

La Crosse County 4-H Parents and Leaders Association Board

Meeting Minutes

Thursday, September 10, 2020 – Via Zoom

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

Absent: Carolyn Christopherson

Open Forum: None

Call to Order: 7:02 PM

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

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

Treasurer's Report: The August treasurer's report was presented. This report also includes the grand from the Community Foundation. Heidi will send a thank you note. Motion to approve made by Sue and seconded by Heidi. Approved.

Extension Office update and report:

COVID-19 Update: Programming and meetings are still in phase 1. There is a meeting on Monday (9/14) for club leaders to brainstorm for acceptable types of meetings and activities.

State calendar/deadlines – no changes

State Trips Update: Everything is still on hold. The county will be accepting ME and ambassador forms.

Record books: Not as many record books as last year but there are some virtual submissions!

Pumphouse Update: The event is still on for Sept. 15-Oct.15.

Charters Update: There are a few still missing.

Other: EIN numbers can be applied for now.

Agricultural Society Rep. Report: There are some changes coming for next year's fair. If you know any superintendents, encourage them to share changes they would like to see. Gretchen will investigate the ribbon counts.

Ambassadors: Meeting planned for Sept. 26. Emily plans on providing more structure this year. If you have any ideas for activities for them to do/help with, let Emily know.

Committee Reports:

Achievement Celebration: Emily has some ideas for alternative celebrations this year. Let her know if you are interested in participating.

Nomination Committee: Linda is the committee now.

Oktoberfest Races: No food stand opened.

Promotion /Marketing – 4H Week: The school district will be doing virtual sharing of clubs, etc. Emily is creating a hunt activity that clubs will participate in by creating a few clues to lead participants to something symbolic of their club. Will be done by Oct. 10, last day of the 4H Week. Some type of prize will be rewarded.

Clover College: If you have any ideas for classes/teachers, let Emily know.

Xmas Party: Log Cabin on Dec. 3

#### 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. Tabled until October meeting.

Project Presentations to Board: This will be put on hold until in person meetings are happening.

#### New Business:

CD Discussion: A CD at 1<sup>st</sup> Community Credit Union is coming due on 9/20. Motion made to roll it into the money market account made by Tom, seconded by Nancy. Approved.

Next meeting is planned for Oct. 1 at the fairground. Bring a chair. Backup plan will be a zoom meeting.

Motion to Adjourn made by Linda, seconded by Gretchen, approved at 8:12 PM.