

Ashland County 4-H Parent & Leaders Meeting Minutes

January 7, 2019, 6:30 pm
Ashland County Courthouse

Roll Call: Doug Liphart, Brian Lintonen, Elissa Reimer, Jennifer Nortunen, Phoebe Kebec, and Demeri Mullikin

Secretary's Report: deferred (Nov notes online)

Treasurer's Report:

- Checking account balance is \$6844.50
- Savings account balance \$1112.63
- CD \$5584.16

Old Business:

1. Achievement Night & Volunteer Appreciation Dinner: Saturday, November 10
 - a. Approximately 80 people attended the events. The group wants to revisit the event to continue to improve timing and coordination. There was a suggestion to have a post-meeting in February after the PLO meeting.

New Business:

1. 4-H Winter Camp: January 18 at Camp Crosswoods
 - a. There were four members attending, three who won scholarships to attend. Donny Eckholm is going to volunteer at camp this year.
2. 4-H CANSKI Clinic: January 26 at Ashwababay
 - a. The high school team will be coaching the clinic. All skill levels are welcome.
 - b. Brian volunteered to help put posters up in the community.
3. Mt. Ashwababay Summit Race: February 2 at Ashwababay
 - a. Pie and cookie bar award donations can be dropped off at the 4-H office on February 1.
 - b. 4-H CANSKI is in charge of all the logistics.
 - c. Funds go to three non-profits that support youth skiing.
4. Winter 4-H Youth Archery: February 11-April 15
 - a. There are two levels and 14 participants max per class. The program usually fills up.
5. Superior Days: February 12 – 13
 - a. There are seven youth between Ashland and Bayfield County attending the event.
6. CANSKI End of Year Shin-dig: February 28
7. Mini-Grants
 - a. One grant is tabled until next meeting.
 - b. There was one inquiry about travel expenses that was recommended to apply.

- c. There was an interest in an e-voting policy to guide any short turnaround funding that might need to be decided.
8. County Events
- a. Mid-Winter/Spring Getaway
 - i. March or April dates were discussed as best options. Coordination with Northland College and availability of the gym will be led by Demeri.
 - ii. Ideas of a leather pouch making project and a kids first aid program were discussed. Also, it was discussed to bring back self-defense skills.
 - b. Dairy Breakfast
 - i. Still waiting on a date for this event. If similar to last year, it would be held Saturday, March 6, 2019.
 - c. Spring Contest
 - i. Phoebe volunteered to serve on the events committee.
 - d. The next events meeting has been scheduled for February 4 at 5:30 p.m. prior to the PLO meeting.
9. Other Agenda Items
- a. Elissa would like to have an archery event at the county fair. Securing the gear is still in limbo. If we can't secure the equipment, the group discussed the option of pellet guns. Doug will look into funding options if we determine we want to buy archery equipment to own. Doug is appropriately certified.

Next Meeting:

- February 4, 6:30 p.m. at the Ashland County Courthouse.