

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

January 10, 2019 Barre Mills Town Hall

**Present:** Linda Saley, Jeff Janvrin, Gretchen Heilman, Sue Kramer, Mel Hart-Pollack, Emily Crook, Tom Fechner, Lyndsi Heitkamp, Nancy Wakefield, Wendy Kane, Amy Thesing, Dustin Heitkamp, Naleah Nerby, **Absent:** Abby Vick

**Open Forum:** No one present

Meeting was called to order at 6:57 p.m. by Mel Hart-Pollack

**Agenda:** Tom moved to approve, Sue seconded. Passed.

**Secretaries Report (Mel):** One correction made. Nancy Wakefield was nominated for the position of La Crosse Onalaska Rep. Sue motioned to accept with correction, Linda S. seconded. Passed.

**Treasurers Report (Linda):** November and December treasurer's reports were reviewed. Linda explained that the youth savings account was closed out due to pending fees. A check was issued to the youth ambassadors since they are setting up a charter and will once again be handling those finances. November report, Jeff motioned to approve, Tom seconded. Passed. December report, Jeff motioned to approve, Sue seconded. Passed.

**Ag Society Report (Gretchen):** Next meeting is January 23. Nothing additional to report.

**UW Extension Report (Emily):**

- Ambassador/Youth Reps: Dustin and Leah will be co representatives on the Exec Board. Charter is being prepared and an account has been opened. The next meeting will be January 20. Plans are to beef up presence at fair and June Dairy Days.
- After School Programming: Northside Elementary is the site. About 20 kids are forming a new group. Hamilton will be next site. Also looking at Lincoln Middle for next year.
- Expressive Arts: Checking on arrangements and judges.
- Record Book Updating: Simplifying process and evaluation. Amy T. volunteered to assist.

**Clover College:** At least 90 kids signed up so far. Electronics has already filled. One class cancelled. Will be able to set up Friday night 6-7. At 8:45 Emily will address everyone.

**Expressive Arts:** Judges have been contacted, merit participation based. Communication is still a fair premium, but other events are not.

**Awards Night:** No bill has been received yet.

**Food Stand:** No updated plans for the steam table were ready. Feb. meeting will include agenda item for discussion of change in steam table location to clear space in front of the electrical panel.

**Holiday Party:** Event was chaired by Marla and Linda. 80 preps. \$100 for hall rental. \$13.98/plate. \$125 for tip. Other expenses included awards. \$50 donation to Melrose Mindoro HS for entertainment. \$378 for T-shirts. Total cost was \$2359.69

**Exec. Board Shirts:** Linda will check with advertising concepts on updated cost of leader shirts for the exec board members that do not have one.

**Space Camp Funding Requests:** Space camp funding requests were received from Emily and Kate Fechner. Jeff motioned to approve, Linda second. Passed. Following approval, board requested Emily to check with other counties and state guidelines for information on how they have established criteria for funding youth activities.

**State Fair Banners:** Jeff will contact Mary Temp to get information she had compiled with regards to getting banners for display at the state fair.

**2019 Committees:** Jeff will send the list to Mel and Emily for inclusion on the Feb. agenda.

**Exec Board Vacancies:** Mel appointed Wendy Kane as vice president and Sheryl Solberg as Secretary.

**Next Meeting:** Feb. 14, 2019. Location TBD.

**Meeting was adjourned at 8:42 p.m.**

Minutes prepared and submitted by Jeff Janvrin.