

Sauk County 4-H Senior Leader Association
Meeting Minutes
February 26, 2008

Attendance: Hollie Rasmussen, Jessica Jens, Tina Raschein, Raina Petersen, guest Jeanine Petersen, Cayla Hantsch, Hilda Hantsch, Marla Kluge, Jason Kanable, Dorothy Harms, George Shirley, guests Lisa Brooks, Sandy Kracht

The meeting was called to order by past president, George Shirley, at 7:10 pm.

The secretary report was read by Dorothy Harms. Jason K. moved to approve the minutes, Marla seconded and the minutes were approved as read.

The treasurer report was given with a checkbook balance of \$9828.48 and total funds balance of \$21546.94. Total expenses were in the amount of \$5679.80 with \$4174.82 pending approval of payment. Hollie R. moved to approve the expenses to be paid and the treasurer's report as submitted. Hilda H. seconded and the motion passed.

Committee Reports: Fundraising – All the candy has been picked up by the county 4-H clubs. A comment was noted about looking into healthy alternatives for county fundraisers because of Sauk Prairie school officials frowning on selling of candy in the schools.

Livestock – The new scale was used for weigh-in at the fairgrounds in February.

Exchange – Lisa Brooks and Sandy Kracht were present to report on the status of the planned interstate exchange to Montana. They explained that currently there was a lack of interest of older youth committing to this exchange. The Montana exchange committee has been specific in requesting the number and ages of youth to participate to best match with youth interested in hosting in Montana. They explained that funds were raised last summer for an exchange that was cancelled and they hated to disappoint the young people who helped to raise the money a second time. Lisa & Sandy proposed planning an educational trip to Montana with the young people who have committed to a trip as an alternative if the details of a Montana/Wisconsin exchange could not be worked out. Dorothy H. moved to approve an educational trip paid for out of the Exchange fundraising in place of the Montana exchange for this year only. Tina R. seconded and the motion passed.

Old Business: Introduction of new board members present: Hollie Rasmussen, Raina Petersen, Cayla Hantsch. Jessica Jens reported on the status of the annual club reports. All county 4-H clubs except one have turned in the necessary paperwork to receive their club charter. The outstanding club is working with Jessica to complete their reports. County projects' reports were all turned in except the Rabbit and Horse project. An equipment inventory summary was handed out to be reviewed for insurance coverage purposes. The goal setting activity was tabled to the March meeting when Jessica will present the goals and ideas from the Super Saturday club leader meeting.

New Business: Jessica reported on discussion from the fair building meeting. It was suggested the Badger building could be moved and re-constructed in a more favorable location. It could be retrofitted to suit 4-H needs. The consensus of the group agreed that it would need to be located in an "ideal" location. Unfortunately no one from the Fair board was in attendance at the meeting

so Jessica will have to present these ideas to them for their feedback. For this summer, the Sauk County Dairy Promoters will consider sharing space in a larger tent across from the 4-H office. From the Livestock committee meeting, new sheep fair superintendents were announced: Leesa Knuth and Paula Brandt. Renewal of county 4-H property and liability insurance: The new livestock scale should be added to the covered property. Questions about the insurance coverage for actual cash value or replacement value of items listed could not be answered so approval of the policy was tabled to the next meeting.

Tina R. moved to adjourn the meeting. Jason K. seconded the motion and the meeting was adjourned.

Respectfully submitted,

Dorothy Harms
Secretary