

La Crosse County 4-H Parents and Leaders Association Board

Meeting Minutes

Thursday, October 1, 2020 – Fairgrounds

Present: Linda Saley, Heidi Groth, Sheryl Solberg, Jeff Janvrin, Lyndsi Heitkamp, Emily Crook, Sue Kramer, Gretchen Heilman, Amy Thesing (phone), Nancy Wakefield, Carolyn Christopherson, Mel Hart-Pollock (phone), Guest, Kim Young

Open Forum: None

Call to Order: 7:01 PM

Approval of Agenda: No additions made. Motion made by Heidi, seconded by Linda. Approved.

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

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

Extension Office update and report:

COVID-19 Update: Approvals for events has gotten easier. Plan outdoor meetings soon, before it gets too cold!

Record books: 9 turned in, half were virtual.

Pumphouse Update: Approximately 20 kids submitted artwork.

Charters Update: Most have submitted charters along with financial information.

4-H Online: Is active as of 10/1/2020.

Agricultural Society Rep. Report: Ribbon count was received. Backup plans for 2021 Fair is being considered. The annual meeting will be Nov. 19 at Westview.

Ambassadors: In person meeting planned for Oct. 18. Emily is challenging them to be creative and think 'outside the box.' They are sponsoring a pumpkin carving contest. See the Cloverline for details.

Committee Reports:

Achievement Celebration: Emily has a list of potential award winners. Major awards (I Dare You, Adam Servias, scholarships will be dropped off). Discussion of nominating forms so that club and project leaders can nominate club members worthy of recognition. A draft will be presented at the January meeting.

Nomination Committee: Elections are in November. Linda determined what positions are open this year which are: Vice President, secretary, Bangor, LaCrosse/Onalaska and at-large rep.

Oktoberfest Races: No food stand opened.

Xmas Party: May or may not still happen...to be determined.

New Business:

4-H Online and project selection: Emily is interested to see what the kids would like selected for projects. There are many available.

July 1, 2020-June 30, 2021 budget paperwork was shared.

Next meeting is Nov. 12 where those being nominated for board positions will hopefully attend. Location to be determined.

Meeting adjourned at 8:00. Motion made by Gretchen and seconded by Carolyn. Approved.