

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

June 11, 2021

Hamilton Town Hall

**Present:** Kirsten Harris, Jeff Janvrin, Peggy Maricle, Linda Saley, Gretchen Heilman, Sue Kramer, Kimberly Young, Carolyn Christopherson, Tom Fechner, Summer Maricle (Ambassador)

**6:45 Open Forum:** Eagle Scout, Andrew Horman, came to present and submitted a funding request for a display cabinet for the Creative Writing project for the Old Youth Building. He explained that the display cabinet that he wants to make for his Eagle Scout project will display children's books and other assorted projects that the leaders of the station will display on it. It will have 3 notches on the front to display the books and other projects. He expects the project to cost around \$400 and submitted drawings and details, and a funding request for the Leader's Board to discuss later during the business meeting. Linda noted that he would also need to submit all receipts for the project.

**Call to order:** 7:01pm

**Approval of Agenda:** Motion to approve the agenda was made by Sue , seconded by Kimberly. Approved.

**Secretary's Report:** May's Secretary's Report was shared via email. Motion to approve the minutes was made by Linda, seconded by Kimberly. Approved.

**Treasurer's Report:** May'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:** Submitted by Emily

Expressive Arts Update:

There were 14 performances and 2 performances were selected for the regional event at Norskedalen on June 29, 2021.

**Agricultural Society Rep. Report:** by Gretchen

Nothing new reported. They will be meeting next week.

It was discussed that the 4-H mask policy is different from the fair's mask policy. It was decided that there should be some signage put up in the 4-H areas at the fair regarding 4-H's policy. Sue will check with Emily to see if she has any signage that could be used.

**Ambassadors Report:** Submitted by Emily, shared by Summer Maricle

Dairy Breakfast:

The Dairy breakfast will be next weekend down on Brice Prairie. The Ambassadors are creating a scavenger hunt for youth and will have prizes for Bingo (small sticker, pencil or tattoo type of prize) and for Blackout (Ice Cream coupon or similar prize.) All items on the scavenger hunt are things to see, smell, taste, etc. Nothing to gather.

Wandering Wednesday:

The youth will enjoy log rolling, fishing and relay races. Four counselors are helping with the event planning

July 10, Outdoor Expo:

Emily won't be available for the event. They are currently brainstorming ideas. Maybe Geo Caching or a Scavenger Hunt.

### **Committee Reports:**

Fair Business:

Linda shared that Kevin Theilker has been hired for pest control to spray the food stand. He has been paid \$65 for the work.

Linda has priced out plexiglass at Menards for the Food Stand. She is looking at a 36"x72" piece for Side 1 to be cut in half (\$75) and a 48"x96" piece for side 2, also to be cut in half (\$140). These will be hung in the front windows. Jeff made a motion to approve the purchase, Tom seconded. Approved.

Sign Up Genius is ready to go. The link has been sent to Emily and should go out to clubs next week. There are still several clubs that did not choose shifts. Sue is busy contacting them to hopefully get those assigned soon.

The Dairy Breakfast asked to borrow a set of steps from the Food Stand. The board discussed it and agreed that they could borrow them.

Linda brought up that the cost for the pancake breakfast has been \$5 for adults and \$3 for kids 10 and under in the past. The breakfast cost in the food stand went up to \$6 this year. Kimberly made a motion to raise the Adult ticket price to \$6 to match the breakfast cost. Carolyn 2nd the motion. Approved.

Jeff brought up concerns about kids 11 and under needing to wear a mask at the Food Stand per 4-H policy since they are not eligible for vaccination. He suggested that we help encourage the kids by asking all adults and youth, regardless of vaccination status, to wear masks in the Food Stand specifically since it is a food service area. The board agreed and Sue will check with Emily for signage to put up in the Food Stand.

### **Unfinished Business: NONE**

### **New Business:**

Jeff shared some funding requests from Elizabeth Janvrin for projects in the New Youth Building.

Project #1: To purchase fabric to cover the display boards in the Cloverbud/Exploring area and misc supplies including new t-pins, 2-4' step ladders, a tote to store the fabric and supplies, and a padlock. Total funds requested: Up to \$525 (will submit receipts)

Jeff made a motion to approve the funding request. Sue seconded the motion. The motion passed.

Project #2: Two new banners for the New Youth Building to include information about the Cloverbuds/Exploring Projects/judging. They are expected to cost \$150-\$200 each.

Kimberly made a motion to approve up to \$400 for the banners. Gretchen seconded the motion. The motion passed.

Eagle Scout Display Cabinet funding from Andrew Horman.

Sue made a motion to approve up to \$400 for the project. Tom seconded the motion. The motion passed.

Linda reminded the board of the extra funds left in the 2020-2021 budget through June 30, 2021. Since it is not likely that the receipts for the above funding requests will be submitted in time to come out of the 2020-2021 budget, Jeff made a motion to encumber the funds from this year's budget in the amount of \$1325 to cover the funding requisitions. Kim seconded the motion. Motion approved.

Project Presentations to Board:

The board discussed and set a few groups to contact for presenting to the board.

August:???

September: Dog

October: Horse

November: Shooting Sports

**Adjournment:**

Motion to adjourn the meeting was made by Linda, seconded by Kimberly. Approved. Meeting was adjourned at 8:14pm.

**Next Meeting: August 12th at the Hamilton Town Hall**