

La Crosse County 4-H Parents and Leaders Association Board
Meeting Minutes
Thursday, March 12, 2020-Hamilton Town Hall

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

Absent: Gretchen Heilman, Amy Thesing

Open Forum: None

Call to order: 7:09 PM

Approval of Agenda: With the addition of funding request to unfinished business, motion for approval of agenda made by Tom and seconded by Linda, approved.

Secretary's Report: Motion to approve made by Tom, seconded by Carolyn, approved.

Treasurer's Report: The February report was presented and motioned for approval by Heidi, seconded by Nancy, approved.

Extension Office Update: Membership question Out of county members for sole purpose of fair participation.

- Emily reported the policy is members can do 2 fairs as long as the same animals are not used in addition to being in good standing.
- New – travel scholarship request form – this will be sent after ME form (listing what member is interested in doing) to assist in knowing who has been approved for trips.
- Expressive Arts update – Cancelled – hopefully just postponed.
- Membership Number – 502 members, up from 450 last year
- Internship Updates - Two this spring, Lexi is working on the photography project. Helena Nerby will be working with the goat project which will include 10 Northside students adopting a goat.
- CRVC Breakfast Thursday, April 16 – to be held at the Waterfront. If interested in attending, let Emily know.
- Pump House contract signed for exhibit Sept. 16-Oct. 16 with the reception being on Sept. 22, 5-7 PM.

Agricultural Society Rep. Report: No report.

4-H Ambassador Report: No report.

Committee Reports:

- Clover College: Motion to pay \$500 to Bangor Elementary School made by Heidi, seconded by Carolyn.
- Food Stand: Club Meeting on April 16 at 6:30 at Hamilton Town Hall.
- 2020 Committees and Assignments: Budget discussions start next month.

Unfinished Business:

- Outreach/Updates to clubs: Reps should reach out to the clubs to let them know budget planning is coming up and if funding is needed to let their rep know.
- West Salem Rep. vacancy – addressed with bylaws
- Funding Request – Reminder that payment comes after the trip. Motion made to pay \$500 for Mattingly Marohl's trip paid upon presenting to the board by Heidi, seconded by Sue, approved.

New Business:

- By-laws Addendum – Draft regarding serving 2 two years: If no one steps up to fill the vacancy, the senior most board member can make an appointment. This will be voted on at the May meeting and will go into the April Cloverline.
- Other: Five \$300 scholarships for seniors motion made by Sue and seconded by Tom, approved.

Future Agenda items: Next month – budget and be sure to look over the activities funding policies specifically the requirement section.

Next meeting is April 9, 6:45 is open forum, meeting at 7:00 at Hamilton Town Hall.

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

Minutes prepped and submitted by Sheryl Solberg