

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

September 13th, 2018

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

Open Forum: No one in attendance.

Call to order: Jeff called the meeting to order at 7:03 p.m. at the UWEX Office, County Building in La Crosse

Approval of Agenda: Linda motioned to approve the agenda with the addition of State Fair Banner discussion, Lyndsi 2nd. Motion passed.

Secretary's Report: Linda motioned to approve the minutes Sue 2nd, Motion passed.

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

Extension Office updates and report (Emily)

Ambassador Update- 1st meeting will be September 23rd. There are a couple new ambassadors, 1 aged out and everyone else is continuing again this year. 9 total ambassadors. Elizabeth Janvrin will be helping this year. Will discuss with the Ambassadors if they would like to continue with the Youth Leaders Charter. Will report back in October and at that time will discuss the renewal of the CD that matures October 25th, 2018. Discussion came up about possibly having an Ambassador Charter instead.

Draft of new ME form and Purpose- Deadline is set for December 1st for edits. Will not be rolled out until July 2019. The America Spirit Trip was also added to the form.

CWF Change in Deadlines/Selection- CWF online registration is October 15-November 15. Deadline for scholarship request will be October 5th. Interviews will be held October 8th and 9th. Emily will draft an email to be sent out to clubs/members. Mary will help with the interviews. Elizabeth Janvrin may also be able to help. Other board members will check their schedules. If there are any adults interested in being an adult advisor for the trip Elizabeth Janvrin or Marla are great resources to answer any questions since they previously have been advisors.

2019 America Spirit East Trip- registration will be open November 7th- January 10th. Sue motioned to pay ¾ of cost for 4 kids, Mary 2nd, motion passed.

College Volunteer Update- Emily attended events for Viterbo and UWL. Made contact with college kids that are 4-H alumni. 8-9 are interested in helping in various aspects. Several were excited about helping with Clover College, Horse Project, Sewing and also helping with Officer Workshop. Johanna Heram would like to have a Communications Workshop and help with Expressive Arts.

Art Camp Update- 9 kids will be attending.

Recruitment Event for 4-H- A social will be held October 13th from 9-11 am. It will be at the end of 4-H Week. Any alumni, member or anyone interested in 4-H are welcome to attend. Wear green or 4-H shirts. Some possible options

for location are Myrick Park, Red Cloud, Veterans Park or the Fairgrounds. Emily will look into this further. Money is budgeted for Recruitment Events. Crepes and hot apple cider will be served.

Monroe County will have a Focus on 4-H that will spotlight Bangor and Rockland 4-H Clubs.

Office Supply Needs- Emily requested approval to order pencils and miscellaneous items to be handed out at events. Approval was given to order what was needed.

Agricultural Society Rep. Report (Marla)

Fair checks have been distributed. Grading in the parking lot has been completed. New chain-link fence for security has been installed in the back of the grounds. Memorial benches will be put by the Horse Barn.

Committee Reports:

Minnesota State Fair- Report

29 attended. Cost for bus was \$950; tickets- \$297 total disbursed for the trip was \$1247. Total took in was \$415. Total cost was \$832. Everyone had a fun time. Bus left at 8am and left fair at 6pm.

Food Stand (Linda) Reinhart bill is still outstanding. Total income was \$51,988.83, approximate disbursements was \$26,986.66. Approximate profit was \$25,002.17.

Oktoberfest Races- Kitchen help is needed, always nice to have extra workers.

Achievement Night- October 25th

List of potential awards- key Award- has been submitted. I Dare You- we pick and they receive the I Dare You book. Service Award- Certificate. 4-H Scholarships will be handed out.

Will look and see which Ambassadors still need plaques from previous year. Clubs will be supplying desserts this year (cookies & bars) 2 dozen per club minimum. 5 platters of sandwiches will be ordered this year also will be serving chips and veggies and fruit.

32 record books were handing in this year. Looking for volunteers to evaluate.

Clover College -Reminder- Start thinking of class ideas. Clover College is scheduled for 2-9-19. Contacts have been made.

Holiday Party- No update

Nomination Committee- Elections will be held at the November meeting. Look for replacements and interested volunteers.

Unfinished Business:

2018-19 Calendar of Events- Review and Additions- April 1st Deadline for Scholarship.

New Business:

Distribution of Board Minutes- Minutes are posted on the UW Extension La Crosse Website.

Minutes from Projects- All projects are required to submit minutes to the board. Also, any budget requests from the projects are requested to have the requests submitted March 1st so the budget can plan accordingly.

Charters- 4 Charters have been received.

Insurance for Dog and Horse Project Trailers- The board has never provided insurance to projects. Just foodstand is covered under the insurance. Foodstand Insurance is held through Spectrum.

Dairy Breakfast- La Crosse County Dairy Breakfast gave La Crosse County 4-H a \$100 check.

State Fair Banner- La Crosse County does not have a banner hung at the State Fair. Mary Temp went and looked at them. Most look to be hand sewn. Mary will email the board pictures. Emily will check with the State Fair to see dimensions and details.

October meeting- October 11th at the Hamilton Town Hall.

Motion was made by Jenny to adjourn the meeting at 8:46 pm, Mary 2nd.