

Sauk County 4-H Sr. Leader Association  
Meeting Minutes  
January 22, 2008

Attendance: Jean Sandmire, Leigh Allen, Marla Kluge, Hilda Hantsch, Jessica Jens, & Dorothy Harms.

The meeting was called to order by Pres. Jean Sandmire at 7:15 PM.

The secretary minutes were approved as written. Correspondence from the Wisc. 4-H Foundation & UW Foundation was read. Marla Kluge submitted the Treasurers report for review. The current checkbook balance is \$12894.13. Marla noted she was not completely closing the books for 2007 until she was sure all final bills were turned in. There was \$5397.58 in checks written (including \$3674.62 for the 2007 Southern District Leaders meeting) and \$3557.00 in checks to be approved for payment. This included a \$3235.00 loan to the Livestock projects for a new scale at the fairgrounds. Jean moved to approve payment of the bills and to accept the treasurer report. Leigh seconded and motion was passed.

**Committee Reports:** Fair – Jessica brought to the board an offer from the Sauk Co. Dairy Promoters to share their tent space (across from the Fair office) for the Barnyard Theatre. Questions were raised about whether there would be enough space to accommodate the stage and audience. It was suggested to ask the Dairy Promoters if a larger tent could be placed in their location before it was recommended to move 4-H activities there. Jessica also presented the question whether the 4-H Senior Leaders could support a joint fundraising effort with the Fair Board to build a new building. A new building could house the Action Center, Barnyard Theater, and possibly a new Food stand. After much discussion, there was a consensus to explore the possibilities of a new building in a joint effort with the Fair Board.

Exchange – Lisa & Barb Brooks have been working on a 2008 exchange to Montana. It would be a 7 day trip including touring Glacier National Park. Montana would come to Sauk County in 2009. There are a limited number of spots for this exchange. Information with additional details will be published in the Clover Comments.

**New Business:**

Jessica requested a \$300 loan for the Fall Southern District Leaders conference. The Southern District Leaders has utilized the Sauk County checkbook in the past to facilitate income & expenses for their conference. The District Leaders are expecting grant money to arrive in the spring to repay the \$300 loan. Dorothy moved & Leigh seconded to approve the \$300 loan. The motion passed. UWEX Family Camp – Jessica explained the Adams, Columbia, Sauk, & Juneau Co. UWEX are hosting a Family Camp for low income families at Upham Woods. The other counties are offering the opportunity for 4-H clubs to sponsor a family for \$200. Partial sponsorships are also available. Jessica asked the group if it was appropriate for Sauk Co. to make these sponsorships available

through the Clover Comments. There was a group consensus that it would be appropriate and could be a community service club project. Jessica reported that all but 2 clubs have turned in their annual reports to the 4-H office and have received their club charter. She is waiting for several county projects to turn in their financial reports and inventory also. Goal setting for the new year was tabled to the next month meeting due to low attendance.

Leigh moved to adjourn the meeting and Marla seconded. The meeting was adjourned at 8:10 PM.

Respectfully submitted,

Dorothy Harms  
Secretary