**Taylor County 4-H Federation Meeting Minutes**

**Monday July 10th, 2023**

**Attendance:** Katie Krause, Cheri Klussendorf, Julie Diepenbrock, Brian Bolstad, Wendy Rudolph, Dawn Rudolph, Dorothy Halida, Tim Hobl.

Meeting was called to order by President Katie Krause at 7:15pm.

Pledges were recited

Agenda was reviewed, Cheri asked for Managerial Animals to be added to the Agenda in New Business. motion to approve the amended agenda was made by Brian and seconded by Wendy, motion carried.

**Secretary Report:** Included in packet, those present reviewed, motion was made by Brian and seconded by Wendy to approve minutes.

**Correspondence:** Medford Cooperative IT announcement letter.

**Treasurer's Report:** Included in packet, those present reviewed, motion was made by Brian to approve and file report, seconded by Cheri, motion carried.

**Food Stand Report:** Kara Diers has agreed to manage the food stand for this year's fair. Wendy and Katie will help. Sign up has left open evenings on Thursday, Friday and Saturday nights from 8-10:30. Wendy and Kara will review the 4-H list and see if we can encourage Parents to sign up with their kids, or open spots will be assigned to adult leaders to fill. Main Street Pies will be used this year again for homemade pies.

**Fair Board Report:**

* Superintendent meeting was held Sunday July 9th still looking for a Goat superintendent.
* Dairy Barn is currently getting a new roof. “should” be done by the 23rd but no guarantees.
* School Exhibits are getting judged on July 11th
* Workdays are July 12th 8-12 and July 19 5-8pm
* Looking for a group to clean the bathrooms, must check every 2 hours, replace toilet paper and check garbage. $200 for the whole weekend or $50 per day. Call Kim to sign up.
* Last Safety Check for Steers and Heifers not attending the Beef Preview Show is July 15th 8am-Noon.
* Need Volunteers for Bartending, Security, Grader Shed, handing out Ribbons at animal shows, call Kim with interest.
* Picture Contest to replace photos in the office, deadline August 31st.
* Current large Animal numbers registered: Dairy - 70, Beef- 70, Sheep- 56, Goats- 40, Pigs- 49, Horses- 7. Current plan is Beef, Dairy and horses in the barn, Goats in Tent, Sheep in Pig barn along edges of show ring if needed
* After the Fair Meeting Scheduled for August 7th 6pm @ food stand.

**Educators Report:**

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| --- | --- | --- | --- |
| **July 10, 2023** | **Approved**  | **Incomplete**  | **Awaiting Review**  |
| **Club Members** | **123** | **9** |  |
| **Cloverbuds** | **51** | **4** |  |
| **Total # 4-H Members** | **157** |  |  |
| **Volunteers** | **38** | **6** | **11** |

* **Huey’s Hideaway** - Summer Day Camp - 12 weeks (tomorrow is week 6), 24 youth - 4-H members for the Summer
* **Library Program** - All Together Now - Kindness/ How are we alike/different? Paper flowers, ASL - Friendship Wish (May all I think, say, and do, not hurt anyone and help everyone), Decorate a bookmark to take home Rib Lake 13 youth - 5 adults; Medford Library (July 5 - 36 youth, 8 adults, 6- special needs); Gilman Library (tomorrow morning) and Stetsonville Library (tomorrow afternoon)
* [**Summer Camp 2023**](https://www.youtube.com/watch?v=nVQJJ_ObI7U&t=15s) - Langlade, Oneida, Price, Taylor Northern Lakes Impact Center June 14-16 - “Leadership in the Outdoors”
* 2 Taylor Co 4-H members as Campers, 1 Counselor, 1 Summer Intern and 1 Educator
* **Bus Trip to Wisconsin State Fair** - no interest - maybe seeing if interest in August - Waterpark in Dells? Weekday? Weekend?
* **Day Camps** - 40 Registered as of today
* Wood Lake - Tues. June 27 (10 registered - 7 attended, 5 boys, 2 girls)
* Medford School Forest - July 13 (15)
* Diamond Lake - Tues. August 1 (7)
* Stetsonville - Thurs. August 3 (8)
* **Annual Financial Reports** (July 1, 2022-June 30, 2023) due September 1
* **Taylor County Fair -** Where’s Julie? Display for Food Stand wall Radio spots, Videos for FB for National 4-H Week Chris Clover Booth in Grader shed
* **Fall Promotions** - School enrollments, After School programs (Medford, Stetsonville) Gilman Library - Lego Robotics
* **Fall Meetings**  New Family, Record Books,

**Unfinished Business:**

* Plat book
	+ Katie to follow up with companies by sending a current book, quotes will follow. Looking at a late spring early 2024 edition.

**New Business:**

* Managerial Animal Paperwork - Cheri asked if we are still requiring the paperwork as it is a Federation requirement in the past. Brian remembers the process and reasoning behind it but it lost traction sometime during/after covid. Tim Hobl is requesting that the Fair take this over as a requirement starting the 2024 fair year.

**Items for next meeting:**

* Plat book Update
* Fair wrap-up
* Harvest Fest Parade Float

Motion to adjourn was made by Brian, seconded by Wendy, motion carried. Meeting was adjourned by President Katie Krause at 8:05pm

**Executive Board Minutes June 14th 2023**

Meeting was called to order by President Katie Krause at 8:06pm.

**Bills and Vouchers:**

* + Price County Federation - $500 - Summer Camp
	+ Callie Cat - $15 - Max Krause, Natasha Butt

It was moved by Cheri and seconded by Brian to pay the bills and vouchers.

Motion to adjourn was made by Cheri seconded by Brian, motion carried, meeting adjourned by President Katie Krause at 8:09pm.

Next meeting is scheduled for August 7th @ 7:15pm