Oneida County 4-H Leader's Association Minutes

President: Lynn Feldman Vice President: Casey Rustan Secretary: Taylor Payne Alternate Secretary: Casey Rustan Treasurer: Mary Puestow

Meeting Agenda: February 24, 2025 6:30 p.m. Zoom

4-H Parents, Leaders, and Youth Leaders, as well as interested citizens welcome

- Call to order 6:30pm
- Pledge of Allegiance and 4-H Pledge
- Roll Call and Welcome to new members and guests, in attendance: Lynn F, Anne W, Casey R, Mary P, Amy Engel.
- Approval of Minutes from the January meeting. Lynn made a comment to clarify that via Zoom meant she could help people setting up. She makes a motion to accept the minutes, Mary Second. Motion passed.
- Treasurer's Report.
- 4-H Coordinator's Report: See Old business below.
- Old Business
 - Missoula Theater Program- Update. HS is out, Middle school is out, Crescent Elementary is out. Nicolet College initially said no, but now they say yes but we need to rent for \$600 for the week. Change of the dates: July 21-26 and will be doing "Hansel & Gretel", check with the piano accompanist for new dates, and a new person who can record the show. Grant will be submitted by Friday and include the additional \$600. There is a chance the Leader's Association will lose money because this is not during summer school and the commute to Nicolet may lower recruitment. We will know in April if the grant comes through, if we don't get the grant, we may have to cancel for the year. Casey makes a motion to cancel the program for this year in the event we do not receive the \$2000 grant.
 - Community Club: A parent has interest in teaching sign language as one of the members wears a cochlear implant.
 - Junior Leaders Group: Looking at a date in August for a "Family Fun Day".
 - Cultural Arts Festival-Held at First Congressional UCC. No registrations yet. No responses for volunteers. Laura Fenzl will judge art. Mary Doll possibly will judge music. Sue Besser for demonstrations? Shonda King dessert decorating?
 Update and any planning yet to be done. Lynn ordered the medallions from a local place in town. Needs to

be engraved by March 15th. We will have extras for next year too.

• Space Camp- Quinn is getting 25% from the state foundation and was asking for 25% from the Leader's association. In the past we would increase the amount depending on the years enrolled. We feel Quinn is worth more than 50%, and award her \$700. Lynn makes a motion to award Quinn \$700, Mary seconds, motion passes.

- Mary and Lynn conducted interviews at 6pm earlier tonight, Simon did not show up. Since Simon has not been in touch, what happens after the deadline to cancel has passed even though he has received funding from the state foundations. The family has a track record of starting projects and quitting early or not finishing a project. They did help with fundraising at Culver's. Is the L.A. going to be responsible for the remaining balance? It will go through the County budget. Anne was able to talk to the mother and he is still going but the L.A. are not giving him funding.
- Other
- New Business
 - Fundraising-popcorn from Rouman Cinema or Fun Fudge Factory? Trig's Northwoods popcorn? Cookies from BC cakes or the Butcher Bakes (by Sackett's). Trig's to donate water?- table to the April agenda.
 - Other- Robocamp offered by Oneida County 4H for a week. Funding from that will help go towards new teams. New team starting in Three Lakes. Submitting a grant through the Three Lakes Community Foundation to start the Three Lakes team. If funding doesn't come through, there will be no second middle school team in Rhinelander, that funding would go to the Three Lakes team. Robotics is asking the LA to cover \$960 with the grant coming through for the new teams. Decision will be made at the April meeting.

• Next Meeting: April 28, 2025, 6:30 p.m. Nicolet College

• Adjourn 7:25pm. Motion made by Mary, second by Amy.

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