

La Crosse County 4-H Parents and Leaders Association Board

Meeting Minutes

Thursday, August 13, 2020 – Via Zoom

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

Absent: Dustin Heitkamp, Heidi Groth, Mel Hart-Pollock

Open Forum: None

Call to Order: 7:05 PM

Approval of Agenda: Add to new business: Plat book update.

Secretary's Report: Motion to approve with name correction made by Tom, seconded by Lyndsi. Approved.

Treasurer's Report: The June treasurer's report was presented. Motion to approve made by Carolyn and seconded by Nancy. Approved. The July treasurer's report was presented. Motion to approve made by Carolyn and seconded by Nancy. Approved.

Extension Office update and report:

Extension Office Update: The new hire finally started with each person coming into the office one day a week to help train her.

COVID-19 Update: The state still has programming restrictions of less than 10 persons meeting. More than that requires state approval. See the Cloverline for any questions you may have.

Camp in a Box Report: About 150 families participated in this collaborative event with 30 families coming from La Crosse County.

National 4H Week – If you have any ideas for an activity to celebrate this event, please let Emily know!

La Crosse Community Foundation Grant: Received \$4000.

4-H Online update is coming soon and will be much more user friendly than the current system.

Agricultural Society Rep. Report: The Dairy/Swine/Beef/Goats show went well. Lots of renovations going on including the remodeling of the exhibition hall, black topping of the back-parking lot and coming soon...roofing! They will meet again on Tuesday, 8/20. Any other ideas or suggestions for improvements, please send Gretchen an email with your ideas. Discussion of the food stand being utilized for the Oktoberfest Races...not likely going to happen.

Ambassadors: Next meeting will be early to mid-September.

Committee Reports:

Leader Holiday Party: Thursday, Dec. 3 reserved as the tentative date.

Record Books: Drop off deadline is September 10.

Achievement Night: Date reserved but probably not going to happen...any ideas for an alternative activity?

Pumphouse Display: Submissions can be made until September 1.

Unfinished Business:

New Business:

Plat Books: Will not be ordered again...lots of books available!

Nominees for next year's board: Upcoming position include Vice President, Secretary, Bangor Rep, La Crosse/Onalaska Rep, At-Large Rep

Motion to Adjourn made by Linda, seconded by Gretchen, approved at 8:05 PM.