

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

October 11, 2018 Hamilton Town Hall

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

Open Forum: Edward Hale, member of the Home Runners 4-H Club was in attendance requesting financial assistance for Advanced Space Camp. Total cost of the trip is \$1550.00. Will be attending in January. He worked in the Oktoberfest Races Foodstand.

Call to order: Jeff called the meeting to order at 7:06 pm.

Approval of Agenda: Linda motioned to accept the agenda with the addition of Record Book Evaluation Matrix, Advanced Space Camp Funding Request, Renewal of Youth CD discussion and American Spirit Trip discussion, Jenny 2nd, motion passed.

Secretary's Report: Marla motioned to accept with the correction that the Dairy Breakfast gave La Crosse County 4-H \$100, Mary 2nd. Motion passed.

Treasurer's Report: Marla motioned to accept, Lyndsi 2nd, Motion passed.

Extension Office updates and report (Emily)

Ambassador Update- Meeting went well. 11 Ambassadors this year. They decided to do a Charter. Discussion came up with the board regarding Youth Leaders and Ambassadors. Possibly use Youth Leaders/Ambassadors for the Charter. Also, including 7-8 grades for Jr. Ambassadors. Emily will advertise the next Ambassador meeting to include Youth Leaders as well. Emily will come back with suggestions.

Draft of ME Form- Would like to have this form ready by June 1st. Some requested changes were to have a phone number listed, primary youth email address, include the 4-H year on the form. There will be deadline flexibility. Include scripting that says "for your best interest please have the form submitted by October 1st. "Also, youth could contact the La Crosse County Extension Office with any changes.

CWF- No one has applied so far. Emily will be contacting youth that have previously attended Madison to see if they are interested in CWF. Mary motioned to extend the deadline to October 26th and interviews will be held the week of October 29th. Marla, 2nd, motion passed.

Art Camp- Went well. 8-9 kids attended. Carpooling went well.

Recruitment Event- Will be held at the Fairgrounds on October 13th, 9-11 am. Mary will be making around 100 crepes. Linda will be picking up Apple Cider and has plates and utensils etc. Emily will be bringing some games.

Charters- Going well. Working with some clubs and projects.

Agricultural Society Rep. Report (Marla)

Nothing new to report. Oktoberfest Races went well.

Committee Reports-

Oktoberfest Races- (Linda)

Friday- Workers are as follows- Ag Society- 8, 4-H- 3, neither- 1

Saturday- Workers are as follows- 4-H- 14, neither- 1

Total income Friday and Saturday was \$2160.00, Expenses was \$1226.53, and Profit was \$934.37. 50/50 split with the Ag Society is \$467.24

Friday- 140 Breakfasts were served- about the same as past

Saturday- 170 Breakfasts served- down from past

Sunday Pancake Breakfast- \$5 for adults and \$3 for youth 10 and under. Total income was \$3381.41, Expenses was \$1873.11, Total profit \$1508.30

Mary motioned to increase the price for the Oktoberfest Race Pancake Breakfast to \$6 for adults and keep the price of \$3 for youth 10 and under. Sue 2nd, motion passed.

Awards Night- (Emily)

The following are some of the awards to be handed out. Plat Book Cover Contest, I Dare You, Scholarships, CWF, Space Camp, Youth Conference, Key Award, Legislative Awards. Anyone who has been to CWF and not aged out of 4-H will qualify for Legislative Awards in the future. They must maintain a record book and citizenship and service.

Record Book Review- Done- Clearer Evaluation forms are needed. Short on volunteers. Staff from the extension office had to finish the evaluations.

Award Items have all been ordered and received. Start thinking of new places to hold Achievement Night next year due to being double booked two years in a row. Mary will be helping with decorations. Linda will be getting 7 Subway sandwich platters this year. Ambassadors and the Leaders Board will be announcing.

Clover College- (Emily)

The following are confirmed classes-

Woodworking, Lego Robotics, Archery, Herbs and Gardening, Electricity, Astronomy, Geocaching, Juggling, Canvass Painting, Communications, Life Saving, Awesome Adventures (Life Saving?) Leather Making, Human Body, VIP Training.

An idea came up to contact Joanne's Fabric to see if an instructor would be willing to come and teach Cake Decorating. Looking for more ideas for younger kids and crafts. Let Emily know of more ideas.

Food Stand- Any needs/equipment before next fair-

Jeff took some measurements. Things need to be rearranged to make Foodstand up to code. Plan for a new steam table with work station in Stand 1. It will be an electric steam table. Foodstand has been winterized. Request made to Marla to ask the Ag Society to notify Leaders Board when the Fire Marshall will be doing the inspection so fire extinguishers and suppression system can be ready.

Holiday Party- December 6th at the Log Cabin in Bangor. Menu will consist of but not limited to Chicken, Ham, Meatballs, Mashed Potatoes, Corn and Green Beans.

Nomination Committee-

At Large- Amy Thesing- Browns Valley

Ag Society- Tara Borreson & Marla Stello

Vice President-

Secretary-

Unfinished/Continuing Business

2018-19 Calendar of Events Review and Additions-

Start planning for next year!

Recruitment Events-

Ambassadors will be attending Parent Teacher Conferences in the next few weeks.

Promotion Events-Leaders T-shirts-

Jenny made a motion to allow \$1200 to be used in the purchase of La Crosse County 4-H T-shirts to be given to attendees at the Leaders Christmas Party. Sue 2nd, motion passed.

State Fair Banner-

Specifications and pictures were reviewed. Tabled until next meeting.

New Business

Fall Forum-

Funding requests from Dixon's- per budget \$50 for each person requesting assistance. Youth can also request financial assistance to the Ambassadors.

Distribution of Board Minutes- Can be viewed on website.

Minutes from Projects-

Tabled

ME Form Review-

Would like to roll out June 1st. Please review.

Record Book Evaluation-

Discussion regarding the revamping of the record Book Evaluations. A suggestion that a committee should be formed. Marla is willing to be on this committee. Everyone who turned in a Record Book will receive an award. 80% or higher will be Outstanding, 70%-79% will be Silver and 60%-69% will be Bronze.

Advanced Space Camp-

Will be added as a funded policy in the future. The youth will have to attend the trip. After the youth attends receipts will be turned in to the Extension Office. Youth is expected to present to the Leaders Board and or other public event. (Achievement Night) Motion made by Mary that the Leaders Board per budget will reimburse 75% of the cost once trip is attended and with proper receipts, Linda 2nd, motion passed.

American Spirit-

Add as a funded policy like the Advanced Space Camp.

CD-

Mary motioned to roll over the CD to a 1 year term, Jenny 2nd, motion passed.

Next Meeting-

November 8th at the Hamilton Town Hall

Adjourn-

Mary motioned to adjourn the meeting at 9:46, Jenny 2nd, motion passed.