

**La Crosse County 4-H Parent and Leaders Association Board
September Meeting Minutes**

October 20th, 2022 (rescheduled from Oct 13 due to illness of group)
West View Inn, West Salem WI

Present: Kirsten Harris, Heidi Groth, Emily Crook, Pam Hoth, Carolyn Christopherson, Linda Saley, Rick Shisler, Tina Langrehr

6:45 Open Forum:

Call to Order: 7:00 pm

Approval of Agenda: Linda Saley made a motion to approve the agenda. 2nd by Heidi Groth. Approved

Secretary's Report: Tabled - September and October's Minutes will be approved at November meeting

Treasurer's Report: Tabled - will present September and October reports at November meeting.

Extension Office Update and Report: by Emily Crook

- Intern will start with Emily in Jan. for 1 semester upon approval
- Charters are due Nov. 1st - state is offering a SMART goal grant for clubs to use in order to celebrate reaching their SMART goals. Application is in the Cloverline.
- There is a system of google drives for all chartered groups in our county to utilize (each group/club has their own drive) to house their charters, financial reports, or anything else they need to share with the office.
- Virtual backpack information will be sent to schools to invite youth to various 4H events during the year.
- Emily attended the National conference in Madison. She enjoyed her time there.
- There is talk about doing STEM Saturdays in WI - not sure who to invite, will discuss with Ambassadors first

Agriculture Society Rep. Report: by Carolyn

Youth Livestock committee meeting was Oct 5th. There are new members getting on their board. Annual Ag Society meeting is in Nov.

4-H Ambassador Report:

No one was present to talk. They are planning to go to the corn maze end of October.

Committee Reports: Linda Saley

Octoberfest race food stand report was given. \$895.35 profit was made in the food stand to be split with the ag society. \$2,550.22 profit was made on the pancake breakfast. Discussion followed on if the money made from the Oktoberfest races food stand is worth the effort of keeping it open. It's difficult to get volunteers, and it doesn't seem that their time is worth the money made.

Heidi Groth made a motion to donate \$150 to the Mindoro Lion's for the help with the pancake breakfast. 2nd by Carolyn Christianson. After some discussion Heidi amended the motion to Donate the amount of \$200. Passes

The Craft fair was a success. Emily had a few ideas to make it better for next year.

Achievement celebration is coming up on Oct. 27th, Steve Doyle will be there handing out award

Holiday party is Dec 8th. A motion was made by Pam Hoth for no entertainment 2nd by Rick. Passed

We are looking for nominations for secretary, Vice president, and Bangor Rep.

Unfinished Business:

Awards are tabled until next month

New Business:

There was discussion about adding the tax number to our checks. Carolyn made a motion to add the tax number to our checks and to change the signatures needed to one instead of two on our Union State Bank checking accounts. 2nd by Rick. - Passed

There was a request for Covid relief from the goat project. Heidi Groth made a motion to approve funding the covid relief for the goat project of \$340. 2nd by Pam. - Passed

Future Agenda Items:

Fall forum reimbursement for the Nov. meeting.

Adjournment:

Motion to adjourn was made by Heidi and 2nd by Carolyn. Approved. The meeting was adjourned at 8:12 pm **Next Meeting: November 10th, 2022**