

**La Crosse County 4-H Parents and Leaders Association Board
Meeting Minutes
Thursday, May 9, 2019 Hamilton Town Hall, West Salem, WI**

Present: Jeff Janvrin, Amy Thesing, Nancy Wakefield, Gretchen Heilman, Tom Fechner, Sue Kramer, Linda Saley, Mel Hart-Pollock, Lyndsi Heitkamp, Leah Nerby, Wendy Kane, Emily Crook, Sheryl Solberg

Absent: Dustin Heitkamp

West Salem Rep: Open

Open Forum: Willis Pollock - request for leadership conference sponsorship; Emily and Kate Fechner - shared their space camp experience and thank you; J. Roll - report on space camp experience; Jenny Wright - funding request for signs \$150*3

Call to order: At 7:02 by Mel H-P

Approval of Agenda: Add funding request to the agenda. Linda moved to approve, seconded by Tom. Passed.

Secretary's Report: Wendy motioned to approve, seconded by Linda.

Treasurer's Report: April's treasurer report was reviewed. Sue motioned for approval, seconded by Tom. Passed.

Extension Office update and report:

- Nebraska Fundraiser Update: There were about 45 participants in the bowling event, raising approximately \$100, added to individual donations brings the total to \$500. There are still a few clubs who want to make donations yet.
- Officer, Photography, Communications Workshops Update:
 - Officer workshop: Planned for June 11 from 5:30 to 7:30. Participants do not have to be in a leadership position in order to participate.
 - Photography workshop: No date set but camera club has agreed to help.
 - Communications workshop: Will be meeting soon.
- Summer Camp 2020 Update: Two locations are being considered: Sky Lodge in Montello and Ironwood Sprints Christian Ranch in Sterwardville. A trip was taken to Ironwood where the camp was impressive...possible cost for 2 nights/5 meals is \$100.
- Lifeguard Question: Discussion on creating a list of people to lifeguard water related activities.
- Dairy Breakfast: Ambassadors are doing face painting. Set up on Thursday, June 13 and Friday, June 14 are in need of volunteers.

Agricultural Society Rep. Report: Fair planters - need to see if clubs are willing to plants
May 18: Fairest of the Fair Competition

July 9, 4-8, Fair grounds clean up
Fair/Okttoberfest updated contracts should be coming this week

4-H Ambassador Report: No report. Next meeting May 19.

Committee Reports:

- Wisconsin 4H Foundation - requests annual support which would be approximately \$939. This request is going to be pondered indefinitely.
- 2019-2020 Budget: Changes include displays being increased to \$3000, Christmas party being increased to \$3000, Remove ambassador shirts from budget and replace with photocopying expenses; Appreciation gifts changed to \$2000*; Spirit trip changed to \$2000.

*Kwik Trip gift cards with thank yous for shift chairs as well as thank you being sent to KT for their generous donations to the food stand.

Motioned to approve changes to the budget made by Amy, seconded by Wendy. Passed.

- 4-H Scholarship Applications: Five applications will be provided. More guidelines need to be set up for scholarships. Motioned for approval by Wendy, seconded by Linda. Passed.
- June Dairy Days: \$100 was paid for sponsorship ad.
- Food Stand: The tent has been obtained. The menus are in the book. Sign up Genius is not quite ready.

Unfinished Business:

- Project Specific Membership vs Club Only Membership (for 2019-2020 year) - This will not be happening. The board can set standards which determine if a member is in good standing.

New Business:

- Willis Pollock funding request - WI Conference - funding approved for 13 participants. Motioned for approval by Linda, seconded by Amy. Passed.

Funding of signs proposed by Jenny Wright with 4H logo on them. Motion for approval by Sue, seconded by Tom. Approved.

Future Agenda items:

- Planning of 4-H Expo (October 12) - will be held at the fairgrounds, a 'trade show' for clubs to recruit and families to learn about what 4H is all about. Emily will start sending some emails out her ideas for this event.

Next Meeting: June 13, 6:45 Open Forum, 7:00 Meeting at Hamilton Town Hall