

**MILWAUKEE COUNTY 4-H LEADERS ASSOCIATION, INC**  
**BOARD OF DIRECTORS MEETING**  
**OCTOBER 13, 2009**

Present: Michelle Gonzalez, Christine Mann, Mark Watkins, Sr., Carol Sims, Char Ehlert, Mark Watkins, Jr., Sharon Eberhardt, Laura Brushaber

The meeting was called to order at 6:30 p.m. by President, Mark Watkins, Jr.

Pledges were recited.

The budget was discussed and mention made that our fiscal year is from September 1<sup>st</sup> through August 31<sup>st</sup> and we will be making adjustments to the budget to return to this fiscal year schedule. Sharon reviewed the proposed budget and pointed out that a notes field was added to further explain what each line item covers.

It was decided that there is a need for an application form for monies requested by committees, members and leaders (outside of ME process selections). This will be looked into by the committee. Mark Jr. said he would like to have \$50 added to the budget to allow a snack/beverage at the board meetings.

Char moved to accept the proposed budget as adjusted. Tina seconded the motion. Discussion followed about the leaders association acquiring a post office box and it was suggested to add line 811 for board expenses in the amount of \$100.00. Char amended her motion to allow line 811 to be added in the amount of \$100.00. Tina seconded the motion. All in favor. Note: Line 220 and the totals also will be adjusted to allow for the creation of line 811.

Updated by-laws were passed out and Sharon reviewed the changes. Mark Sr. moved to accept the by-laws. Tina seconded the motion. Discussion was held and Mark Sr. amended his motion to remove the portion of section 3.01 that refers to parent/guardian of a 4-H member being a member of the Leaders Association. Mark Sr. withdrew his amended motion and moved to accept the original motion. These changes will be read at the November and December board meetings. Discussion held. Vote taken - five in favor, one opposed. Michelle said that the by-laws must be presented to the entire membership.

The calendar for 2009-2010 was reviewed by Tina and the following changes/additions were made. December 8, 2009 - board meeting added beginning at 6:30 p.m. January 2, 2010- Exploring 4-H Saturday removed. February 20, 2010 - Robotics removed. February 27, 2010 - move the communication arts festival to February 20, 2010. April 16-18, 2010 add Midwest Horse Fair in Madison. April 3, 2010 - move Exploring 4-H to April 10, 2010. May 1, 2010 - add election of club directors to the board. Fair dates are tentative on the calendar - Mark Jr. and Mark Sr. said they will talk with Waukesha and Shari Black about having us at the Waukesha fair. June - Horse show will be held 2-3 weeks prior to the county 4-H fair. May 4 through last Tuesday in August, 2010 add live horse project each Tuesday. July - fair dates need to be labeled tentative. August 19, 2010 add alternate tentative horse show if fair to be held in conjunction with Harvest Fair. July 27-29, 2010 add Day Camp - Havenwoods. July 20-22, 2010 add Day Camp - Wehr Nature Center. July 21, 2010 add

Calendar Planning meeting. July 24, 2010 add 4-H Summer Bash and Annual Leaders Meeting (with a rain/heat date of July 31, 2010. Char moved to accept the calendar as changed. Sharon seconded the motion. All in favor. Note: ME dates and fair dates to be determined.

Michelle handed out and reviewed the charter information. She went over the different types including 4-H club charter, 4-H group charter (this includes the Leaders Association), and 4-H Special Interest Groups charter.

**Next meeting of the board of directors will be November 10, 2009 beginning at 6:30 p.m. at the 4-H office.**

Respectfully submitted,  
Laura Brushaber  
Secretary