


**1) Call to Order** by President Chad Lutsey @ 7:02.

**2) Secretary's Report:** Mark B. made a motion to accept the Secretary's report, Jeanne A. seconded the motion. Motion passed.

**3) Treasurers Report:** Jeanne A. made a motion to accept the Treasurers report, Shirley M-F. seconded. Motion passed..
General Acct. = $108,332.35
General Investments = $82,263.13 Horse Project = $10,297.01 Dairy Project =$20,435.22 STEM Project = $955.20 Scholarship Acct. = $1,850.93 Scholarship Investments = $132,095.51

**4) Business: c**

**a) Guest Presentation –** Kallie Andersen and Darby Trent = Summer Academy Experience: They were in the Ag & Animal Science Track. They had lots of seminars including: Large Dairy Farm & Milking Parlor, Sheep Farm & Ultrasound, Crop Farm & Machinery, Vet Science & Vet Clinic (where they saw a Bull skeleton and horses hooves), Meat Lab. At the Meat Lab they learned how to Butcher and process meat without cross contamination. They learned about Pollinators and what separates Bees from Wasps. They were taught how to Grade eggs, which they said was very hard. Their favorite seminar was the Dairy where they got to work with a "fresh" born calf. They also said they had great speakers like Miss America. They were at Summer Academy for 3 days and 4 nights. Thank you to the Leaders Federations for the financial support so they could go.

**b) Recent Program share –**
**i) Cloverbud Day Camp:** We had 18 attend.. It was at the Cushing Community Center which was a great space for this activity. The next one is coming up on January 27th and will be at the Amery Community Center with a STEM Theme. Registration will be in January.
**ii) County Awards Program:** was Saturday night. We had approximately 118 in attendance. Lindsay sent out a survey to all enrolled members to which she got back 26 responses. Of the responses the preferred time to hold the Awards Ceremony is Sunday afternoon. There were some suggestions for increasing attendance such as:- have prizes for getting the most club members there, - have door prizes, - move it around to other schools, - have meal options. The Slide show got good feed back. The slides including the youth and their Trip Experiences were good.
**1) the cost of Awards –** Recordbook medals in particular through Motion Trophy are getting quite pricey for poor quality. In might be time to look at other options like a Wood back with addable plates or pins. Lindsay can send out more ideas . Next year we will be working with Sports and More. The Scholership Plaque, Mark Peters Award and the Superior Beef will be kept in the 4-H Building outside the office at the Fair. **iii) Committee Meetings:** Dairy had huge attendance. Shooting Sports, Robotics, Goat had good attendance

**c) Update on Food Stand:** Cooler = nothing yet. How much to spend – if we pay half and the Fair Board pay half = possible would be $3400 to $3800. Bobbi Jo will join us in January. We need to figure out a way for a smoother method for shift changes and planning for the correct number of helpers in the booth.

**d) Annual Leader and Youth Officer Training:** .Pierce Co. secretarial staff can provide CPR and Red Cross training for certification 4 hrs for $45. Lindsay would like to break that time up with an included snack. Up to 25 people can be taught at one session. Wilfred O. made a motion that the Leaders Fed. pay up to a $1000 and the individual who signs up cover $10 of the fee. Matt B. seconded. Motion passed. Registration for this training will be through 4-H Online and the training will be at the Justice Center.

**e) Ideas to Increase Club participation in the Leaders Federation:** -1) Aubrey G. suggested having snack/cookies. 2) Youth who went on experiences come and talk – Kallie & Darby helped us meet this month's goal. 3) Agenda for the up coming meeting go out on the first week of that month.

**f) New 4-H T-shirts county wide:** Possibly a design contest.

**g) Any other business: i)** CWF trip application open. American Spirit trip application open. State Teams applications are open. Space Camp application has 2 people signed up. Summer Academy application will be opening in March.. **ii)** Thriving Survey went out to all youth 13 years old and up. If you received it please make sure to fill it out and submit. **iii)** M.E. writing workshops: 1st one went well, we had 5 youth. Two more workshops yet to come. It looks like we have 4 youth planning to attend this next one.

**5)** Matt B. made a motion to adjourn. Jeanne A. seconded, meeting adjourned.

**-** Next meeting is January 22 at 7:00 pm at the Justice Center.

Respectfully submitted,

Shirley Miller-Frey

**Members Present:** Chad Lutsey (Pres.) – Beaver Brook Badgers, Wilfred Owens (V. Pres.)- Indian Creek, Shirley Miller-Frey (Sec.)-Northern Lights, Matt Babcock (Treas.) - Shooting Stars, Aubrey Gott, Heather Gott – Pleasant Lake, Karrie Melin-Swenson – Cushing, Jeanne Alling – South Milltown, Kallie Andersen – Beaver Brook Badgers, Jenna Babcock – Shooting Stars, Mark Babcock – Little Butternut.

**Guests:** Shannon Leisch, Darby Trent, Sherry Andersen, Katie Lauterbach – Beaver Brook Badgers, Trish Carlson, Jessica Carlson, Cooper Gott – Pleasant Lake, Linda Owens – Indian Creek, Adelle Babcock – Shooting Stars.

**Staff:** Lindsay Spindler

