

Ashland County Leaders Meeting Minutes

July 10, 2017 at 6:30 pm / Ashland County Fair Grounds

Roll Call: Gina Pearce, Elissa Riemer, Jennifer Nortunen, Doug Liphart, Jason Holmes

Secretaries Report: Approved

Treasurer's Report: Current balances; \$5,496.77 CD, \$2,112 savings, \$5,731.64 checking
*will have upcoming expense to re-galvanize fair building

Fiscal year totals (July 1, 2016 – June 30, 2017)

Funds received: \$13,241

Funds disbursed: \$8,483

Old Business:

- Ashland County Strategic Planning Session
 - Session had good numbers w/ 1 youth
 - Listed values of organization
 - Strengths and weaknesses assessment
 - Next step action plans
 - *notes are posted on website
 - Next Strategic Planning Session in 2020
- 4-H Summer Camp: July 7th – 9th at Camp Northwoods in Delta
 - Camp was full w/60+ campers
 - Apparent need to recruit more councilors
 - Define Financial Assistance Policy (Jennifer and Jason to create a policy proposal)
- Elementary Adventure Day – *Reminder*
We are in need of willing parties to help (Especially the latter two).
 - Houghton Falls Hike – Tuesday, July 11th from 12:30 pm – 4 pm
 - Maslowski Beach Kayaking – Tuesday, August 1st from 1 pm – 4 pm
 - Mellen Rock Climbing – Tuesday, August 22nd from 11 am – 3 pm

New Business:

- 4-H Fiscal Year – Ended on June 30th
 - Complete 'Annual Financial Report' Section of the Club Charter
- 2018 Scholarships
 - How do we want to structure w/ upcoming large group?
- Bay Days in Ashland on July 15th
 - We will not be running an event
- Ashland County Fair: August 31st - September 4th
 - Dairy Bar

- Food & Supplies – Gina is willing to continue her role in ordering. We will ask if Denise can help again this year.
 - Shifts – The shifts will generally stay the same as last year, but we have some vacancies. Doug will check w/ Liz and Jerry to see if any opportunities are there.
- 4-H Building Cleanup
 - Cleanup scheduled for Aug. 23 at 6 pm.
 - Elissa will pick up pizza.
- 4-H Trophy and PLO Sponsored Awards & Prizes
 - Elissa will have cash for; Awards of Excellence - \$150, David Beronich Open Class Award - \$10, Bingo - \$150
 - Paid for Trophies - \$180
 - Motion for PLO to add \$27 to awards to create nice round numbers. Motion made by Gina. Second by Jason. No opposed.
- 4-H Building
 - To brighten up the 4–H Building, Jennifer is looking into the possibility of getting \$250 in community project funding from Thrivent.
 - The Fair Board has requested assistance paying for facility costs. Gina will try to get an estimate on the costs for the 4-H building.
- 4-H Summer Youth Archery
 - Thursday evenings for 8 weeks, July 13th to August 31st
- It may be wise to develop an e-voting policy

Adjourn:

- **Next Meeting** – August 7th at 6:30 pm at the Ashland County Fair Grounds