

La Crosse County 4-H Parents and Leaders Association Board

Meeting Minutes

Thursday, February 13, 2020-Hamilton Town Hall

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

Visitor: Marla Stello

Absent: Amy Thesing, Dustin Heitkamp

Open Forum: One person will present at a later time.

Call to Order: 7:00 PM

Approval of Agenda: Motion to approve made by Linda, seconded by Heidi. Approved.

Secretary's Report: Motion to approve made by Linda, seconded by Sue. Approved.

Treasurer's Report: January report was motioned for approval by Gretchen, seconded by Heidi. Approved.

Extension Office update and report:

Recruitment Events and Funding: Nothing to report

Camp 2020: Counselor applications is online and due by April 15. Sign up will start in early June.

Expressive Arts Fest: March 14 held in West Salem. News 19 is looking to get involved.

La Crosse Co. 4H Blood Drive: This will be a county wide service project. The kids will be involved by asking adults to give blood. The drive would be held at a business that is walking distance from the fair grounds. State fair tickets are given to participants. There will be a survey going out to families to see what dates work. Assistance may be needed with providing baked goods.

Office Update: Vicky has left for a similar position with Monroe County. Kasey is now the 4H assistant.

Other: Thank you note received from Kaitlyn S.

Agricultural Society Rep. Report: Nothing to report.

Ambassadors: Last meeting was held in January. They will be helping at Clover College.

Committee Reports:

Clover College: 146 kids are signed up. Looking at how effective a standard fee would be for next year.

Food Stand: Sign Up Genius will be set up next week. Club sign up will start in April. Stand 2 needs more lights in the kitchen area. Lights have been purchased and need installing.

2020 Committees and Assignments: The names will be on the list for the next meeting.

Unfinished Business: West Salem Rep vacancy will be filled by Carolyn Christopherson. Welcome!

New Business:

By-Law Revisions: Vacancies in the President/Vice President positions are not covered in the bylaws. Discussed suggested wording/location in the bylaws to address this issue. An addendum can be added with a contingency clause. This will be voted on by membership. Treasurer position can be turned into an ex officio position (nonvoting). A draft for review will be at the meeting in March.

Motion was made to take a break to allow for open forum presentation. Motion made by Heidi, seconded by Carolyn, approved.

Open Forum: Mattingly Marohl requested funding for his 8 week trip to Japan.

Called back to order at 8:09 PM.

New Business continued.

Funding Policies Review: Please look over the attachment for the March meeting.

Member Dues: Current dues are \$3.00. \$1.50 goes towards accident insurance for each child, \$1.50 covers accident insurance for adults. Maybe it is time for an increase?

Outreach/Updates to Clubs: At Large Reps should reach out to clubs in their areas to make sure they are aware of the money available for projects. Emily will send out a contact list.

Other New Business: None.

Future agenda items:

Project Presentations to the Board: Emily will send out a list of projects to present.

Goat project – March

Horse project – April

Dog project – May

Shooting sports – September

Poultry project - October

Rabbit project – November

Funding request tabled to the next meeting.

Motion to Adjourn made at 8:50 by Gretchen, seconded by Tom. Approved.

Next meeting will be March 12 with open forum at 6:45 and the meeting starting at 7:00 at the Hamilton Town Hall, West Salem.