

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

October 9, 2016

Approved: 11-13-16

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:

Joanne Hornby, Davis Diggers; and Colleen Pulvermacher, 4-H Youth Development Educator.

President Hassan Fortney called the meeting to order at 6:00 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. Joanne Hornby seconded. **Motion carried.**

Treasurer's Report:

Deb Primmer first shared the Account Balances and Transaction Report for the month of August. Cordell Sagler made a motion. Joanne Hornby seconded. **Motion carried.** Deb Primmer then shared the Account Balances and Transaction Report for the month of September. Cathy Sagler made the motion to approve the Treasurer's Report, and it was seconded by Cheryl Rebhahn. **Motion carried.** Deb presented the bills from the current month. Cheryl Rebhahn made the motion to pay the current and any incoming bills. Cathy Sagler seconded. **Motion carried.**

Committee Reports:

*Recognition:* An email has been sent out to good candidates seeing if they are interested in a 3 year term on the Recognition Committee.

Unfinished Business:

*Food Stand Fair Recap:* Tabled until next meeting.

*Officer Nominations:* We are looking for a secretary and vice-president to serve 2017-2018. Please submit your nominations.

New Business:

*Food Stand:* The food stand has been initially cleaned. Prices of food items have stayed the same. Pop and water is up fifty cents each. The pop machines were prepped for the fair by Pepsi.

*Federation meeting schedule:* The new schedule has been postponed until the new officers have been initiated into office.

*Leadership Washington Focus:* The budget committee will be looking at potentially adding this trip to the list of trip reimbursements.

Educator Report: Arts Fest scheduled for March 4<sup>th</sup> at Westby High School. Camp dates are set for 2017 – July 20-22<sup>nd</sup>. Charter completion is coming along slowly, several clubs are pending. Window promotional display competition coming up – Emerald Club members will judge and enjoy lunch together afterwards. Two new 4-H leaders have completed orientation and are stepping into leadership at the club level.

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

Meeting adjourned by President Hassan Fortney at 8:10 p.m.

*The next Vernon County 4-H Leader/Parent Federation meeting will be held on November 13, 2016 at 6:00 p.m. at the Erlandson Building, UW-Extension first floor conference room.*

Respectfully submitted, Cordell Sagler, Secretary