

## 4 H Federation Meeting

2/ 19/2017

Attendance: Colleen Pulvermacher, 4-H Youth Development Educator; Deb Primmer, Cheryl Rebhahn, Cordell Sagler, Sally Lysne,

Ty Harbaugh ( Lucky Clovers) , John Harbaugh ( Lucky Clovers)

Meeting was called to order at 7:10 PM and introductions were made.

**Treasurer's Report:** Reviewed bills paid and bills due. Motion was made to pay Deb Primmer for managing 4-H Food Stand for 2016. Motion passed.

Discussion on budget requests from project areas that have currently have operating funds. Colleen suggested that project leaders need clarification on the budgeting process. Further discussion next month.

Discussion regarding current fundraiser for the Federation including Raffle Tickets and 4-H Food Stand and if there should be any additional fundraisers.

Budget was reviewed but not passed. Budget will be reviewed again at March, 2017 meeting.

### **New Business**

Colleen brought up the consideration of a summer intern at the 4-H extension office this summer. She stated there were already college students calling with interest for this position. This would be a budgeted item. This will be further discussed at the March meeting.

Leader Retreat is March 18, 2107 from 10 a.m. to 2 p.m. at the Vernon Memorial Healthcare Community Rooms.

A question came up about attendance requirement. Discussion was held requiring attendance policy. Vernon County 4-H has a 50% attendance policy at a minimum to show at the Vernon County Fair. The people in attendance discussed that this should not be changed and if an individual had a specific hardship with an attendance policy they could further discuss this with their individual group. No motion was made.

It was brought to discussion to encourage increased involvement at the Federation meetings including one delegate from each of the club. In addition, Cheryl is going to work on putting together yearly binder to have each club have a clearer idea of the activities that occur.

Deb Primmer brought up that she was approached regarding providing food for the Amish Horse Auction, which takes place on April 29, 2017 at the Fair Grounds. The attendance for this

event could be up to 1,000 people. Discussion was made regarding providing one standard meal for \$5.00 to keep it simple. This would involve some help from individual club members so it was decided to bring this back to the clubs for feedback.

New officers were sworn in. Cheryl Rebhahn as President. Sally Lysne as Secretary. Deb Primmer will remain as Treasurer. Federation is still looking for a Vice President.

Respectfully Submitted, Sally Lysne Secretary

DRAFT