

Vernon County 4-H Leader/Parent Federation Meeting

August 14, 2016

Approved: October 9, 2016

Present:

Executive Board:

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

Adults / Youth:

Joanne Hornby, Davis Diggers; Renee Diehl, Liberty Pole Boosters; Lindsey Jerdee, UW-Extension Summer Intern; Cathy Sagler, Enterprise Eagles, and Colleen Pulvermacher, 4-H Youth Development Educator.

President Hassan Fortney called the meeting to order at 6:00 p.m. Pledges were recited.

Secretary's Report:

The Secretary's Report of the previous meeting was handed out and discussed. Revisions were made. Joanne Hornby made a motion to approve the Secretary's Report as corrected. Deb Primmer seconded. **Motion carried.**

Treasurer's Report:

Deb Primmer first shared the Account Balances and Transaction Report for the month. Cathy Sagler made the motion to approve the Treasurer's Report, and it was seconded by Renee Diehl. **Motion carried.** Deb presented the bills from the current month. Cheryl Rebhahn made the motion to pay the current and any incoming bills. Cathy Sagler seconded. **Motion carried.**

Unfinished Business:

Old sewing machines: Deb Primmer made a motion to sell the old sewing machines to Patricia Fanta for twenty-five dollars per machine. Seconded by Joanne Hornby. **Motion carried.**

Attendance Policy: The letter was read and discussed to better explain the county wide 50% attendance requirement. Cheryl Rebhahn made a motion to approve the drafted letter with the update to have the county wide club meeting times printed on the back of the letter. Joanne Hornby seconded. **Motion carried.**

New Business:

Food Stand: The food stand has been initially cleaned. Prices of food items have stayed the same. Pop and water is up fifty cents each. The pop machines were prepped for the fair by Pepsi.

Federation meeting schedule: Tabled until next meeting.

Late project enrollment: Joanne Hornby made a motion to approve a late entry for the fair. Deb Primmer seconded. **Motion carried.**

Dog project: A request has been submitted to update equipment. The funds are available in the dog budget account.

Educator Report:

The county-owned 15 passenger van is being sold. Bids are being taken.

Camp was a success and went very well.

Radio ads are going well.

Family Fest was a success.

Lindsey's last day is August 16, 2016. We wish her well! Lindsey would like to thank everyone for the awesome opportunities.

Cheryl Rebhahn made a motion to adjourn the meeting, and it was seconded by Deb Primmer. **Motion carried.**

Meeting adjourned by President Hassan Fortney at 7:50 p.m.

The next Vernon County 4-H Leader/Parent Federation meeting will be held on 9 October 2016 at 6:00 p.m. at the Erlandson Building, UW-Extension first floor conference room.

Respectfully submitted, Cordell Sagler, Secretary