

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

June 13, 2024– Hamilton Town Hall (Open Forum 6:45, Meeting 7:00 p.m.)

Open Forum: Space Camp attendees Anna Piggush and Rosie Elsen.

Attendance: Lynette Berg, Linda Saley, Sue Kramer, Nancy Wakefield, Rick Shisler, Shari Hegland, Stacey Sheffield, Tina Langrehr, Carolyn Christopherson Jenny Wright, Brandon Wright; Emily Crook, extension educator; youth Ruth Roths

Call to order: 7:05 p.m.

Approval of Agenda: Adding Food Stand day chair reimbursement and ribbon purchase by Linda; Carolyn, Nancy

Secretary's Report*: May – correction to spelling of Signarama – moved by Rick, seconded by Linda, approved.

Treasurer's Report*: May – moved by Carolyn, seconded by Jenny, approved.

Extension Office update and report:

- Summer Academy Update – 1 eighth grader going from Union Mills, plus Alexa Heitkamp as a WLC representative (June 24-27)
- Summer Camp Update – counselor training was today; the theme is Olympics. We have 25 youth going (3 are youth counselors); 3 chaperones, plus Emily as staff – July 31- Aug. 2
- Clothing Revue: June 23 Update – only two registered – may want to consider a workshop next year to boost involvement (suggestion to utilize Library Creation space)
- Foods Revue: June 24 – 10 kids signed up
- Craft Fair: October 12 at OmniCenter; should have a better location for this year; 9 a.m. to 3 p.m.
- Accessibility Kit Pilot – Wisconsin 4-H received a grant to provide a number of counties with an “accessibility kit” – is available at the office with tools and materials largely for working with neurodiverse individuals; if club leaders want to try the kit, we would love to hear feedback. (Checking out to Jenny Wright for now)

Agricultural Society Rep. Report: Carolyn

LYL and Pork Association hosted a Twilight meeting with swine, beef and sheep to practice judging and reasons, plus hosting a meal. Serves as an education requirement for youth.

Carolyn was unable to make it to the other LYL meeting.

Ag Society is focused on fair prep; meets again Monday, June 17. Entries are now open; paper due June 14 with no fee; online due June 28.

4-H Ambassador Report:

- Dairy Breakfast: June 15 – they will do a scavenger hunt with painted rocks with letters on them that would spell out “Say Cheese.” Will be a small prize (pencil) for kids who complete it.
- Cloverbud Day Camp - Date - Aug 17, 11am-3pm, Rockland Village Park – theme is around plants “Grow Green” – cohosting with Monroe County ambassadors.
- Food Stand video: Can they record sometime between July 9-16?

Committee Reports:

- Food Stand Update – Clean up is starting now; need to have Linda identify the days she will be there to request others come to help out.
 - Linda will be ordering new menu boards from Signarama; breakfast and meat products will go up \$0.50; will have menu order sheets and other items from Spectragraphics in La Crosse.
 - Signup for clubs is open. Sue Kramer is the contact for any confusion or corrections.

- Leaders board may be working 1:30 to 4:15 on Sunday.
- Motor home for fair – paid \$750 deposit; want to pay off the rest in this fiscal year (\$1392.21 – if no damage and full deposit is returned; this includes a \$300 delivery charge)

Unfinished Business

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New Business:

- Food Stand Day chair reimbursement (6-hour shifts) – we typically reimburse day chairs; last year was \$6; Shari moved to approve \$15 per shift coupon; Rick seconded; approved.
- Ribbon purchase – in 2023, premium ribbons were order late in June hich had to be paid in the current (2023-2024) budget; we now received a bill for 2024 (will be \$4,200 in this year for both years). But we don't know what the current inventory is. ... Linda has talked to the company about a winter discount; we need to get them ordered earlier. We should ask for Marla to get us a list in December to be able to order during the discount period and we will order them directly. We need an estimated inventory and how many are needed in order to budget for next year. Asking Carolyn to talk with Marla to get those numbers by Nov. 1 so we can then order through the extension office.
- Achievement celebration coupons (cost to come from the achievement celebration's budget, not the food stand budget) – moved by Jenny to give \$12 coupons to winners; second by Tina; approved.

Future Agenda items:

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Next Meeting: August 8, 2024

***Attached**