

October 19, 2021 Lake Co. 4-H Adult Leaders Committee Meeting

Called to order at 7:00 pm by Chairperson Lin Wozniewski who led the Pledge of Allegiance and the 4-H Pledge.

Secretary's report was provided at the meeting, Connie Brittingham made a motion to accept the minutes and Judy Dawson seconded, motion carried.

Treasurer Connie Brittingham read the Treasury report. She stated the treasury would remain open until the end of 2021 to finalize any business and that she would be meeting with County Committee Treasurer Debbie Sajdera to discuss the combining of accounts. There was discussion involved in transferring current labels into the Co. Committee treasury specifically keeping a separate scale fund for any future needs in that area. Deanne Nagel made a motion and Julie Ziese seconded to keep the current labels for funds as they transfer to the County Committee Treasury, motion carried.

In Correspondence the 4H Foundation sent a letter of thanks regarding Memorial donations that had been received. There was a second letter regarding a fund drive with matching contributions being made. Ellie Knizner made a motion to donate \$100.00 to the 4H Foundation, Danielle Ray seconded and the motion carried.

In Memorials Herman Monix a current 4H Leader passed away. Also reported was the loss of Jim Keilman and Ruth Rick as a friend of 4H. A donation of \$25 in the memory of Herman and \$15 each in memory of Jim and Ruth to the Lake County Endowment fund was motioned by Linda Dillon, Connie Brittingham seconded and the motion carried.

Committee Reports:

Auction: It was reported that two 4H members donated their auction monetary winnings as well as their meat to a Food Pantry. Their gift was commended heartily by the Leaders present. The Auction committee would meet immediately following adult leaders and the topic would be their proposed 2022 budget.

Horse and Pony: no report

Junior Leaders: Their call-out meeting/hayride event was cancelled due to weather. They have a Completion Trip planned for Ziggy's. They are still accepting donations of new or gently used children's books.

County Committee: Geranium bid was discussed with the addition of purple geraniums added to the color choices. The discrepancy between incoming sponsorship monies and outgoing trophy and plaque costs was discussed and a committee was formed to research that situation. The leader's banquets is scheduled for January 20th at this time.

Old Business: Trophy findings-encouraged to stay for Auction meeting to hear findings or attend the County Committee meeting 10/27/2021

Educator comments: 4H Online registration is up and running with a glitch in regards to credit card payments of new members.

New Business: After a stirring speech by Chairman Lin in regards to wanting to know our wishes on the direction and purpose of Adult Leaders Committee there was much discussion. Many felt the purpose was moving away from business type decisions and was moving towards leader trainings and collaborations.

A future meeting calendar was proposed. Lisa Bubala moved to accept the proposed calendar to get meetings on the Office schedule and possibly add more as needed. Ellie Knizner seconded. More discussion of the future of the committee ensued. Steven Shareef proposed we define the purpose of the group before proposing dates. Deanne Nagle encouraged the continued need for the adult leaders committee in some format to keep lines of communication open. Deanna Sutton proposed each club or 4H entity designating a representative leader to attend. The motion on the floor was called for a raised hand vote, motion carried. The 2022 calendar for Adult Leader Committee is as follows:

January 20, 2022 -Leader's Dinner

March 24, 2022-after County Committee

July 12, 2022-after Building set-up for fair

August 25, 2022 -after county committee

September 22, 2022- after county committee

Final points: Julie Ziese is still collecting asset lists from Superintendents.

Motion to adjourn at 8:10 from Linda Dillon, seconded by Danielle Ray, motion carried.

Respectfully submitted,

Lisa Bubala -Volunteer secretary