

La Crosse County 4-H Parents and Leaders Association Board
Meeting Minutes
Monday, April 15, 2019 - La Crosse County Extension Office

Present: Nancy Wakefield, Linda Saley, Lyndsi Heitkamp, Dustin Heitkamp, Amy Thesing, Sue Kramer, Jeff Janvrin, Gretchen Heilman, Emily Crook, Sheryl Solberg, Mel Hart-Pollock (late)

Absent: Wendy Kane, Tom Fechner, Leah Nerby

West Salem Rep: Open

Open Forum: Sierra Dixon gave an update on her trip to Norway. Jack Lawton and his dad presented plans and cost estimates for building shelving for the Youth Building.

Call to Order: 7:20 PM by Jeff Janvrin

Agenda: With amendments, Sue moved to approved, seconded by Nancy. Approved.

Secretary's Report: Approved as is. Motion made by Sue, seconded by Linda. Approved.

Treasurer's Report (Linda): Approved as presented. Motion made by Nancy, seconded by Sue. Approved.

Extension Office update and report (Emily):

- Achievement Night - Oct. 17 at WTC. Cost will be \$260 for space rental with food needing to be purchased through the college as well. Motion to reserve the space made by Sue, seconded by Amy. Approved. Meal selection will occur at a later date.
- Nebraska Fundraiser - 17 have registered already. If unable to attend, a donation can be made.
- Middle School Expansion - Lincoln MS will be added over the summer. Funding for cooking resources and supplies has been secured.
- Numbers: As of April 1, 615 youth and 137 volunteers have registered.

Agricultural Society Rep Report (Gretchen):

- Outlets/exit signs have been taken care of.
- Food stand contract is in the works. 9-2 with soup and pancake breakfast 4-H only.
- Youth Building Updates: Met with some judges and will have a follow up meeting to discuss a budget.

4-H Ambassador Report (Dustin):

- Met on 4/14. May 19 will be an Escape Room outing.
- Planning activities for the fair
- Plan on doing face painting at the Dairy Breakfast

Committee Reports

- Record Book Follow up: Group agreed it was ready to be sent out.
- Softball: Met on 4/18 with only 2 people in attendance. For West Salem June Dairy Days, 4-H members who play softball will receive a meal tickets to be used that day. Dates and times have been set: Friday, May 31 at 6 PM, Jr (4-8th grade), Saturday (after the parade) 2 PMish, Sr (6-13th), 3 PM K-5th, and 4-H alumni game at 4 PM. Bangor Fun Days will follow the same format in August.
- Food Stand: New/used electric steam table will be installed. Purchases include a new cart, nacho cheese dispenser, and new cookie racks.

Unfinished Business

- Project Specific membership vs Club Only Membership discussion was tabled until the next meeting.

New Business

- Funding for Lawton projects approved.
- Transfer of fair startup money from First Community money market to fair checkbook. Motion to approve made by Gretchen, seconded by Nancy. Approved.
- ME Application: Discussion of JG's application with feedback to be given for future applications.

Next Meeting: May 9, 2019...BUDGET!! At the Hamilton Town Hall, West Salem

Motion to adjourn made by Gretchen, seconded by Nancy. Approved.

Minutes prepared and submitted by Sheryl Solberg