

La Crosse County 4-H Parents and Leaders Association Board

Meeting Minutes

Thursday, June 11, 2020 – Via Zoom

Present: Linda Saley, Heidi Groth, Sheryl Solberg, Mel Hart-Pollock, Tom Fechner, Jeff Janvrin, Lyndsi Heitkamp, Emily Crook, Sue Kramer, Gretchen Heilman, Mikayla Fechner

Absent: Dustin Heitkamp, Carolyn Christopherson, Amy Thesing, Nancy Wakefield

Open Forum: None

Call to Order: 7:10 PM

Approval of Agenda: Add to new business: Community Foundation distribution request and request for grants for nonprofits. Motion to approve with additions made by Linda, seconded by Heidi. Approved.

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

Treasurer's Report: The May treasurer's report was presented. Motion to approve made by Heidi and seconded by Jeff. Approved.

Extension Office update and report:

COVID-19 Update: Month of June should continue to be virtual but anything having contact will need approval. Emily will send out a survey for those still interested in exhibiting in some format as well as the FAQ from the state which includes guidelines for events and programming.

Record books: There has been some interest in creating an online version. Good year to try something new!

Clothing and Food Review: Some type of virtual event will be held. Please respond to the email Emily sent regarding your interest.

Expressive Arts Festival: Performance type activities will not happen this year, but art/photography can still be submitted. It is these submissions that will likely go to the Pump House for the fall reception.

Area 13 will participate in Camp in a Box. Information will be coming out soon!

Agricultural Society Rep. Report: Fair has been cancelled. There is some planning by other non-4-H groups to have some type of showing and auction event. Classes are going to be created for those who ages out this year in order to allow them to participate in next year's fair.

Ambassadors: Very challenging to meet due to everyone's busy schedule!

Committee Reports:

Food Stand: Lights going into side 2. Estimate of \$450 which will be in this year's budget.

Scholarships: Letters have been sent out to the 5 recipients.

Xmas Party: Need a date to reserve a location: Dec. 3

Achievement Night: The cancellation policy at Lunda Center will be reviewed before reserving the space.

County Admin Building: Soft opening is planned for the end of June but still won't be open to the public. Emily will be in the office on Mondays.

Unfinished Business: Funding Policies Review-a committee (Jeff, Tom, Heidi, Gretchen) will review the policy and present recommendations. The amounts are not being changed but the requirements to receive funding are. This will return to the agenda for the August meeting.

New Business:

Community Foundation Distribution Request: A request of all, partial or none payout can be made. Motion to request ALL payout (\$1100) made by Lyndsi, seconded by Heidi. Approved. Motion to request disbursement in July made by Heidi, seconded by Tom. Approved. Motion to allow Community Foundation to list 4-H as a grant recipient in their publications made by Heidi, seconded by Tom. Approved.

Grants for Nonprofits: The first deadline to receive a grant from the Community Foundation is July 15. Motion made by Heidi to request \$15,000 (amount requested matches the amount made in the food booths during the 2019 fair), seconded by Gretchen. Approved.

2020-2021 Budget: Numbers and information were shared by Linda. Motion to approve the agenda using the numbers provided by Linda made by Heidi, seconded by Tom. Approved.

Nominees for next year's board: Start talking to people about it!

Future agenda:

Project Presentations to the Board

Motion to Adjourn made by Linda, seconded by Heidi, approved at 9:24 PM.