

Sauk County 4-H Senior Leaders
Meeting Minutes
May 27, 2008

Attendance: Jessica Jens, Jason Kanable, Hilda Hantsch, Kaila Hantsch, Dorothy Harms, Jean Sandmire, Leigh Allen, Tina Raschein, Marla Kluge

The meeting was called to order by President Jean Sandmire at 7:05 pm.

The secretary minutes were handed out prior to the meeting. Tina moved to approve the minutes. Leigh seconded the motion and the motion passed. The treasurer's report was presented with a checkbook balance of \$11379.31 and total funds balance of \$23113.67. The total expenses for the prior month were \$1120.15. Jason moved to approve the bills for payment and the monthly treasurer report. Hilda seconded the motion and the motion carried.

There were no committee reports given.

Old Business: Update on property insurance policy -Jessica presented to date inventories from the various county project areas totaling \$26736. Much discussion followed concerning insuring the entire amount of inventory and the premium needed to provide the same coverage as in the past. It was commented that each of the project inventories are located in different storage around the county and it was unlikely all of it would be destroyed at the same time. It was decided to set up a committee to sit down with an agent from Schwartz Insurance and discuss the different options for insuring the county 4-H property. Jean Sandmire and Dorothy Harms volunteered to meet with the insurance agent. VISTA position mileage reimbursement – Jessica had not heard back from the other user groups (YEPS & DAYCE) concerning if they would support mileage reimbursement. The amount estimated to cover the 4-H portion of mileage is \$65. Leigh moved to approve \$65 from the 4-H budget to contribute towards VISTA mileage. Dorothy seconded and the motion was passed. Jessica reported that interviews for the 50% position of youth development agent would be next month with an approximate start date of July 1, 2008 for the position.

New Business: Jessica shared a concern directed to her about the monthly Senior Leader meeting practices. It was reiterated that all county 4-H leaders are welcome to attend the monthly Senior Leader board meeting. Painting of the 4-H Food stand – Leigh Allen's 4-H club, Loganville Friendship, has offered to paint the Food stand. It was commented that because of the type of primer and paint needed for the metal building, it may not be appropriate for children to paint. It was suggested to put a notice in the Clover Comments for donated time and/or materials for the painting job. Jean offered she knew a painting contractor who may be interested in the job. The inside of the building could be painted by volunteer youth and adults so Loganville Friendship will look into that possibility. 4H4Me website – Jessica previewed the 4H4Me website with the leaders present. The website is being piloted in Sauk County with club general leaders and 2 county 4-H clubs. Jessica stated that adult volunteers were still needed for Upham Woods 4-H camp in July.

Marla moved to adjourn the meeting. Leigh seconded and the meeting was adjourned at 8:25 pm.

Respectfully submitted,

Dorothy Harms
Secretary