

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

**Thursday, September 5, 2019, County Administration Center, La Crosse, WI**

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

Absent: Leah Nerby, Dustin Heitkamp, Wendy Kane, Amy Thesing

West Salem Rep: Open

Open Forum: None

Called to Order: 6:59 P.M.

Approval of Agenda: Sue made a motion to approve, Gretchen seconded it. Approved.

Secretary's Report: Motioned to approve with corrections made by Tom, seconded by Sue. Approved.

Treasurer's Report: The August report was presented and motioned for approval by Jeff and seconded by Lyndsi. Approved. Also presented was the financial report for the 4H Leaders Pancake Breakfast held July 20, 2019. A thank you note and donation (\$200) was received from the La Crosse County Dairy Breakfast Committee in appreciation for all the hard work La Crosse County 4-H provided.

Extension Office Update and Report:

Record Books: 29 books were turned in for judging in 2019. Readers have been found to go through the books. (Interesting fact: 35 books were turned in 2017 and 2018.)

Afterschool Program: Aerospace program will be offered for 10 kids at Hamilton during their intercession.

New Family Report: 628 members in 2018-2019. Union Mills (26), Ridge Runners (13), Hamilton afterschool program (14), Northside afterschool program (18) and Bangor township (8) were clubs that grew in 2018-2019.

Community: Emily has been out in the community, attending volunteer bashes at UWL and Viterbo as well as open houses at Holmen and Mathy Center.

#### Agricultural Society Rep Report:

The use of round robin at the fair will be discussed at the next livestock meeting.

There were some superintendent issues and a meeting is being planned for January to address the concerns. An assistant is needed for woodworking. Clarification of the word 'enrolled' needs to be addressed. There were a few participants who thought they were enrolled to show at the fair when they were only enrolled in 4-H.

The new display cases were liked by many.

In general, the numbers were down for everything at the fair including the carnival and food stand.

4-H Ambassador Report: There are 3 new members: Maddie McDonald, Sophia Bottcher and Miley Vargas. Next meeting is Sept. 22.

#### Committee Reports:

Nominations: Wendy Kane is stepping down from the VP role as she has started a new job. West Salem rep is open. At Large position is open. Treasurer position is open. Leader for Salem Seekers is needed. Lots of discussion regarding other 4-H adults who might be interested in joining the leader board.

Oktoberfest Races/Pancake Breakfast: There is information listed in the Cloverline if you are interested in volunteering.

Achievement Night - Oct. 17 at Lunda Center, Western Technical College.

RSVP is needed this year.

Garden Box from the fair.

Legislature Award - no one went this year

Key Award, I Dare You, Servais - Emily will contact committee members for assistance in choosing recipients for these awards.

I Dare You - participant chosen for award.

Other: None

Unfinished Business: None

New Business: None

Future Agenda Items: Discussion of what *GOOD STANDING* means in regards to club participation.

Review of eligibility requirements for scholarships.

Next meeting will be October 10, 2019 at Town of Hamilton, West Salem, WI.

Motion to adjourn made by Tom, seconded by Linda Approved. 8:45 P.M.

Minutes prepared and submitted by Sheryl Solberg