

Ashland County 4-H Leaders Association Meeting Minutes

June 8, 2020, 6:30 pm

Virtual Meeting

Roll Call: Gina Pearce, Demeri Mullikin, Jennifer Nortunen, Doug Liphart, Phoebe Kebec, Seija Anderson, Amy Tromberg, and Elissa Reimer

Secretary's Report: May minutes online: <https://ashland.extension.wisc.edu/2020/06/08/parentleader-organization-monthly-meeting/>

Treasurer's Report:

- Checking account balance: \$3,645.97
- Savings account balance: \$6,115.86
- CD balance: \$5,757.93

Old Business:

1. Spring Contest Quarantine
 - a. Winners online: <https://ashland.extension.wisc.edu/2020/05/11/4-h-spring-contest-entries>
 - b. Thanks to all of the families for participating.

New Business:

1. Summer Day Camp/Activity Days
 - a. Summer overnight camp will not be held this year.
 - b. Instead, to follow social distancing guidelines, we are looking at holding two days of outdoor activities such as boating, mountain biking, or hiking. Designing these to be organized by age, in small groups, and at locations close by. More information to come.
2. County Fair Update
 - a. No decision has been made about the fair. The Fair Board is meeting on June 25 to make a final decision and to hold a vote.
3. Fiscal Year End: June 30
 - a. Leaders need to file the Annual Financial Report for Club Charter
4. Poll on 4-H Activities
 - a. Meeting participants took a live poll to generate summer program ideas for 4-H youth in the community.
5. Community Service Projects
 - a. The leaders group discussed making community service a theme for the remainder of the calendar year. Phoebe made a motion and Gina seconded. Motion carried.
 - b. The group brainstormed different summer community project ideas.
 - c. Anyone who needs funds for projects can apply for a mini-grant.
6. Tromberg Transitions
 - a. Amy's family will be moving to Grantsburg to be closer to family and a new position for Mitch. Details are still being worked out.
7. Chequamegon Archery Club
 - a. All activities have been canceled through the summer.
8. Mask Purchasing
 - a. The leader's association supports the extension office purchasing masks for activities.
 - b. There is hand sanitizer available at the office. Clubs can coordinate and bring refillable pumps for club related activity use.

Next Meeting:

- July 13 at 6:30 pm via virtual Zoom meeting.