

Vernon County 4-H Leader/Parent Federation Meeting

July 10, 2016

Approved: 8-14-16

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:

Larry Wruck, Kickapoo Rustlers; Dody Wruck, Kickapoo Rustlers; Lindsey Jerdee, UW-Extension Summer Intern; and Colleen Pulvermacher, 4-H Youth Development Educator.

President Hassan Fortney called the meeting to order at 4:20 p.m. Pledges were recited.

Secretary's Report:

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

Correspondence:

Two letters were read. One was a thank you from Casey Fremstad, and the other is from Ventures in People (Haiti 4-H).

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 Cordell Sagler. Motion carried. Deb presented the bills from the current month. Cheryl Rebhahn made the motion to pay the current and any incoming bills. Larry Wruck seconded. Motion carried.

Unfinished Business:

The camp check was returned for a refund.

New Business:

Food Stand Rental: Cheryl moved that the food stand is not to be open for use for the tractor pull in July 2016. Deb Primmer seconded. Motion carried.

Attendance Policy: A letter was discussed to better explain the county wide 50% attendance requirement. Cheryl Rebhahn made a motion to draft a letter to be reviewed at the next meeting. Deb Primmer seconded. Motion carried.

Educator Report:

Peter Nordin from the state 4-H Office is coming for the Pie and Ice Cream Social tonight to talk about 4-H International Programs.

Washington PI-Extra spots aren't expected.

August 12th – Family Fest!

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

Meeting adjourned by President Hassan Fortney at 5:29 p.m.

The next Vernon County 4-H Leader/Parent Federation meeting will be held on August 14, 2016 at 6:00 p.m. at the UW-Extension building first floor conference room.

Respectfully submitted,

Cordell Sagler, Secretary