

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

Thursday, November 17, 2019, Hamilton Town Hall, West Salem, WI

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

Absent: Leah Nerby, Dustin Heitkamp

Open Forum: None.

Called to Order: 6:58 P.M.

Approval of Agenda: With the addition of Rabbit Project and Elections under New Business, Tom made a motion to approve, seconded by Sue. Passed.

Secretary's Report: With corrections noted, motion to approve made by Tom, seconded by Linda. Passed.

Treasurer's Report: The October report was presented and motioned for approval by Jeff, seconded by Lyndsi. Passed.

Extension Office Update and Report:

Expo Update: Was held Saturday, 10/12/19, in the Farm Progress building at the fairgrounds. Attendance was okay.

Annual Leader Training: Each charter group needs one person to attend. Surveys show interest in trauma informed care and the arts as topics of interest. Training will be offered in conjunction with Clover College.

Extension Office Update: Rebecca has changed jobs and is no longer at the office.

Charter Update: there are 27 charter groups, 18 being clubs and 9 associations.

Agricultural Society Rep Report:

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

4-H Ambassador Report:

Next meeting is Nov. 17.

Committee Reports:

Nomination Update: Heidi is interested in VP, Tom in at large. Still needed: West Salem Rep and treasurer.

Achievement Night: Feedback for next year includes slowing the program portion down, a shortened version of trips to be presented to all, pause for photo opportunities. RSVP worked well. The event went overbudget but was the new format was well liked.

Leader Holiday Party: It will be held Thursday, Dec. 5 at 6 PM at the Log Cabin in Bangor. RSVP deadline is Nov. 21. Friends of 4H to be invited include: Quality Vac N Sew, Poultry Club, Mindoro Lions, and Craig's.

Clover College: Currently 19 classes are planned for youth. Still taking classes until the end of November.

Other: None

Unfinished Business: None

New Business: Dog project funding request. La Crosse County would like to host in 2020 and will attend this meeting to propose this. This request is not to exceed \$100 and is being considered due to desire to host the state show. With this stipulation, motion to approve made by Gretchen, seconded by Jeff. Passed.

Rabbit Project: The group has not received EIN number, yet which means they can not open a checking account. For now, Linda will put their money in savings at Union Bank.

Meeting Suspended at 8:04 P.M.

Election Minutes

Called to order at 8:05 P.M. by Mel Hart-Pollock.

Nominations:

Vice President - Heidi Groth

At Large - Tom Fechner

West Salem Rep - open

President - open

Treasurer - open

Motion for Heidi to be VP made by Jeff, seconded by Lyndsi. Passed.

Motion for Tom to be At Large made by Linda, seconded by Amy. Passed.

Vacant positions will be announced at the Christmas party.

Motion to close special election meeting made by Linda, seconded by Tom. Passed.

Regular meeting reconvened.

Motion to adjourn made by Gretchen, seconded by Amy. Passed.

Minutes prepared and submitted by Sheryl Solberg