

## **Buffalo County Leaders Association**

### **Meeting Minutes: Sunday June 1st, 2025**

### **Meeting Location: Waumandee Country Bar, Waumandee, WI**

Attendees: Sarah Torbert; Roxane Weisenbeck; Stephanie Foust; Kathy Noll; Rachel Golden; Ashley Ellis; Whitney Ellis; Kay Feyen; Allison George; Doug George; Patty George; Laura Rodriguez; Shaylah Rodriguez; Gennah Bremer; Linda Larson; Laurie Bauer; Jennifer Sandberg; Eli Sandberg; CaraLee Wiersgalla

The meeting was called to order at 6:13pm. Meeting lead by President Patty George.

Motion by Jennifer Sandberg, seconded by Ashley Ellis, to approve the Secretary's Report from March 23, 2025. Motion carried unanimously.

Motion by Eli Sandberg, seconded by Laurie Bauer, to approve the Treasurer's Report as presented. Bank of Alma (\$36,507.23) Money Market (\$17,025.87) for a total account balance of \$53,533.10. Motion carried unanimously.

#### **Old Business:**

##### **4-H Spring Collaborative Art Project Display.**

- Bianca put the display together and it will be on display at the fair.
- MCYC made their own.

##### **4-H Sparks**

- 3 different Spark days: pillowcases, 3D printer, & fire tiles were made.

##### **Fair Entry-May 6th- June 6th**

- Each club leader should email members to remind them to get their entries in.
- So far only about 1,400 exhibits have been signed up for and we usually have around 4,000-5,000 entries.

##### **4-H Countywide Service-Learning Project - Sleep in Heavenly Peace**

- Due date July 15th
- Drop off items at Alliance Bank-Mondovi & Extension Office-Alma
- Picture will be taken at the Buffalo County, Sunday after the Awards Ceremony
- Let Roxanne know if you would like any precut pillowcases to sew.

##### **4-H Cash Raffle Fundraiser**

- Deadline July 15th
- Club leaders should reach out to families to get their tickets in even if they don't sell any on time.
- Jennifer Sandberg said we will be able to use the drawing barrel from the Conservation club again. And we also might be given it after this year.

#### **New Business:**

##### **Buffalo County 4-H Leader's Association 2024-2025 Budget**

- Motion by Linda Larson, seconded by Laurie Bauer to approve the budget for this year. Motion carried unanimously.

##### **Authorized Driver Paperwork**

- Get your signed documents approved if clubs are doing any parades this summer.

##### **Buffalo County 4-H Food Stand**

- Kat Feyen is certified in SafeServ.

-Suggested by Caralee to check with the NorthEnd in Cochrane to make the taco meat this year for the fair.

-Yes, Doug George will turn on the water!

-Kathy Noll said she would make sure Curtis is the donation for the cheese. She needs to know the quantity that will be needed.

-We received \$250 from the Pepin County Dairy Promotion to go towards any dairy products needed for the food stand,

-Kathy Noll will ask the Buffalo County Dairy Promotion at their next meeting.

-Sunday 7/27 people will come to help set up the food stand.

#### Policy Change-STEM Discovery Toolkit-Pricing

-Motion by Kathy Noll, seconded by Caralee Wiersgalla to promote donations when using kits. Motion carried unanimously.

#### Summer Programs

-Sarah Torbert mentioned she is willing to help anyone that is willing to plan or host a summer event for the kids.

#### Buffalo County 4-H Leaders Association- Officers on Bank Account/new signature cards

-Carilee will make nightly deposits for the fair this year.

-Motion by Linda Larson, seconded by Ashley Ellis that signatures on the bank account are the years current officers. Motion carried unanimously. All Officers will be on bank account and signature cards: Patty George, Ashley Ellis, Caralee Wiersgalla, and Angela Berg.

#### -Money Market

-Motion by Ashley Ellis, seconded by Jennifer Sandberg to have the same as the bank account signatures. Motion carried unanimously.

-Motion by Patty George, seconded by Linda Larson. Transfer \$10,000 from the Money Market to a CD. Caralee will check with the bank on the interest rate. Motion carried unanimously.

#### Buffalo County 4-H Leaders Association-Credit/Debit card/Payment

-Motion by Caralee Wiersgalla, seconded by Ashley Ellis to set up a new credit card to be ready after the fair. With a limit of around \$14,500 with current officer signatures. Motion carried unanimously.

#### Review of the use of Record Book Scholarships

-Motion by Laura Rodriguez, seconded by Caralee Wiersgalla to use the scholarship money from 2024 for fair entry or at the 4-H mall. Motion carried unanimously.

Rachel Golden wanted us to encourage members to participate in the Gilman Fair this year.

#### Items to address at future meetings:

-Record Book Policy in our By-Laws

-Update our By-Laws in November

-Ask Annie Lisowski about money for the food stand each morning.

Next meeting is scheduled for Sunday September 21. 2025 at 5:00pm at the Buffalo County Boardroom-3rd Floor, Alma, WI.

Motion by Laura Rodriguez, seconded by Linda Larson to adjourn. Motion carried unanimously. Meeting ending at 8:14pm.

Minutes taken by Gennah Bremer.