

Vernon County 4-H Leader/Parent Federation Meeting

10 April 2016

Approved: May 8, 2016

Present:

Executive Board:

President – Hassan Fortney, Rainbow Reachers; Vice President – Cheryl Rebhahn, MM/Rt. 56; Secretary – Cordell Sagler, Enterprise Eagles; Treasurer – Deb Primmer-MM/Rt 56

Leaders:

Jerry Wileman, Rainbow Reachers; Joanne Hornby, Davis Diggers; and Colleen Pulvermacher, 4-H Youth Development Educator.

Youth:

Rachel Falkers, Lucky Clovers

President Hassan Fortney called the meeting to order at 6:03 p.m. Pledges were recited.

Secretary's Report:

The Secretary's Report of the previous meeting was handed out and read by the Secretary. Revisions were made, Cheryl Rebhahn made a motion to approve the Secretary's Report as corrected. Joanne Hornby seconded. Motion carried.

Correspondence:

Correspondence was received and read requesting funds for Drama Company. It is tabled until May (Or more information is released).

Treasurer's Report:

Deb Primmer first shared the Account Balances and Transaction Report for the month. Cheryl Rebhahn made the motion to approve the Treasurer's report, and it was seconded by Rachel Falkers. Motion carried. Deb presented the bills from the current month. Joanne Hornby made the motion to pay the current and any incoming bills. Cordell Sagler seconded. Motion carried.

New Business:

Scholarship Committee: The scholarship policy draft was read over and discussed. Cheryl Rebhahn made a motion to accept the draft, and Jerry Wileman seconded. Motion carried.

CWF PI: Discussion about Citizenship Washington Focus Presidential Inauguration Program. The cost is \$1300. More information to follow.

Minimum Attendance: Cheryl Rebhahn moves to approve the minimum attendance requirement of 50% attendance starting October 2016. Joanne Hornby seconded. Motion carried.

Food stand: To open the foodstand for profit, it will cost \$100 per day plus all utilities & expenses. The fair board is discussing on potentially changing their expense policy.

Educator Report:

Pie & Ice Cream social is set for Sunday July 10th at 6P.M.

6 applicants have applied to be the summer assistant. Interviews are this week!

The leader retreat was a success.

Volunteer orientation is April 21st at 6PM

Tractor safety is June 20th – 22nd

Cheryl Rebhahn made a motion to adjourn the April meeting, and it was seconded by Cordell Sagler.

Meeting adjourned by President Hassan Fortney at 7:42 P.M.

The next Vernon County 4-H Leader/Parent Federation meeting will be held on 8 May 2016 at 6:00 P.M. at the UW-Extension building first floor conference room.

Respectfully submitted, Cordell Sagler, Secretary