

Milwaukee county 4-H Leaders Council
Meeting Minutes
March 14, 2015

Called to order at 6:30pm by Lucy Meier, President

Pledges recited

Roll Call

Lucy Meier	Tricia Kessler	Kayla Kessler
Laura Jeske	Laura Brushaber	Eva Terry
Mark Kessler	Carol Blonski	Dominique Cherry
Demetrius Brown	Dina Guillen	
Michelle Gonzalez	Char Elhert	

Demetrius Discussed the Milwaukee County 4H Program Logic Model: Inputs, outputs and outcomes. He proposed the leaders council and 4-H youth development staff continue to partner in a strategic plan for the future of county 4-H and proposes we meet again at a future date to discuss further. We agreed to plan a meeting in late March or in May. Date TBD.

Previous Minutes per approved.

Laura B moved to approve Laura J's Treasure reports. Tricia seconded. Approved.

Discussion was held on planning of Youth Exposition in replacement of the fair. The state office is requesting information on why such event meets a community need. It was noted to be an outreach program, an educational program, and fundraising program. Lucy with draft a letter regarding this information. Tricia and Michelle will review the letter. The letter will then be sent to Julieann Stawicki's no later than March 16th with request to reply by April 1st.

Mark requested funding for the archery program of \$200 for rental of the Gander Mountain Archery range for months of April and May. Laura J moved to approve the request with the stipulation they would also organize transportation. Char seconded the motion. Approved.

Laura B moved that we are the fiscal Agent for the Youth Leader Conference with the stipulation that material for event will include that we are acting as the fiscal agent. Seconded and approved.

Laura J moved that we purchase 100 new buttons and 10 new 4-H flags. Seconded and approved.

Michelle moved we move agenda Item Committee Description Review to next meeting. Approved.

Next Meeting will be on ADD/ ADHD in April – DATE TBD.

Adjourned 9:00 Pm