

Sauk County 4-H Sr. Leader Association
Meeting Minutes
November 27, 2007

Attendance: George Shirley, Jean Sandmire, Dorothy Harms, Leigh Allen, Tina Raschein, Jessica Jens, Marla Kluge, and Hilda Hantzsch

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

The **Secretary minutes** were submitted by Leigh Allen in the absence of Dorothy Harms last meeting. Marla moved to accept the Oct. meeting minutes and Tina seconded. The minutes were approved. Marla presented the **Treasurers report**. There is currently \$16970.09 in the checking account and \$11699.30 in the Money market account. A total of \$3558.63 in bills was submitted for approval including \$470.92 to Sauk Prairie Earthlings for the Fall Banquet. Leigh moved to approve the outstanding bills, George seconded and the motion carried. A request for funding was submitted by Terri Sorg, a former Sauk Co. 4-Her, to help out with her expenses to attend the North Central Volunteer Forum in Milwaukee on Oct. 14. After some discussion, there was no action taken on the request. Marla passed a proposed 2008 budget. The proposed budget had \$14960 in total revenue and \$14960 in total expenses to reflect a balanced budget. The budget showed \$550 income for the 4-H Ambassadors from the Towel Chicken fundraiser. Jessica spoke on behalf of the Ambassadors requesting a separate checking account to allow them to give grants to clubs for 4-H promotion. Dorothy moved to allow the 4-H Ambassadors to have a separate checking account exclusively for club grants and to support other Ambassador expenses in the operating budget. Leigh seconded the motion and the motion carried. Leigh moved to accept the 2008 budget as presented, Tina seconded and the motion passed.

Committee Reports: Food Stand – Pepsi Co. sent a check for \$120 as a rebate.

Fair – Hilda reported from the Oct. 29 committee night the committee's consensus was to continue the Fair programs that are working - Day Care Day and Barnyard Theatre. It was suggested to move the Barnyard Theatre to the same area as the Action Center. It should be looked into whether a larger tent and/or better location on the fair walkway could be approved by the Fair Board.

Fundraising – Candy order forms have been sent out to clubs and are due by Dec. 27.

Old Business:

Holly Rasmussen has indicated her interest in serving as the Northwest Dist. Rep. to replace Leigh Allen who was elected as President-Elect. An election was held with district clubs attending and Holly was elected. Leigh will notify her. Old Road Sign on Hwy. 154: Permission has been obtained from the landowners where the road sign is located to take it down as per DOT request. Loganville Friendship members will remove the sign.

New Business:

Jessica presented a Certificate of Appreciation to the Hantzsch family for hosting a Japanese exchange student through IFYE this summer. Jessica announced the results from the ME applications and interviews – Casey Lendvred – National 4-H Congress, Katie Lucht – Key Award, Nolan Lendvred – Washington Focus and Emily Rebin – Coop YES. Six young people were selected for State Youth Conference and 3 persons and 5 alternates were selected for Space Camp. Discussion followed about the number of people who could actually attend Space Camp. Tina moved to allow all 8 applicants to attend Space Camp based on unused funds in the budget from other trips. Marla seconded and the motion passed. It was suggested the board review quota policies for ME applications. Jessica challenged the board to look to the next meeting for setting goals for 2008. The next meeting is scheduled for January 22, 2008. Leigh moved to adjourn the meeting, George seconded and the meeting was adjourned at 9:00 pm.

Respectfully submitted,

Dorothy Harms
Secretary