

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

**13 March 2016**

**Approved: 10 April 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:

Paula Fanta, Rainbow Reachers; Pam Fanta, Rainbow Reachers; Jerry Wileman, Rainbow Reachers;  
Betty Nigh, Lucky Clovers; Robert Nigh, Lucky Clovers; Joanne Hornby, Davis Diggers ; and Colleen  
Pulvermacher, 4-H Youth Development Educator.

President Hassan Fortney called the meeting to order at 6:01 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.

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 Betty Nigh. Motion carried. Deb presented the bills from the current month. Robert Nigh made the motion to pay the current and any incoming bills. Cordell Sagler seconded. Motion carried.

New Business:

*Scholarship Committee:* Betty Nigh made a motion to adjust the Scholarship Committee to consist of three volunteers who are 4-H volunteers serving the term of three years. Joanne seconded. Motion carried. Cheryl Rebhahn made a motion that when there is a conflict of interest on the Scholarship Committee a federation officer will step in place of to read all applications in place of the committee member with the conflict. Betty Nigh seconded. Motion carried. Deb made a motion to remove all verbiage that relates to "Selection Committee" since the selection committee and the scholarship committee is the same. Cheryl Rebhahn seconded. Motion carried.

*Volunteer Celebration:* The date has changed to July 9 or 10 at the Vernon County Fairgrounds. It is no longer going to be done on April 16.

*Pullorum:* Betty Nigh makes a motion that the federation is no longer responsible for the cost of Pullorum. Discussion followed. Joanne Hornby seconded. Motion carried.

*CWF PI:* Discussion about Citizenship Washington Focus Presidential Inauguration Program. More information to follow.

*Food stand:* Using the food stand for the farmers market has been tabled.

*College Intern:* The college intern position has been posted. Applications are due April 1.

*Minimum Attendance:* A draft letter for a minimum attendance requirement was sent out. Preliminary results were discussed. So far 101 of 243 cards have been received. More will be discussed at the next meeting.

*Educator Report:* Arts fest was a huge success! A volunteer youth was accepted to the state drama team. The audit of the 4-H federation accounts was a success. The leader retreat is at VMH in the hospital conference room in the lower level at 10 AM.

Robert Nigh made a motion to adjourn the March meeting, and it was seconded by Cheryl Rebhahn.

Meeting adjourned by President Hassan Fortney at 7:52 p.m.

*The next Vernon County 4-H Leader/Parent Federation meeting will be held on 10 April 2016 at 5:00 P.M. at the UW-Extension building first floor conference room.*

Respectfully submitted, Cordell Sagler, Secretary