

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

**Thursday, October 10, 2019, Hamilton Town Hall, West Salem, WI**

Present: Lyndsi Heitkamp, Dustin Heitkamp, Jeff Janvrin, Tom Fechner, Linda Saley, Sheryl Solberg, Emily Crook, Gretchen Heilman, Sue Kramer, Heidi Groth - Barre Badgers

Absent: Leah Nerby, Amy Thesing, Mel Hart-Pollock, Nancy Wakefield

Open Forum: Dustin Heitkamp shared pictures and information from his American Spirit trip.

Called to Order: 7:06 P.M.

Approval of Agenda: Tom made a motion to approve, Linda seconded it. Approved.

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

Treasurer's Report: The September report was presented and motioned for approval by Gretchen, seconded by Sue. Approved.

Extension Office Update and Report:

Enrollment Update: Salem Seekers will have 3 new leaders. 133 kids have re-enrolled thus far.

After School Update: The aerospace/model rockets program went well. Computer Science will be offered in January 2020.

Expo Update: Will be held Saturday, 10/12/19, in the Farm Progress building at the fairgrounds.

Record Book Update: Same number of books as last year were turned in and reviewed.

**Agricultural Society Rep Report:**

There are a few items still being addressed from the fair including vet reimbursement issues.

Annual Ag meeting will be Nov. 21 at 6:30 at West View Inn.

**4-H Ambassador Report:**

Met on Sept. 22. The group has 13 members including 4 new members.

Elections were held. Drew is president, Dustin is VP, Megan is secretary, and Mikayla is treasurer.

Next meeting is Nov. 20.

**Committee Reports:**

Oktoberfest Races/Pancake Breakfast: On Saturday, 150 breakfasts were sold which netted a profit of \$983.38 which will be split with the Ag. Society. The pancake breakfast made a profit of \$2533.55. Update on the fair food stand: after all expenses have been accounted for, the profit this year was \$15,165.61.

Achievement Night: Oct. 17 at Lunda Center, Western Technical College. Ninety-five people have registered.

Leader Holiday Party: It will be held Thursday, Dec. 5 at 6 PM at the Log Cabin in Bangor. Coulee Chordsmen will be the entertainment. At the November meeting, it will be decided who will be awarded Friends of 4-H.

Clover College: The sign-up sheet has been sent out to see who would be interested in teaching a class.

Other: None

Unfinished Business: None

New Business: The CD held in the Youth Leader's account will come due in Oct. The CD will be cashed out and put into the leaders' checking account and a check will be issued to the Youth Leaders' account. Motion to approve made by Gretchen, seconded by Lyndsi. Approved.

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

Next meeting is Thursday, Nov. 14 with open forum at 6:45, meeting starting at 7:00 at the Hamilton Town Hall.

Minutes prepared and submitted by Sheryl Solberg