

**La Crosse County 4-H Parents and Leaders Association Board**  
**Meeting Minutes**  
**Thursday, June 13, 2019 Hamilton Town Hall, West Salem, WI**

Present: Jeff Janvrin, Nancy Wakefield, Tom Fechner, Sue Kramer, Linda Saley, Mel Hart-Pollock, Wendy Kane, Emily Crook, Sheryl Solberg

Absent: Gretchen Heilman, Amy Thesing, Lyndsi Heitkamp, Dustin Heitkamp, Leah Nerby

West Salem Rep: Open

Open Forum: Nothing

Call to Order: 7:02 by Mel H-P

Approval of Agenda: Linda made a motion to approve, seconded by Jeff. Passed.

Secretary's Report: Motioned to approve with corrections made by Jeff and seconded by Tom. Passed.

Treasurer's Report: The May report was reviewed. Motion to approve made by Wendy and seconded by Sue. Passed.

Extension Office update and report:

- Nebraska Fundraiser Final Report: \$800 was raised. Well done!
- Officer Workshop Report: A total of 14 was in attendance, varying ages.
- Summer Camp 2019 Update: We are sending 6 to out post and 4 to regular camp along with 1 camp counselor this year.
- Summer Camp 2020 Update: Upham Woods has given us the great deal of \$115 per child. The 2020 dates are July 23-25.
- Move the float! The float needs to be moved before fair clean up...lucky JENNY WRIGHT will be begged to store it.

- Dairy Breakfast: The breakfast is this coming weekend. Three ambassadors will be doing face painting along with Kaitlyn.

Agricultural Society Rep. Report: No report this month as Gretchen is absent.

4-H Ambassador Report: Emily reported their next meeting is June 29. There will be an ambassador booth at the fair. A canoe trip is being planned for August.

#### Committee Reports:

- Expressive Fests: West Salem Elementary is the confirmed location for next year. Photos from Expressive Fest will be displayed at the County Admin Building.
- 4-H Expo (October 17): The building at the fairgrounds has been reserved.
- Food Stand: Lots to report: there is no steam table yet, but Jeff presented information on what could be obtained from Reinhart. Motion for \$3000 to be spent on a steam table and accessories was made by Wendy, seconded by Nancy and approved. It is hoped that steam tables etc. will be purchased and installed by the end of the month. There is still one spot on the Food Stand sign up sheet that has not been assigned to a club. New colorful and laminated posters are being finalized. Menus are at the print shop.
- Other: Softball: The senior team had 6 participants, junior team had 8 and there were 5-6 youth on Saturday. Play at Bangor will only be Saturday afternoon. Linda is not willing to oversee softball next year, so we will be looking for a new body!

Unfinished Business: None

#### New Business

- New Family Ideas: Discussion was held regarding ways to help new families get the information they need to have a positive 4-H experience.
- Meeting dates for next year (2019-2020): Second Thursday of the month will be the plan. Availability of Hamilton Town Hall will be checked on.
- Event Calendar for 2019-2020: There was an attachment to the agenda email that had next year's date on it. Add Leader Holiday Party will be Dec.

5 at the Log Cabin in Bangor. Emily is planning for 2 Officer workshops and Leader Trainings.

Future Agenda Items: None noted.

Next meeting: August 8, Open Forum at 6:45 followed by Meeting at Hamilton Town Hall

Motion to adjourn made by Linda, seconded by Wendy. Approved.

Minutes prepared and submitted by Sheryl Solberg