

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

May 10th 2018

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

Open Forum: No one attendance

Call to order: Jeff called the meeting to order at 7:05 p.m. at the Hamilton Town Hall.

Approval of Agenda:

Linda motioned to approve the agenda with the addition of parade, WI 4-H Youth Conference and money transfer request, Mel 2nd. Motion passed.

Secretary's Report: Linda motioned to approve the minutes with the addition of Tom Fechner added to attendance, Sue 2nd, Motion passed.

Treasurer's Report: Kathy motioned to approve, Jenny 2nd. Motion passed.

Extension Office updates and report (Emily)

Camp 2018- No updates, working on transportation.

State Fair- No updates, deadline is the beginning of June.

4-H Youth Conference- Bussing is \$75 per person.

Looking into hiring Family Living Agent

Agricultural Society Rep. Report (Marla & Jeff)

Ag. Society requested to have President, VP, Secretary and Treasurer attend the next meeting on May 21st 6:30 to discuss contract. Sheep Wash Rack was approved. Fair Books are complete and will be handed out to the clubs on May 14th 6-8 pm. Online entries will be open from June 1st -29th.

Committee Reports:

Expressive Arts Festival-

60 kids attended. 1 judge fell through. Next year have 2 Arts & Crafts judges. There was a disagreement with a judging. A label was not filled out correctly. Request to give more ribbons for kids to take home. Request for a new Photography Score Sheet.

Budget- (Linda)

Linda reviewed the proposed budget.

Food Stand- (Linda & Sue)

Met with clubs, due to the storm if clubs weren't able to attend packets were mailed. All time slots are full! Sign up Genius is open now until June 1st. The water filter will be upgraded at the Food Stand.

Scholarship- 4 applicants. All 4 will receive a scholarship. Letters will be mailed out in August or before and will be presented with the scholarship on Achievement Night.

June Dairy Days-

Ambassadors will decide promotional activity. Budget is available to them. An option is face painting?

Softball- Softball schedule is set. Coupons will be given out for ice cream at the Dairy Tent. Logger Tickets will also be handed out that can be used for any home game. 1 ticket per participant. Also, Logger tickets are for sale for the June 2nd game available at the Extension office.

Old/Unfinished Business:

2018-2019 Calendar of Events- Additions? - No new dates at this time to add.

Recruitment Events- Emily attended Parent Night at Northside Elementary. The August meeting we will discuss other recruitment events.

West Salem Rep. Vacancy- Everyone needs to try recruiting during the fair.

New Business:

2018-2019 Budget Review/Vote- Kathy motioned to accept the proposed budget, Jenny 2nd, motion passed.

Goat Project training class reimbursement (YQCA) - Jenny made a motion to reimburse \$3 with proper receipts if the kids complete YQCA online. Sue 2nd, motion passed. Emily will be posting this in the Cloverline and will contact Tara.

State Fair Chaperone Funding Requests- Emily will look into to see if they have been chosen as chaperones. Tabled until June meeting.

Charters- Jeff will fill out Leaders Board Charter. Will get Linda updated forms for budget and audit.

Ag Society Contract- Mary sent out draft. Jeff will update. Executive Board will attend the May 21st Ag Society meeting at 6:30.

Parades- Decided not to enter the Maple Leaf Parade. Emily will send out an email asking clubs if there is any interest in the Torchlight Parade.

Transfer Money Request- Jenny motioned for Linda to transfer \$5000 from Money Market Checking to 1st Community Checking after June 1st, Mary 2nd. Motion passed.

Plat Books- Showed Proof Book, corrections have been made. Should be available next week.

Kathy motioned to adjourn the meeting at 9:07 pm, Jenny 2nd, motion passed.