

## **Vernon County 4-H Leader/Parent Federation Meeting**

**February 10, 2016**

**Approved 3-13-16**

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:

Paula Fanta, Rainbow Reachers; Pam Fanta, Rainbow Reachers; Karen Ehle-Traastad, UWEX; Larry Wruck, Kickapoo Rustlers; Dody Wruck, Kickapoo Rustlers; Joanne Hornby, Davis Diggers; and Colleen Pulvermacher, 4-H Youth Development Educator.

President Cheryl Rebhahn called the meeting to order at 6:14 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. Hassan Fortney moved to approve the Secretary's Report as corrected. Larry Wruck seconded. Motion carried.

Correspondence: Karen Ehle-Traastad, UW-Extension Department Head, presented a letter to the Federation explaining that due to a budget surplus last year the 4-H Leader Parent Federation would not be billed for the expense of the 2015 summer assistant position, a savings to the Federation of \$ 4,000.00.

### Treasurer's Report:

Hassan Fortney made a motion to move funds allocated for the summer intern into the money management account. Dody Wruck seconded. Deb Primmer first shared the Account Balances and Transaction Report for the month. Larry Wruck made the motion to approve the Treasurer's report, and it was seconded by Cordell Sagler. Motion carried. Deb presented the bills from the current month. Paula Fanta made the motion to pay the current and any incoming bills. Dody Wruck seconded. Motion carried.

### Committee Reports:

*Scholarship Committee:* The deadline for submitting an application for a scholarship is March 1. Vicki Dunnum will be on the committee this year. Discussion about scoring scholarship applications when conflict of interest occurs. This item was tabled until the March meeting.

### New Business:

*Arts Fest:* Sixteen youth are currently registered! Registration is due March 1.

*Volunteer Celebration:* Mark your calendars for April 16!

*Minimum Attendance:* A draft letter for a minimum attendance requirement was discussed. There were a couple of minor modifications. Deb made a motion to mail the letter and accompanying pre-addressed and stamped post card to every family in Vernon county 4-H. Larry Wruck seconded. Motion carried.

*Gaming License:* Cordell made a motion to renew the gaming license for 2016. Joanne seconded. Motion carried.

*Treasurer Laptop:* Hassan made a motion to purchase a new battery for the treasurer's laptop. Pam seconded. Motion carried.

*Installation of officers:* Hassan is the 2016-2017 President and Cheryl is the 2016-2017 Vice President.

Hassan Fortney made a motion to adjourn the February meeting, and it was seconded by Paula Fanta.

Meeting adjourned by President Hassan Fortney at 7:57 p.m.

*The next Vernon County 4-H Leader/Parent Federation meeting will be held on 13 March 2016 at 6:00 P.M. at the UW-Extension building first floor conference room.*

Respectfully submitted,

Cordell Sagler  
Secretary