

La Crosse County 4-H Parents and Leaders Association Board
Meeting Minutes
Thursday, January 9, 2020-Hamilton Town Hall

Present: Jeff Janvrin, Tom Fechner, Nancy Wakefield, Sue Kramer, Heidi Groth, Amy Thesing, Sheryl Solberg, Linda Saley, Gretchen Heilman, Lyndsi Heitkamp, Dustin Heitkamp, Emily Crook

Absent: Mel Hart-Pollock

Open Forum: None

Call to order: 6:59 PM

Approval of Agenda: With the change of the agenda date, adding to Extension Office – Nebraska 4H, New business – Fair exhibit table. Motion to approve made by Amy, seconded by Tom, approved.

Secretary's Report: Named of bank for rabbit account and member's name to be corrected. Motion to approve made by Tom, seconded by Lyndsi, approved.

Treasurer's Report: The November report was presented and motioned for approval by Gretchen, seconded by Sue, approved. The December report was presented and motioned for approval by Tom, seconded by Amy, approved.

Extension Office update and report:

- Extension Office Update – Vicky is stepping into Rebecca's position and Casey is doing the Cloverline. There have been some issues with the printing of the Cloverline.
- Citizen Washington Focus – Two students have signed up to attend. Eight have signed up for the American Spirit with 134 students applying state wide.
- Summer Camp 2020 Update – Applications for counselors will be due April 15 with training on July 6. Enrollment will be through La Crosse county. There will be some type of outpost.
- Nebraska 4H-La Crosse County was presented a plaque as the friend of 4H for Washington County, Nebraska.

Agricultural Society Rep. Report: The light pole has been fixed. There are some new rules being created that will address showing in neighboring counties if your home county is not allowing you to show. At the December meeting, discussions regarding terminal/nonterminal swine were held. Sales will be changed with beef and swine alternating. Ribbons need to be ordered earlier in the year. Maybe consider special clover bud ribbons?

4-H Ambassador Report: Met on 1/5. Considering a mini Clover College for clover buds. It would consist of 2-3 hours with the goal of introducing some of the projects to them.

Committee Reports:

- Nomination-President, treasurer and West Salem rep still needed.

21-day notice will be given so that bylaws related to limit of terms and elections can be revised.
Motion to approve made by Gretchen, seconded by Sue. Approved.

- Leader Holiday Party Report-Approximately 75 people attended.
- Clover College Update-40 kids signed up in the first week.
- Expressive Arts Update-Dean of Fine Arts from Viterbo is working on a handbook.
- Plat Book Report-Books were published in 2018. 99 were sold but since then sales have dropped. There are 224 left.
- Other-A motion was made to create a committee of three to make recommendations for president and treasurer to fill positions left by the resignation of president and treasurer. Gretchen made the motion, seconded by Nancy. Approved. The committee consisted of Tom, Gretchen, and Heidi. The committee recommended Jeff Janvrin for president and Linda Saley for treasurer. Motion to approve recommendations made by Sue and seconded by Nancy. Approved. Motion for unanimous vote for the recommendations made by Tom, seconded by Lyndsi. Approved.

Unfinished Business:

- Dog Project Mileage request-Mileage will not be reimbursed for this but registration would be.

New Business:

- 2020 Committees and Assignments-sign up sheet was passed around for sign up.

Discussion on fair exhibit table being set up.

Future Agenda items:

- Bylaws

Next meeting is Feb. 13, 6:45 is open forum, meeting at 7:00 at Hamilton Town Hall.

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

Minutes prepped and submitted by Sheryl Solberg