

La Crosse County 4-H Parents and Leaders Association Board

Meeting Minutes

Thursday, May 14, 2020 – Via Zoom

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

Absent: Lyndsi Heitkamp, Dustin Heitkamp, Carolyn Christopherson

Open Forum: None

Call to Order: 7:03 P.M.

Approval of Agenda: Motion to approve made by Linda and seconded by Gretchen. Approved.

Secretary's Report: Correction to be made in attendance. Motion to approve with correction made by Linda and seconded by Tom. Approved.

Treasurer's Report: March report – motion to approve made by Sue, seconded by Heidi. Approved.

April report – motion to approve made by Heidi and seconded by Tom. Approved. April's report reflected a deposit for the sale of 4-H license plates. \$12.50 X 3 plates. The first quarter report from La Crosse Community Foundation hasn't been received yet.

Extension Office: Report on statewide 4-H programming policy – June is going to have participation limits.

Badger Bounce Back – phase 1 includes 10 and under participants for activities. There is still the need for more guidance from UW Madison. Statewide and regional activities will continue to be virtual.

Agricultural Society Rep Report: Met on April 22. Milk tanks at the fair grounds are fixed. New scales purchased with the cost being split between 3 groups.

Ag Board is keeping tabs on fair related agencies before deciding whether the fair will be held. They meet on May 20. There are other options for participating in the fair if 4-H decides not to participate.

Ribbons will be ordered regardless since there is no date on them and they can be used in the future.

Ambassadors: N/A

Committee Reports:

Food Stand: Waiting to see what is decided regarding the fair with food orders being filled locally if needed and only opening one side.

Budget: At the next meeting, we will have a better understanding of what will happen with the fair.

Scholarships: Up to 5 students receive \$300 to be paid at the next achievement night

Leader Trip: Amy checked into the cost of transportation to a winery, but everything is on hold for now.

Unfinished Business

Funding Policies Review: Each board member should look over the forms and phone/email any comment, question, concerns to Gretchen, Heidi, Jeff, or Tom.

Recess taken at 8:24 P.M. Motion made by Heidi and seconded by Linda. Approved.

Vote on bylaw changes: motion for changes to Article 4, Section 2 made by Linda and seconded by Gretchen. Approved. Motion for changes to Article 4, Section 9 made by Gretchen and seconded by Tom. Approved.

Motion to end recess and return to regular meeting made by Linda, seconded by Tom. Approved.

Outreach/Updates to Clubs: Emily sent out surveys to registered volunteer and received 12 responses about how things are going for them and how 4-H is going. Consensus is everyone is just biding time.

Scheduling of Expressive Arts and Clover College for 2020-2021: Archery will be January 9 and 23, February 6 and 20, March 6 and 20 and April 9-10 will be tournament. Clover College is scheduled for Feb. 13 in Bangor and Expressive Fest on March 13 in West Salem.

Other New Business: Bounce Back Plans for the summer – up in the air at this point. Zoom meeting tentatively planned for May 21 to discuss fair plans.

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