

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

November 10th, 2022

Hamilton Town Hall

**Present:** Kirsten Harris, Heidi Groth, Emily Crook, Pam Hoth, Carolyn Christopherson, Linda Saley, Corey Sjoquist, Mikayla Fechner, Rick Shisler, Tina Langrehr, Mikayla Fechner

**6:45 Open Forum:** Andrea and Sarah Groth talked about the Fall Forum. They did many team and leadership building breakout sessions involving cloverbuds to older youth. Emily Groth talked about WLC.

**Call to Order:** 7:05 pm

**Approval of Agenda:** Mikayla Fechner made a motion to approve the agenda. 2nd by Carolyn. Approved

**Secretary's Report:** September and October Secretary's report was discussed and Heidi Groth made a motion to approve the report with the corrections being made. 2nd by Emily Groth. Approved

**Treasurer's Report:** September and October's treasury report was given by Linda. Motion was made by Corey Sjoquist and 2nd by Rick Shisler. Approved

**Extension Office Update and Report:** by Emily Cook

- Virtual Backpacks-Fliers have gone out to public schools for this. Was suggested to reach out to the parochial schools to reach more kids.
- Summer Camp at Upham Woods is scheduled for June 11-13. We are in need of adult volunteers to have a successful camp for the kids.
- SYMH training was canceled because of no participation
- VIP is Nov. 29th
- Officer Workshop is Nov 30th being done virtually to club leaders for youth
- New Family Support was discussed about if more is needed to be done or possible different ways to do it. Right now there is Family handbook, Site for a new families which includes a club map, and the new family newsletter

**Agriculture Society Rep. Report:** by Carolyn

- Ag society met -they talked about next year's fair and the entertainment

- LYL meeting- they discussed getting a new speaker system for the fair grounds and do a fundraiser to get the money for it. They also talked about saw dust for the fair.

#### **4-H Ambassador Report:** Emily Groth

- Next meeting is Nov. 27th
- Elections were held for offices
- Achievement celebration is in the discussions
- They talked about recreation ideas for the next year.

#### **Committee Reports:**

- Achievement Celebration had about 70 people who ate
- Holiday Party will be Dec 8th at 6pm
- Nominations for 4-H leader board were discussed. Positions that are open are Vice President, Secretary, At large Rep, Bangor Rep, Lacrosse/Onalaska Rep

#### **Unfinished Business:**

- Carly Receiving money for her trip. After some discussion, Corey Sjoquist made a motion to give Carly the reimbursement amount of \$412.50 for the trip 2nd by Heidi Groth. Approved.
- Heidi Groth made a motion that the food stand requirements be changed to consistent county wide services as approved by the LaCrosse county educator for the previous two years. 2nd by Carolyn Passed
- Elections: At 8:14 pm, a motion to suspend the meeting was made by Rick Shisler and 2nd by Pam Hoth. Passed. For Secretary, Corey made a motion to unanimously nominate Shari Hegland as Secretary. 2nd by Heidi Groth. Passed For the At-Large position, Corey made a motion to unanimously nominate Stacey Sheffield as the At Large Rep. 2nd by Heidi Groth. Passed. Bangor Rep, Linda Saley made a motion to unanimously nominate Sue Kramer for the Bangor Rep position. 2nd by Carolyn Passed LaX/Onalaska Rep, We voted for the 2 possible candidates: Nancy Wakfield or Kimberly Young. Emily handed out voting ballots and a vote was taken. Emily and Kirsten tallied the votes and Nancy was the winner. Linda moved to have the ballots destroyed 2nd by Emily Groth. Passed ballots were destroyed. Corey moved to have the regular meeting resumed (8:35 pm) 2nd by Rick Passed
- A thank you food stand banquet is on Nov. 12th at the Village Inn for all the outstanding volunteers
- The 4-H float will need to find a home for winter storage.

**New Business:**

**Future Agenda Items:**

**Adjournment:**

Motion to adjourn was made by Tina Langrehr and 2nd by Rick. Approved. The meeting was adjourned at 8:40 pm

**Next Meeting: January 12th, 2023**