

**La Crosse County 4-H Parents and Leaders Association Board**  
**Minutes by Shari Hegland**

February 9, 2023– Hamilton Town Hall (Open Forum 6:45, Meeting 7:00 p.m.)

**Open Forum:** NA

**Attendance:** Carolyn Christopherson, Linda Saley, Nancy Wakefield, Shari Hegland, Josie Jurena, Kirsten Harris, Rick Shisler, Pam Hoth, Tina Langrehr, Stacy Sheffield, Ruth Roths (youth representative), Mya Hoth (youth ambassador)

**Call to order:** 6:51 p.m. by Kirsten Harris then taken over by Tina

**Approval of Agenda:** Add 2023 Fair Awards Sponsorship to the agenda by Linda; add 1<sup>st</sup> Community Credit Union statements requested by Linda – Carolyn moved to approve with the additions; passed.

**Secretary's Report:** Moved by Linda, seconded by Carolyn to approve as sent – passed.

**Treasurer's Report:** Moved by Rick, seconded by Pam to approve as presented – passed.

**Extension Office update and report:** (Josie)

- Welcomed Josie Jurena, Emily's intern for the semester. She will be attending leaders' meetings with a survey, plus going to other club meetings.
- Archery & Pellet Gun Update – We have a location secured for the last three sessions.
- Clover College Update – Kasey will be in charge; 90 youth, 30 adults registered; going to set up Friday evening, then in the building by 7:30 Saturday morning to complete set up. Starts at 8:45. Some updates are being made to the original map of where each class will meet.

**Agricultural Society Rep. Report:** (Carolyn)

The ag society is planning entertainment now for the fair. There is also discussion about biosecurity regarding livestock waste; they will be strongly urging exhibitors to ensure it is being cleaned up right away. There may be concerns over "petting zoo" displays by some groups due to biosecurity concerns. LYL meeting was held Feb. 1. The group may do a calendar raffle for fundraiser. They will have eartags for livestock at next meeting. They also reviewed fair requirements.

**4-H Ambassador Report:** (Ruth)

- Cloverbud Award Development – This award will be presented at the Achievement Night.
- La Crosse County Day Camp is Aug 2<sup>nd</sup> at Chad Erickson Memorial Park in La Crosse. It will include fishing and games.
- Ambassadors completed a "Goose Chase" (digital scavenger hunt) at the end of their meeting. The extension office is working to create one for the fair and asked ambassadors to come up with ideas to incorporate into it.

**Committee Reports:**

- Float Storage Update – Travis and Jessica Borst have it at their home currently with plans for repairs and updates; long-term storage is still uncertain – we have to let Ag Society know if we want back into the fairgrounds, it will just need to be moved during the fair itself.
  - Moved by Shari, seconded by Kirsten to reserve a space at the fairgrounds for the float beginning in summer 2023. Motion passed.

**Unfinished Business**

- Graduating Senior 4-H Discussion : Cost would be \$281 for 30 reusable double-sided yard sign attachments to go on top of another sign (\$9+ each); \$221 for one-sided. Stickers/decals - \$5 each. We have 15 seniors this year. Concerns were raised regarding how we would get the signs to families and whether they would display them if we chose that route.

- Moved by Stacy, seconded by Rick to table discussion/decision to next month pending more information and possible sample or picture of the signs. Motion passed.

#### **New Business:**

- 2023 Fair Awards Sponsorship – In 2022 we sponsored Paul Kramer Garden Box Awards in junior and senior division with a cash award, to be awarded at Achievement Night. The Ag Society has asked for any changes we would want made to the premium book, the type of award and presentation and/or continuation of the award to be confirmed by Feb. 28. Discussion showed that the original contribution that was used to fund the award of \$5 each to junior and senior entrants has long since been used.
  - Moved by Kirsten, seconded by Carolyn to rename the Paul Kramer Memorial Garden Box to La Crosse Leaders Association Garden Box Award, keeping the rest of the information the same including presenting the award at Achievement Night. Motion approved.
- 1<sup>st</sup> Community Credit Union statements conversation: Linda has had to pay \$1 to get paper copies of the statement prior to meeting dates when mailed copies don't arrive on time. She and Sue are still working to get the e statement permissions set up for Sue to receive those electronically.
  - Moved by Pam, seconded by Carolyn to approve Linda spending what is needed to get a statement for the month when needed. Motion passed.

#### **Future Agenda items:**

- Linda: Agreement with the Ag Society for Octoberfest Food Stand – Agreement needs to include an updated list with telephone numbers to coordinate volunteers as part of the contract that will be coming. In the past, the contract includes that the Ag Society would provide volunteers for one day; then they split the proceeds 50/50. Profit \$895 in 2022, split between the two.
- What happens if there isn't a vice president at the end of the year.

**Moved by Carolyn, seconded by Pam to adjourn – 7:54 p.m.**

**Next Meeting: March 9, 2023**