

**La Crosse County 4-H Parents and Leaders Association Board
May Meeting Minutes**

May 13, 2021
Hamilton Town Hall

Present: Kirsten Harris, Jeff Janvrin, Peggy Maricle, Linda Saley, Gretchen Heilman, Corey Sjoquist, Sue Kramer, Kimberly Young, Carolyn Christopherson, Emily Crook, Tom Fechner

6:45 Open Forum: None

Call to order: 7:00pm

Approval of Agenda: Motion to approve was made by Kimberly, seconded by Carolyn. Approved.

Secretary's Report: April's Secretary's Report was shared via email. Correction "Mormon" vs "Morman" was made by Linda. Motion to approve corrected minutes was made by Corey, seconded by Kimberly. Approved.

Treasurer's Report: March's Treasurer's Report was shared via email and read by Linda. Motion to approve was made by Carolyn, seconded by Kimberly. Approved

Extension Office Update and Report: by Emily

Bussing Contract Update

It is requested that counties use bussing companies with contracts set up through UW Extension. This is causing some problems for some counties. They are hoping to get approval to use local bussing companies when there isn't a local contract.

Summer plans guidance for COVID

Outdoor activities- Masks are not required unless social distancing would be difficult.

Indoor activities- Keep group size to under 50% room capacity and no larger than 350 people.

The checklist is no longer required, just asked to keep Emily in the loop for planned meetings/activities.

Member Communication Survey

Emily will be sending out a member survey to families to assess communications needs and determine if the Cloverline is sufficient or if other means of communications are in need.

Scholarship Award

Elizabeth Glandt not only received a scholarship from our Leader's Board, but she also received a \$1000 T.L. Bewick Memorial Scholarship from the Wisconsin 4-H Foundation.

Agricultural Society Rep. Report: by Gretchen

Nothing new reported. Gretchen just noted that she was needing specific information from the Leader's Board meeting regarding the fair to report back to the Ag Society.

Ambassadors Report

Approximately 20 youth showed up for the April Ambassadors/Youth Leaders Meeting.

They are making plans to help with LaCrosse County's Wandering Wednesday Day Camp and the Dairy Breakfast. Committees have formed to help with planning the relay races for camp and a BINGO scavenger hunt for the Dairy Breakfast.

Emily is looking to plan a service opportunity for the Youth Leaders.

Committee Reports: Emily

Expressive Arts:

Expressive Arts is this coming weekend. There are 2-3 group performances signed up for Saturday. There have also been some videos submitted for individual and family performances. An update of how it went will be shared next month.

Summer Camp - Scholarship request

There will be a series of 5 day camps for 3rd-6th graders held throughout the five county region. The cost is \$20 per day (except LaCrosse's camp is \$10) and bussing is \$5 per person, per camp.

The scholarship request is for \$50 per camper who signs up and attends all 5 days of camp and \$20 per camper who signs up and attend 2-4 days of camp. Camp fees must be paid in advance and a receipt turned into the Leader's Board for reimbursement.

Fair Business:

Money transfer: Linda requested to transfer \$5000 from the Money Market account to the checking account at 1st Community Credit Union for Food Stand expenses.

Jeff made a motion to approve the money transfer, Corey seconded the motion. The motion was approved.

Food Stand Logistics: A number of logistical changes due to COVID safety restrictions were shared and discussed. Some changes discussed were:

The center counters will not be open. This space will be utilized for storage.

Food options will stay the same as previous years.

The same number of adult workers will be needed, but fewer kids due to limited ordering windows.

Coffee and Lemonade offerings were discussed. It was recommended to look into canned Lemonade this year to avoid open glasses and coffee will be served with lids.

There will be hazard tape across the unused windows to help keep good air flow but limit ordering locations. There will be roped areas for lines to form for customers.

It is planned to add Plexiglass shields for the ordering and pick up windows and between the kitchen help and the youth workers.

Kids must wear masks.

Condiments will be only offered in packets. No onions this year. All orders will be put into takeout containers.

Fewer pies were ordered for this year.

Price increases are all in increments of 25¢.

Shift coordinators will be responsible for orientations for workers to make sure safety protocols are shared.

Emily will share our plans with the Health Department.

Night Watchman: The cost for a night watchman is usually split so that the Leader's Board pays for half the fee and the Livestock committee pays the other half. This information was shared and discussed and it will remain the same.

Pancake Breakfast: Brown's Valley 4-H usually provides the workers for the Pancake Breakfast. A few logistical changes were discussed to keep COVID safety protocols in place. Brown's Valley 4-H club will be discussing their shift preference at their upcoming meeting on Sunday and it is expected they will likely be helping with the Pancake Breakfast again this year.

Unfinished Business: NONE

New Business:

2021-2022 Budget Proposal

The Budget Committee shared their proposed budget. Most items have remained the same as last year's budget.

Motion to approve was made by Jeff, seconded by Carolyn. The Budget was approved.

Float

The Ag Society is requesting that we find a place to store the 4-H parade float during fair week. Gretchen volunteered to have it stored at her property for that week.

Future Agenda Items:

Project Presentations to Board

Older Youth Award Revamp

Adjournment:

Motion to adjourn the meeting was made by Sue, seconded by Kimberly. Approved. Meeting was adjourned around 8:30pm.

Next Meeting: June 10th at the Hamilton Town Hall