

Sauk County 4-H Sr. Leader Association
Meeting Minutes
October 29, 2007

Attendance: Dan Greenwood, Jean Sandmire, Marla Kluge, Tina Raschein, George Shirley, Leigh Allen, Jessica Jens

The meeting was called to order by President Jean Sandmire at 7:45pm.

The **secretary's report** was reviewed by the group. Dan Greenwood made a motion to approve and L Allen seconded the motion to approve the secretary's report. The only correspondence was from Land's End. They were requesting the tax ID # for the Sauk County-H. An employee wanted to donate to the county 4-H. Sharon Verstein's daughter, Latisha, volunteered hours to donate money. She is donating \$66. There will be a comment made in the Clover Comments thanking her for the donation.

M. Kluge presented the **treasurer's report**. There is a currently a balance of \$19,832.36 in the checking account and \$11,692.84 in the money market account. A total of \$1,196.95 of checks has been written already. An additional \$3,778.65 of bills needs to be paid. There was \$786.15 in credit card charges. These charges were for YEPS and Camp 2008. It is asked that all 2007 bills be cleared by November 16, 2007 in order to complete the 4-H financial year. There was discussion on moving funds into the interest checking account. J Sandmire motioned to approve and pay the bills and accept the treasurer's report. D. Greenwood seconded the motion. M/C.

Old Business:

1. Results of Fall Election: The positions that were filled at the 2007 Fall Elections were as follows: Leigh Allen-President Elect, Hilda Hantzsch -NE Representative and Tina Raschein-SE Representative. This leaves the position of NW Representative open. This will be posted in the Clover Comments. A thank you was given to Dan Greenwood for this service to the board as outgoing Past President. Dan will attend meetings as a representative from the livestock committee.

New Business:

1. "Club Tubs" project literature system budget-the total amount needed to set up the club literature tubs is \$3,352. This is made up of \$3,020 for literature, \$252 for tubs and \$80 for lamination. The money will come from three sources to pay for this. There is currently \$1,200 in the County UW-Extension Budget for this purpose. There is \$1,700 in the Sr. Leader Budget for this. This amounts to \$2900. The shortfall of \$452 will be covered from the 2007 candy bar fundraiser funds. In future years, the \$1,200 in the budget from the county will cover the costs of additional literature. Each year clubs will receive updates for their tubs. J Sandmire made a motion to complete the tubs and pay for them according to this budget, M Kluge seconded the motion. M/C.

2. Horse Project Bylaws- A copy of the proposed Sauk County 4-H Horse Project by-laws was present to the Sr. Leaders. There was some question as to the reason behind the changes to the bylaws. The approval was tabled until there could be some one from the project available for questions. There was motion by D Greenwood to table the approval of the by-laws, and seconded by L Allen. M/C. J Sandmire arrived late and was able to answer the questions that were asked. There were two areas of the bylaws that were questioned. Article V, Section 2 stated that it must be a qualified individual. The leaders questioned who would determine who was qualified. It was asked that this wording be removed. The second question was on Article VI, Section 1 and

2. In one place it states that all parents would vote and in another place it states that only qualified adults can vote. It was asked that this be clarified. It was then motion by L Allen to approval the by-laws subject to those changes being made, seconded by J Sandmire. M/C.
3. Number of Youth to attend Space Camp- There was question if trip money can go to any trip or only the trips that the funds are allocated to. If more apply for a certain trip then that there are funds for, what is the procedure that takes place. Currently there are only spots for 2 or 3 for Space Camp, which seems to be a popular trip. The leaders agreed that applicants would be ranked. The top three would be allowed to go. If there was money left that had been allocated to other trips, then the next applicants would be allowed to go. J Sandmire motioned this be the procedure used, seconded by L Allen. M/C.
4. Report from Livestock Committee- D Greenwood reported on the progress that has been made on the building for the scales. A location has been chosen. The building will be located south of Progress Hall and east of the milk house. The building will be 16x16 and contain the large scale, the small scale and an office area for the vet. They received \$825 for the old large scale. Many items have already been donated for the building. Bob Nagel is doing the plans for the building. The fair board required the plans be done by an architect and Bob will take of this. Lycon has agreed to donate the concrete and Jim Bell will finish it. Dan Greenwood will donate the use of a Bobcat and equipment for the construction. The building will not have electricity at this time. If electricity is needed, it can be taken from on of the surrounding buildings. It is the goal to have the building and scales ready for beef weigh-in in February.

The meeting was adjourned by J Sandmire at 9:12 pm.

Respectfully Submitted,
Leigh Allen