

4H Federation Meeting

3/19/2017

Attendance: Colleen Pulvermacher, Deb Primmer, Cheryl Rebhahn, Cordell Sagler, Sally Lysne, Joanne, Ann Marie Christenson

Meeting was called to order at 7: 04 PM

Move to accept the minutes with minor changes was made by CR, and seconded by Joanne

Budget was reviewed. Joanne made a motion to approve the budget and CR seconded the motion.

March bills: CR motioned to approve the bills for March, 2017. Music judges were paid for through the Fair office. SL seconded the March bills, all approved.

Scholarships were discussed. There are three people on this committee. Kelcie Fortney is the chair at this time.

Unfinished business:

Amish Food stand is not going to happen this year. They will be using a different group.

State is paying for the background checks this year.

There are a lot of people signed up for the Wabasha Eagle Center.

Summer Agent: Discussion took place if there was enough money in the budget to cover this position. CP stated she can always try to apply for another grant to cover this position too.

SL moved to approve the budget including \$4000 for summer intern. JA approved. Motioned passed.

Educator Report: Gratitude for leaders retreat. 16 people attended.

Binders were given out as a tool to support new leaders.

Youth conference scheduled for the end of June.

June 22, 2017 is summer leader retreat

CP commented on how a 4H group in another part of the state

Had a euchre card playing party to raise money and do community service.

Next meeting will be

Due to Easter Sunday

Respectfully submitted

Sally Lysne