

La Crosse County 4-H Parents and Leaders Association Board
Meeting Minutes

March 8, 2018

Present: Linda Saley, Mary Temp, Jennifer Wright, Jeff Janvrin, Marla Stello, Lyndsi Heitkamp, Sue Kramer, Emily, Crook, Tom Fechner, Kathy Snodgrass

Open Forum: Macy Carty was present on behalf of the Horse Project. The Horse Project is financial assistance up to \$700 for Horse Camp held on May 12th. The monetary donation would help cover food, crafts and gift cards. Approximately 50 4-H kids will be in attendance.

Call to order: Jeff called the meeting to order at 7:00 pm.

Approval of Agenda: Jenny motioned to approve the agenda with the additions of discussion regarding the March 1st re-enrollment deadline and also new name tags for Leaders Board. Sue 2nd, motion passed.

Secretary's Report: Motion was made by Mary to approve the minutes with an addition to Marla, Linda Trautmann and Darcy McCullson be added to the Foodstand Committee and also the clarification for the Ag Society Proposal that it is for the Oktoberfest Races. Lyndsi 2nd, motion passed.

Treasurer's Report: Motion to approve by Mary, 2nd by Jenny, motion passed.

Extension Office Update and Report (Emily) Discussion in regards to the March 1st deadline for 4-H re-enrollment. Will be re-evaluating deadline for next year with possibility of moving it to April 1st like previous years. Major reason is difficulty of having events scheduled and completed by the deadline.

Ambassador Funding request was received.

WI 4-H and Youth Conference applications have been received. They need to be reviewed by the committee and interviews need to be scheduled ASAP. Emily will be emailing the committee the applications to be reviewed and interviews will be scheduled.

CWF-6 kids signed and all received 1st choice.

YQCA- There is a charge of \$3 per person for certification. 3 classes are being offered in the area this spring. Kathy made a motion to reimburse the \$3 charge for YQCA if receipts are turned in. Jenny 2nd, motion passed.

YWCA recognition- To nominate an outstanding young woman let Emily know. An email will be sent out to all the club leaders as well.

I Dare You Award- Emily will look into this further.

CRVC Annual Breakfast- April 10th 8:30. Cost is \$8 per person. Lyndsi, Mary, Kathy, Linda, Marla and Jeff are interested in attending. Let Emily know as soon as possible. An email will also be sent out for other volunteers to attend as well.

Loggers Game- Decided to just purchase tickets for the game this year. Will re-evaluate next year regarding renting of the Pavilion.

Agricultural Society Rep. Report (Marla) The Ag Society decided to do 50/50 of profit and supply Friday workers for Oktoberfest. Fairbook changes are underway. Deadline dates will be similar to last year. Ribbon order should cost less

this year due to having extra ribbons in the inventory. A notice will be posted at the fair letting 4-H exhibitors know that if they receive a sticker they can cash them in at the fair office for an actual ribbon.

Committee Reports:

Clover College Wrap Up- Income of \$512 deposited. \$1062.32 was paid out in bills, not included is the rent for First Free. It was decided that if the child was a no show then the Leaders Board would keep that money. Discussed a no refund policy after a certain deadline should be in place as well. Kathy motioned to make a donation of \$350 to First Free Church, Mary 2nd, motion passed.

Expressive Arts Fest- April 21 – Holmen Middle School- Still in need of judges.

Food Stand (Linda) Food Stand meeting will be April 18th 6:30 pm at the Hamilton Town Hall. Foodstand will be open until 6:00 pm Sunday of the fair.

Old/Unfinished Business:

Plat Books (Linda) \$5405.00 of ads were sold. Books cost \$4160.00 and was paid in January. Profit made on the books \$1245.00. Pictures were submitted. The kids with their pictures printed will be recognized.

West Salem Rep- Still Open

New Business:

Draft Committee and Calendar of Events for 2018-19- Discussed that the events should be held around the same time every year and events need to be booked as soon as possible. The following deadlines are approximate.

Clover College- Around February 1st possibly at Bangor Elementary School

Expressive Arts- Around March 1st

Achievement Night- Last weekend in October

Ambassadors request to attend schools during 4-H Week for promotion

Pump House- Items dropped off at Extension around August 15th and be on display September 1st for approximately 1 month.

Deadline needed for CWF

Record Book Deadline- September 1st

Dairy Breakfast- 3rd Saturday in June

4-H Week- First week in October

Workshops- whenever schedule allows

Leaders Trip Committee- Nathan Janvrin has been added

Project and a list of the Project leaders was requested along with the contact information

Jeff will make corrections to the contact list this week.

Approved minutes will be posted on the Extension Website. The secretary will send the corrected minutes to Emily. The website is being updated.

Ambassador Funding Request- Received the paperwork for the request. Funding was approved at the February meeting.

Horse Funding Project Request- Sue made a motion to refund up to \$700 with receipts; Linda will purchase 2 \$50 gift cards from Kwik Trip for the judges, Jenny 2nd, Motion passed.

Name Tags for Leaders Board- Emily will be making new name tags.

Plat Book Photos- Photos were submitted. Kids with their photos printed in the Plat Book will be recognized.

Recruitment Events- Will discuss more at a later date. Discussion regarding 4-H Week.

Clover College Class Ideas- Shooting Sports, Legos/STEM, Basket Weaving, Knitting, Animal Science/Nutrition, Music, Model Horse, Geocache, Origami, Woodworking, Ceramics, Houseplants, Card Making/Scrapbooking, Record Book, First Aid/CPR, Camping Survival, STEM Kits, Foods/Snacks, Slime/Gross Science, Card Games, Photography, Fidget Spinner, Board Games, Theater Arts, Macramé, Quilling, Ukrainian Eggs, Marinates, Child Development, Awesome Adventures, Dog Project (any of the major projects), Bike, Rabbits, Goats, Chickens, Electronic Sewing, Corn Husk Pioneer. A possible workshop idea is clothing.

The Leaders Board meeting will be held at the Hamilton Town Hall for April. 6:45 open forum and 7:00 meeting.

Mary made a motion to adjourn the meeting at 8:48, Kathy 2nd, motion passed