

# Oneida County 4-H Leader's Association

**President:** Lynn Feldman

**Vice President:** Casey Rustan

**Secretary:** Taylor Schmidt

**Alternate Secretary:**

**Treasurer:** Mary Puestow

## **Meeting Agenda: September 22, 2025 6:30 p.m. Nicolet College, Zoom available upon request**

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

- Call to order @ 6:31pm
  - a. Attendance: Lynn Feldman, Anne Williams, Taylor Schmidt, Casey Rustan, Amy Engel
- Pledge of Allegiance and 4-H Pledge
- Roll Call and Welcome to new members and guests
- Approval of Minutes from the August meeting
  - Lynn moves to make a motion to accept minutes as presented, Casey seconded, all were in favor motion passed.
- Treasurer's Report-August
  - Lynn reads treasures report for Mary.
- 4-H Coordinator's Report
  - b. Since UW-Madison is in charge of extensions now, they are no longer offering liability insurance to if its not an Extension led program, when a 4-H club, group or leaders organization led program they will need to find other insurance from a secure licensed insurance agent.
  - c. Looked at 2025 youth enrollment numbers, there is a total of 116 enrolled in 24-25.
  - d. Unfortunately we lost the 4-H junior leaders adult, which is a really big loss. Looking to fill that role.
- Old Business
  - Missoula Theater Program: Financial outcome and thoughts for 2026
    - Did really good at budgeting out the theater this year, Anne was asked to speak at a banquet for the Rhinelander Community Foundation.
    - We basically broke even this year, the cost of Nicolet facilities was the big hitter this year. Looking at the pros and cons of still having it at Nicolet. Leaving the decision up to Anne, letting her decide as it is somewhat easier on her and the extension staff. If we do end up staying at Nicolet, we will up using our request for the Rhinelander Community Foundation Grand \$600 to see if we can get the cost of the facility covered under that.
    - Looked at graph of payments and DVD sales.
    - Next year dates are slotted July 6th to the 11th, had to book spot.
  - Community Club
    - New year, have 31 members which don't always come but come enough to put them on as a member. First meeting was at Anne's house to demonstrate outdoor cooking.
  - Junior Leaders Group

- Went thru update for Coordinator's Report
- Robotics Program-Update
  - Going well, Three Lakes challenge team meets at the Fab Lab there is about 4 or 5 youth.
- Charter Input
  - Summarized, Lynn grabbed the wrong stack of papers, basically we are building what we already have and making that better.
  - Lynn did look into the blind school in Devlan, they do tours Monday thru Friday. Need to get an estimate for the bus down there for the fund. Probably look into needing a coach bus. Then we can look into when to do it. Anne needs to get the UW-Madison Bus list.
- State Foundation Monies
  - Look into bus for trip to Devlan.
- Welcome and Recognition Dinner
  - October 26th, 4:30pm at UCC church across from high school. Pot luck and chicken, divide the list up less desserts more fruits and veggies.
  - Looked over award possibilities for the event and though everything looked good.
  - Anne will try to get the Junior Leaders together to do something.
- 4-H Clover on big fair tent
  - Talked about it last meeting a little bit. Believe the fair is not going in the same direction need to figure out how to get the clover off the tent.
- New Business
  - Fundraising Ideas
    - No new ideas at this time.
  - Preparation for Election of Officers in November
    - Should be the same, it is time to re elect President and secretary.
  - Other
    - Casey looking to doing Beaver Project sometimes in January, 4-5:30 18th
    - Looked at a little kit for the kids to keep them busy, more leaning towards kids with disabilities.
- Next Meeting: November 24, 2025, 6:30 p.m. via Zoom
- Adjourn
 

Motion made to adjourn meeting by Taylor, Amy seconded, meeting adjourned @ 7:59pm

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