

Sauk County 4-H Senior Leaders
Meeting Minutes
June 24, 2008

Attendance: Emily Rebhan, Hollie Rasmussen, Marla Kluge, Jessica Jens, Hilda Hantzsch, Leigh Allen, Nadine Litscher, George Shirley, Jean Sandmire, Dorothy Harms, Cayla Hantzsch, Tom Allen, Brianna Stapleton, Ken Reeson, VISTA program assistants – Keith ?? & Jenny ??

The secretary minutes were presented by Dorothy Harms. Corrections were noted on name spelling. Marla moved to approve the secretary minutes with corrections. Leigh seconded and the motion carried. The treasurer's report was presented with a checkbook balance of \$10554.70 and total funds balance of \$22294.03. Total expenses for the prior month were \$1026.87. A motion was made and passed to approve the treasurer's report and to pay the bills submitted.

Committee Reports: Exchange – Leigh reported the Montana exchange had enough people and was leaving on July 20. Hilda noted the Hantzsch family was hosting a 4-H Mexican student for a month this summer.

Rabbits – Improvements were made on the fair rabbit/poultry building.

Dairy – State Fair selection was held June 29.

Fair & Building – Jessica reported both committees did meet June 17.

Old Business: Update insurance policy- Nadine Litscher from Schwarz Insurance spoke to those in attendance. She first outlined the current insurance coverage. Two separate policies are in place: 1- Property & Inland Marine coverage with Secura for \$20000 coverage on the foodstand and approximately \$4800 on county project equipment, and 2- General Liability coverage with Capital Indemnity. Her recommendation is to have both policies under one insurance company (National Specialty Ins.) and to increase coverage on unscheduled property to \$16,841 and scheduled property (including beef scale, dairy trailer, and State fair dairy display items) to \$10695. Annual premium costs quoted a change from \$859 to \$1030. After brief discussion, a consensus of the group approved accepting the Schwarz Insurance quote. Fair Building Committee – Jessica reported the committee's recommendations. The members of the building committee support a multi-purpose building which could house exhibits, presentations, a foodstand and be available for rent in fair off-season. To make room for such a building, they suggested tearing down Exhibit building #2 and designing an L-shaped building to best utilize space. Costs and a design need to be investigated further. 50% 4-H Program Advisor – Jessica reported Sandy Miskowiak-Larsen was hired to fill the half-time position, starting July 1. Jessica will be meeting with Sandy to decide on how to delegate their duties within the 4-H office. Painting the Foodstand – Jean checked on a painting contractor for painting the outside metal of the foodstand but he was not interested at this time. Leigh said Loganville Friendship 4-H club will paint the indoor portion of the stand on Fair clean up day. Funding Request – Emily Rebhan was selected to the 2008 State 4-H Arts Team Drama Company which performs at State Fair. The total cost of her participation is \$500

and team members are encouraged to seek financial assistance from their county program. Emily is requesting \$150 to help fund her participation. Dorothy moved to approve Emily's request for \$150. Hilda seconded and the motion carried.

New Business: Jessica asked each of the summer program assistants to detail their summer programs and present any financial requests to the board. Brianna Stapleton, summer agent, is coordinating the Fair Action Center, the Discover Wisconsin trip, and Cloverbud day camps. She is involved also in weekly afterschool summer programs, Boys & Girls clubs, and summer camp. Her funding requests are already included in the annual budget. VISTA (Jenny & Keith) are coordinating summer programs through Baraboo Schools (KidStop), Bluffview –Around the World, DAYC in Wisc. Dells and YEPS programs. Jenny requested \$80 for food & supplies for the Around the World program in Bluffview. Leigh moved to approve \$80 for VISTA at Bluffview. Hollie seconded and the motion passed. Ag Extension committee representative – Jessica reported that since the County Board of Supervisors have combined the Ag Extension committee with the Arts & Humanities committee, Dorothy Harms' position as a citizen representative was no longer needed.

Marla moved to adjourn the meeting. George seconded and the meeting was adjourned at 8:45 pm.

Respectfully submitted,

Dorothy Harms
Secretary