

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

April 12<sup>th</sup> 2018

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

**Open Forum:** No one in attendance

**Call to order:** Jeff called the meeting to order at 6:55 p.m. at the Hamilton Town Hall.

**Approval of Agenda:** Linda motioned to approve the agenda with the addition of discussion regarding State Fair, Madison Trip, and Logger Game. Sue 2nd. Motion passed.

**Secretary's Report:** Marla motioned to approve the minutes with correction to the date of the CRVC Breakfast, Mary 2nd, Motion passed.

**Treasurer's Report:** Mary motioned to approve, Sue 2<sup>nd</sup>. Motion passed.

**Extension Office updates and report (Emily)**

Ambassadors will be meeting May 20th. This will be a summer bonding event. They will be doing an Escape Room. Discussion regarding elections.

Camp- 6 kids have signed up for the June Camp. Outpost- 7 kids have signed up. 1 Family has chosen to sign up for the Open Upham Camp around the fair.

Pump House- Set up will be on September 11th. Display is open to the public September 12th-October 20th. Reception will be September 18th 5:00-7:00 pm.

I Dare You- Met with Bob, he just chose qualified candidates for the awards.

State Fair- Searching for New Youth Coordinator. A lot of changes have been made to the Arts Performances. Question came up on how to do Expressive Arts in the future. Emily will look and see what other counties do.

**Agricultural Society Rep. Report (Marla)**

Fair Books will be out the last week in April. Club Leaders will be notified when available. Each clubs will receive 1 book. Additional will be available for \$5 each.

Dog Training begins soon.

Swine- Show will be terminal this year due to testing and health issues.

Milk Pickup- AMPI will not be picking up the milk at fair this year. Looking for someone else.

Amateur Talent Show- Will be held on Sunday of the fair. Any youth in WI 18 years and younger can participate.

Fairest of the Fair- 2 applicants. First appearance will be June Dairy Days.

Membership Deadlines- Have been receiving a lot of calls regarding missing of the sign up date for 4-H. Was decided that they can participate at the fair if can be verified as being a member previous year for ribbon only and not allowed to sell at the auction.

Next meeting is April 17<sup>th</sup> and 5:30.

**Committee Reports:**

**Expressive Arts- (Emily)** 60 kids have signed up. Went to Holmen Middle and walked around and made a plan. Cost will be \$30 per room used. Will be contacting judges next week. 5 judges will be there.

**Budget Committee (Jeff)** Linda will be finalizing the document. The following items were increased.

CWF- from \$2500 to \$6000

Summer Camp- from \$2400 to \$5000

Space Camps & Other- from \$1500 to \$1800

Member Support- from \$700 to \$1000

Clover College- from \$1200 to \$2000 (help with rental space)

Expressive Arts- from \$1000 to \$1500 (help with rental space)

Project Education- decreased from \$3000 now \$2000

Achievement and Celebration- from \$2000 now \$2750

Foodstand General Supplies line was added \$500 for rental

Insurance- from \$800 now \$900

Plat Books- from \$150 now \$200 (tax increase)

Postage and Supplies- from \$250 to \$300

LCF Administration Fees- from \$120 now \$200

Last year when everything was paid we had \$214 left.

Budget will be discussed at the May meeting.

**Food Stand (Linda)** Requesting to have Oktoberfest and Fair on a single contract. Insurance for the year for contents. County Club Meeting will be April 18<sup>th</sup> 6:30. Darcy McCaulson took Safe Serve Class.

**Madison Trip & Scholarship-** 8 kids will be going. Pending now with the state.

**Old/Unfinished Business:**

**Plat Books-** Waiting for Proof Book. Books will be completed in June.

**Logger Game**-Purchased Logger tickets for June Dairy Days Softball Players for \$3.50 per ticket. Can be used at any time this season. The Softball schedule for ages is out for June Dairy Days.

**West Salem Rep Vacancy**- No interest at this time, start recruiting for next year.

**New Business:**

**Calendar-**

Clover College- February 9th- Bangor Elementary School- Emily will hold a 5-10 minutes opening before classes start to welcome the kids, go over rules, etc. Will be 3 session again. Start recruiting teachers and think of classes now!

Expressive Arts- March 9th- Location TBD- Possibly Holmen Middle?

Achievement Night- October 25th- Location TBD- Possibly Holmen Middle?

Christmas Party- Will wait to discuss later.

**Recruitment Events-**

The website is being reorganized.

Goal to recruit new members. Discussed a Welcome Night and holding an event for National 4-H Week. At these events computers would be available for kids to re-enroll/ enroll. Discussed having an Officer Retreat/Bonding- possibly in December? Ambassadors should visit schools during 4-H Week. Set tables up for Open House Nights at local schools. Hold a 4-H Roundup- If the child is enrolled in 4-H by October 15th they would be put in a drawing for a prize at Achievement Night.

**Dairy Breakfast-**

Sign Up Genius for workers will be available. Watch for more details in the June Cloverline. Breakfast will be held on June 16th in Bangor at the Creamy Creek Holsteins Farm from 6-11 am. Ambassadors will have a set up there.

Lyndsi motioned to adjourn the meeting at 8:48 pm, Tom 2<sup>nd</sup>, motion passed.