4 H Leader Parent Federation Meeting

May, 2017

Approved 6/11/2107

Meeting Date: 5/21/2017

Attendance: Joanne Hornby (DD), Cheryl Rebhahn, (MM/R56) Deb Primmer (MM/R56), Colleen Pulvermacher, 4-H Youth Development Educator, Sally Lysne (LC), Josh Rebhahn, (MM/R56.) Rachel Diehl, Renae Diehl (Liberty Pole) Eric Howell (MM/ R56)

Correspondence: Display Banners wanted for the State Fair: The State Fair is looking for local 4-H Clubs and other organizations to display their banners at the state fair. It appears that it might be too

hard to pull together for this year, however, Colleen will follow up with the State Fair for more information.

Treasurer's Report

Sally Lysne made a motion to approve the transactions and Rachel seconded the motion. The motion was passed.

Bills: STEM grant will pay for the Eagle Trip bus. The participants all paid their own way.

Other bills; Josh motioned to have the bills paid. Joanne seconded the motion. Motion passed.

Committee Reports

Scholarships: Some review of what was covered in the April meeting regarding applications not being completed correctly. In the future, if the forms are not completely filled out the applicant will be disqualified as this is a "life skill." Cheryl will contact the scholarship committee to finalize the proposed changes to present to the Federation.

Food Stand Update: Dusty and Jeff are supposed to get an estimate for the roof repair to the Federation by 6/30/2017.

Unfinished Business

Raffle tickets have arrived. Need to be recorded before going to individual clubs.

Educator's Report:

6/22/2017 5:00- 7:30 PM Leader's Retreat at the Vernon County Office. One agenda item will be attendance at meetings.

Clothing Meeting will be at 5/23/2017 to generate ideas for clothing project.

55 people went on the Eagle Trip! The bus was out of Prairie du Chien and everyone seemed to think it was a good bus.

Volunteer training: There is some hold up with people getting their mandatory back ground reports in since the new system went in. Colleen is not supposed to do her training until all other requirements are completed.

Colleen also reported that attendance at club meetings and eligibility to show at the fair continues to be an issue.

Reorganization is taking place at the State Level and Colleen states this will impact extension staffing. They will want to have one director for our 5-county area. With these organizational changes, Colleen (and the interviewing committee) does not believe it would be a good time to have a summer intern.

Next month's meeting will be held on June 11th, 2017. It will be at 7:30 PM due to scheduling conflicts.

Josh made a motion to adjourn the meeting and seconded by Rachel.

Respectfully submitted, Sally Lysne