

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

Feb. 14, 2019 Hamilton Town Hall, West Salem

Present: Linda Saley, Jeff Janvrin, Gretchen Heilman, Sue Kramer, Mel Hart-Pollack, Emily Crook, Tom Fechner, Lyndsi Heitkamp, Nancy Wakefield, Wendy Kane, Dustin Heitkamp, Sheryl Solberg

Absent: Amy Thesing, Naleah Nerby, Abby Vick

Open Forum: J. Roll - Space Camp Scholarship

Meeting was called to order at 7:03 PM by Mel Hart-Pollack.

Agenda: Linda moved to approve, Jeff seconded. Passed.

Secretary's Report (Mel): Two corrections made – spelling of names. Linda motioned to accept with corrections. Nancy seconded. Passed.

Treasurer's Report (Linda): January treasurer's report was reviewed. Jeff motioned to approve, Sue seconded. Passed.

Extension Office update and report (Emily):

Project Specific Membership vs. Only Club Membership

Ideas to consider: when it's time to work food stand, projects become clubs? Who are dues paid to? How are officer positions handled? More input is needed on this subject: tabled to future meeting

ME Form review

Look over for edits – let Emily know of changes

New Logo and Terms for Extension

Still using old for now...

After School Programming Progress

Started last week with 15 participants at Northside and 16 participants at Hamilton.

Meetings will happen weekly. Participants were excited!

Binders

Binders were handed out to everyone.

Agricultural Society Rep. Report (Gretchen): Request from Mary Temp to fix up small animal barn was approved. Payment for fair judges is being discussed. There are discussions about selling more animals at the fair like chickens and goats.

4-H Ambassador Report (Dustin): Ambassadors met on Sunday to discuss recruitment (hope to increase by 10%) and looked over the bylaws and approved them. They hope to have a club booth at the fair in order to provide information on their activities and services. Each ambassador will be leading a leadership project. New ambassador shirts were distributed.

Committee Reports:

Committee sign up: Please consider signing up for one or more of the following committees:

Food Stand-Typically has 2 meeting with the next meeting on March 21, 6:30 at Culver's on Hwy 16

Christmas Party – Nancy Wakefield

Recognition –includes scholarships (Gretchen), achievement night (emcee, food, decoration), record books (Amy), Pump House (Lyndsi), CWF/Spirit – Jeff

Policy/Charter – Mel

Budget – Linda, Wendy, Sue

Workshop (day camps) –

Leader Trip (eg. State Fair Trip) –

Clover College –

Expressive Arts –

Nominations –

Promotion/Marketing – dairy breakfast, 4H Week

Clover College Report: 150+ kids attended. Only outstanding bill is from Bangor Elementary School. Motion made to donate \$500 to BES made by Jeff. Seconded by Wendy. Passed. A survey will be sent out to attendees for feedback.

Expressive Arts Update: Lots of judges have been recommended.

Record Book Evaluation Update: Evaluation is available on the drive. What we have needs to be adapted to the online evals.

Other: Ag Society description – Gretchen will look over the different descriptions and change the 4H description to match the Ag Society description.

Unfinished Business: Jeff discussed the 3 or 4 hole steam table options. Linda shared information about the executive board shirts. \$12 for a t-shirt and \$20 for a polo.

New Business:

2020 Calendar Update: Shooting sport dates have been set. Looking to set Clover College and Expressive Fest dates as soon locations can be confirmed.

International 4-H: Sierra Dixon funding update and request: The info packet needs to be filled out yet. Motion to provide funding made by Sue, seconded by Wendy. Passed. J. Roll requested Space Camp funding. Motion made by Jeff to provide funding. Seconded by Tom. Passed. J. Roll requested Space Camp funding. Motion made by Jeff to provide funding. Seconded by Tom. Passed.

Future Agenda Items:

Cloverline Mailing Lists/Re-enrollment Deadline (for 2019-2020 year): Discussion about whether members who fail to reenroll should continue to be part of the mailing list when this information is available online. Decision to keep as is: members will continue to receive the Cloverline via mail.

Project Presentations to the Board: Jeff's idea to have projects come and present to the board and then share with the projects what assistance the board can provide for them. Tabled to next meeting.

Next Meeting: March 14, 2019 at the Hamilton Town Hall, West Salem

Motion to adjourn made by Gretchen. Seconded by Linda. Passed.

Minutes prepared and submitted by Sheryl Solberg.