

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

May12, 2021
Hamilton Town Hall

Present: Kirsten Harris, Heidi Groth, Linda Saley, Peggy Maricle, Pam Hoth, Corey Sjoquist, Emily Crook, Mikayla Fechner, Tina Langrehr, Emily Groth, Summer Maricle

6:45 Open Forum: None

Call to order: 7:01pm

Approval of Agenda: Items were added to the agenda.

Secretary's Report: April's Secretary's Report was shared via email. Linda noted a cost change for shirts. Motion to approve was made by Corey, seconded by Heidi.

Treasurer's Report: February's Treasurer's Report was shared by Linda. Motion to approve was made by Heidi, seconded by Tina.

Extension Office Update and Report: by Emily

Fur Fin (Feather) Update

The event was held on April 30th in Sparta. There were lots of rabbits and cats, and a gecko, snake and fish. There were 60+ kids in attendance who came from as far away as Plymouth, WI.

2022 Dairy Breakfast

It will be held on June 18th in West Salem. The Ambassadors will have a table there with activities. The scavenger hunt was a hit last year so we are planning to do that again. Families and clubs can reach out to Melissa Schaub if they are interested in volunteering to help with the event. Pam will check into getting paper cow hats to hand out for the event.

Thrive Survey Results

Emily shared the results from the survey. Fifty-six youth in La Crosse county responded to the survey. La Crosse County received an overall score of 5.6 out of 7 for program quality which is right in line with the state's overall score.

Upcoming Promotional Events

There are several upcoming promotional events in our county that Emily is looking for volunteers to work a table. Events include the On the Farm event in La Crosse in July and Boys and Girls Club Back to School Bash events in August.

Agricultural Society Rep. Report: None

Linda noted that she spoke with Julie from the Ag Society about the Food Stand contract and has that all set for the year.

Ambassadors Report: by Emily Groth

Workshop Update

The April meeting was part 2 of the Lean Processing Workshop where they learned how to solve problems and about Six Sigma techniques. It was very fun and they all learned a lot.

Committee Reports:

4-H Family Tailgate Update

The tailgate is set for Monday, June 27th at 7pm following the Foods Revue. Heidi will work to organize some games. Ice cream is planned. Emily will be inviting some fair Superintendents. This is a great event for the Board Reps to promote to clubs.

Craft Fair Update

Emily has talked to the Presbyterian church about being our host location. They seem interested and plan to discuss it at their next meeting and will get back to us. The event is being planned for October 8, 2022.

Food Stand

The committee met. It was decided that there will be both taco meat and bbq meat and that the taco meat will move to Stand 2 for Macho Nachos and the standard nachos with cheese and meat. All food prices will be raised this year, about 25¢ on average.

Rick Shisler will be completing the updates to the food stand this year, including installing a new steel door in the front of the stand.

The customer flow was discussed and it was decided that orders will be taken at the front of the Food Stand, the cashier's will be at a table on the front, outside corners, and customers will proceed to the side of the building to pick up their orders.

Unfinished Business: NONE

New Business:

2022-2023 Budget

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

Motion to approve was made by Heidi, seconded by Emily G. The Budget was approved.

Float Discussion

Pictures of the float were shared via email. Rick will be working to update/repair the float. It was suggested that it should be brought to the Tailgate to stir up interest and let clubs know it is available. Heidi will check into a new option for summer storage of the float.

Funds Transfer

Linda shared that she will be transferring funds for food stand needs.

Future Agenda Items:

Scholarship Updates

Adjournment:

Motion to adjourn the meeting was made by Corey, seconded by Linda. Approved. Meeting was adjourned at 8:03pm.

Next Meeting: June 9th at the Hamilton Town Hall