

June 11, 2017

Approved 7-16-17

4 H Federation Meeting/ Draft minutes

Attendance: Jan Lucus(Nerison), Cheryl Rebhahn, Josh Rebhahn, Colleen Pulvermacher, Deb Primmer, (MM/ R56) Eric Howell (MM/R56) Ann Marie Christianson (LP), Sally Lysne (LC)

7:31 PM Meeting was called to order

Deb P. made a motion to approve the May minutes, with corrections, which was seconded by Jan L.

Transactions: Eric H. made a motion to approve the transactions and balance ledger presented by Deb P. This was seconded by Ann C. There were no bills this month but there was a request from the State Foundation asking for money from the county 4 H Federation. The Vernon County Federation has not given money towards this in the past few years. The suggested amount is \$1.50/ per child in the county 4H. For our group this amount would be \$658.50. A motion was made by Sally L for \$400.00 towards the State Federation. It was not seconded. Motion did not pass. A motion was made by Eric H. to give \$658/50 towards the State 4H Federation. This was seconded by Ann C . Motion passed.

Food Stand: The construction workers have not gotten back to Deb P. on estimates. A few other names were given to assist with getting estimates to get the roof fixed before the fair.

Cleaning schedule: It was brought up to send out a cleaning schedule for the food stand. Deb P. stated that no one shows up even with a schedule. There was some discussion that perhaps a group could "take on" the food stand cleaning as their community project. This will be discussed the leader retreat.

Cheryl brought up how to increase involvement at the 4 H Federation and meetings. One idea included having co-leaders switch off to attend meetings. There was some discussion regarding how to let the 4H members understand how involvement with 4H on the Federation level was a good life skill. Josh brought up that when people are making special requests for money they should need to attend the meetings. This topic will be continued. Some informal surveys of other adult leaders will be attempted by those attending tonight's meeting.

Educator's Report:

*Summer Programming – see handout—lots going on!

*Registration updates:

Shooting sports orientation – Canceled

Leader retreat 6

Camp 24 campers, 2 counselors, 4 adults

Clothing revue 1

Tractor safety 30

* Raffle tickets – 10 clubs still need to pick up tickets

Pie and Ice Cream Social : July 16, 2017 at the Vernon County Fair Grounds. Scholarships will be presented and those members who have been on trips will be asked to give a short report of their travels.

8:30 PM Josh R. made a motion to adjourn the meeting and this was seconded by Eric H. Motion passed.

Respectfully submitted,

Sally Lysne