

La Crosse County 4-H Parents and Leaders Association Board  
Meeting Minutes  
Thursday, November 12, 2020  
Zoom Meeting

Present: Linda Saley, Heidi Groth, Sheryl Solberg, Jeff Janvrin, Lyndsi Heitkamp, Emily Crook, Sue Kramer, Gretchen Heilman, Nancy Wakefield, Mel Hart-Pollock, Tom Fechner, Guest: Tammie Nachtigal, Peggy Maricle, Bethany Ahnen, Brock Craig, Jenny Wright, Kirsten Harris

6:45 Open Forum: None

Call to Order: 7:01 PM

Approval of Agenda: Motion made by Tom, seconded by Linda. Approved.

Secretary's Report: Corrections to be made regarding date of fair and number of reps. Motion to approve with corrections made by Linda, seconded by Tom.

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

Extension Office update and report:

COVID-19 Update: Nothing has really changed. For anything that has been approved, please use your best judgment if it should still occur.

News State Website: Now able to make comments on resource page.

Approval process for meeting has been streamlined. About 1/3 of clubs are active. Membership fees are waived this year unless the club feels comfortable charging. Business meetings need to be very little business and more fun.

Agricultural Society Rep. Report: Annual meeting is 11/19. Julie Nuttallman is taking over the role of Arlan Schmidt.

Ambassadors: Met in October. They have been challenged with creating a challenge for clubs every of month.

Committee Reports:

Achievement Celebration: Visited 5 people to present awards.

Promotion/Marketing: Virtual open houses and events will be considered due to the success shared at the fall forum.

Clover College: Bangor Elementary School would most likely not be available. An online version would be most likely.

Xmas Party: Motion to postpone made by Nancy and seconded by Linda. Approved. There will be a meeting instead where nominations for Honors will be received.

Unfinished Business: None.

Motion to recess from regular business meeting in order to hold elections. Motion made by Gretchen and seconded by Linda. Motion passed.

La Crosse County 4-H Parents and Leaders Association Board  
Board Elections  
November 12, 2020

7:36 Call to Order

Present: Linda Saley, Heidi Groth, Sheryl Solberg, Jeff Janvrin, Lyndsi Heitkamp, Emily Crook, Sue Kramer, Gretchen Heilman, Nancy Wakefield, Mel Hart-Pollock, Tom Fechner, Guest: Tammie Nachtigal, Peggy Maricle, Bethany Ahnen, Brock Craig, Jenny Wright, Kirsten Harris

Approval of Agenda:

Nominations: Position of Vice President: Kirsten Harris  
Position of Secretary: Peggy Maricle  
Position of Bangor Rep: Corey Sjoquist

On January 1, 2021, Heidi Groth can appoint people to the positions.

Motion to vote as a unanimous vote made by Linda and seconded by Tom. Approved.

Results: Position of Vice President: Kirsten Harris  
Position of Secretary: Peggy Maricle  
Position of Bangor Rep: Corey Sjoquist

Welcome to the new board members!

7:54: Motion to end the election meeting made by Linda and seconded by Gretchen. Motion approved.

Resume business meeting

New Business:

Elections: See Above.

Livestock Committee: A new livestock committee is being formed with the goals of being transparent, more education for the members, improved working relationship. Request for Festival Foods money was made by Jenny Wright. Motion to give \$2500 to the new livestock committee made by Gretchen and seconded by Lyndsi. Approved. The newly formed group is called La Crosse Youth Livestock.

Fall Forum: 500 people signed up. Some shared of successful virtual open houses.

Next meeting is December 10 via Zoom.

Meeting adjourned at 8:49. Motion made by Gretchen and seconded by Linda. Approved.