

Ashland County Leaders Meeting

January 9, 2017 at 6:30 pm / Ashland County Court House

Roll Call: Sarah Holmes, Doug Liphart, Pam Ekholm, Jennifer Nortunen, Gina Pearce, Elissa Riemer

Secretaries Report: Posted to the website. Accepted as posted.

Treasurer's Report: Savings = \$2,110.95; Checking = \$6,171.62, and CD = \$5,468.18

The re-galvanizing of the build at the fairgrounds was not completed this fall. The funding to complete it is earmarked for this project.

Old Business:

- Achievement Night & Volunteer Appreciation Dinner – *Saturday, November 12th*
 - *Went well, we had great attendance*

New Business:

- 4-H Winter Camp – January 13 - 15, 2017 at Camp Crosswoods.
 - Theme is Expanding your thinking, “We Connect.” 6 members from Ashland Co. plan to attend this weekend.
- 4-H CANSKI Clinic – Saturday, January 28th Location TBA. If there is good snow in Ashland, it will be held there otherwise it will be at Ashwabay.
- Winter 4-H Youth Archery – Mondays starting Jan 30th through March 27th just a few openings.
- Summit Race is Feb. 4th at Ashwabay.
- Superior Days – February 21st & 22nd 6 delegates from Ashland Co.
- County Events Committee will meet soon.
 - Mid-Winter Getaway is early April.
 - Spring Food and Art Event (need new name) in late April.

Added Agenda Items:

- Kero Kamper’s mini grant request for \$150 for the Heart to Heart event. Motion to approve request by Gina, 2nd by Elissa – passed.
- Project literature was passed out.
- Gina motioned to send a card with a \$40 gas card to a supporter of Ashland County 4-H who was just diagnosed with cancer. 2nd by Sarah – passed.
- Strategic Planning review and update planned for June Mtg.
- Registration for a Leadership Program hosted by UWEX is due by Friday.
- County has budgeted funds for a van. Doug is working on the details (planning maintenance, purchase of vehicle, etc.).

Adjourn: Motion by Gina, 2nd by Elissa

Next Meeting – February 6th at 6:30 pm at the White River Town Hall
