunteer Orientation 7– 9 p.m. UW FdL

2010

January 23 – Leaders Around the Lake, Oshkosh

January 30 – Music & Drama Fest, UW FdL

January 31 – Deadline for new enrollments

February 13 - Family Learning Day

March 20 – 4-H Leader Association Meeting, 9-11 am UW FdL

March 23 - Speaking and Demonstration contest

June 16-19 – 4-H Camp