

**La Crosse County 4-H Parents and Leaders Association Board**  
**Draft Meeting Agenda**  
**April 10, 2025– Hamilton Town Hall (Open Forum 6:45, Meeting 7:00 p.m.)**

**Open Forum:** None

**Attendance:** Sue Kramer, Stacey Sheffield, Eric Crammond, Carolyn Christopherson, Ruth Roths, Emily Crook, Kelsey Giraud, Jenny Wright, Pam Hoth, Mya Hoth, Lynette Berg, Erin Gellings

**Call to order:** 7:01pm by Stacey Sheffield

**Approval of Agenda:** Moved by Carolyn, seconded by Pam, approved.

**Secretary's Report\*:** [March](#) ; A revision is needed that the ignite conference fee is \$1,100 per participant and the total cost of travel is \$2,000 per participant. Moved by Sue, seconded by Pam, approved.

**Treasurer's Report\*:** March ; Moved by Lynette, seconded by Jenny, approved.

**Extension Office update and report:**

- Membership Report
  - April 1st, 2025 was the deadline to sign up for the fair; 564 youth are currently enrolled, which is 22 more members than last year. 219 members are first generation members (meaning their parents were not involved in 4-H).
- Dairy Breakfast Update
  - The breakfast will be June 14th at the fairgrounds. Currently seeking 100 volunteers to help with the breakfast. Please ask around for people who are willing to help. Emily will place a call for volunteers into the Cloverline.
- Summer Camp Update
  - They will be capping the maximum number of participants this year at 100. If you are signed up, you must pay by June 1st to have a guaranteed spot.

**Agricultural Society Rep. Report:**

Carolyn reported that there was a discussion that ear tags are on sale still for \$1 and sheep exhibitors do not need to buy tags ahead of time because they will be available at weigh in. The Pork Twilight meeting will be held on June 2nd. All pigs will need a rope test to participate this year in the pig project. For the fair, the dairy shed will be going forward as planned and construction will start May 1. There was discussion regarding extending the race track area, but no decisions have been made yet. The Ag Society board did not accept the ethics poster the Parents and Leaders Association Board discussed at the last meeting. A vote was taken by the Ag Society and the poster will only be allowed in the food stand. The board did not feel it was necessary to have the ethics poster in place. Next meeting will be May 7th, 2025.

**4-H Ambassador Report:**

4-H members can submit logo designs for new La Crosse County 4-H apparel. Ambassadors will vote for the top 3 designs, and then the top 3 designs will be put in the Cloverline for all 4-H participants to vote. The ambassadors will also sponsor a prize for this contest.

**Committee Reports:**

- Food Stand Update
  - Emily: Shift Coverage Proposal
    - One shift is still open (Friday, July 18th 7:15-10:30 am), discussed strategies to get the shift filled, Emily will post the opening in the Cloverline

- Sue: Order/Admin Updates
  - Electricity change is needed to accommodate the new pizza ovens; someone will be coming to check that wiring is up to date; plumbing project is in progress. Eric is working with Kwik Trip to get a new pizza warmer.

#### **Unfinished Business**

- Computer Purchase Follow-up
  - One computer is set up, Sue is working to get the second one set up and it will be ready for the next meeting.
- Ethics Posters Update - Carolyn
  - Brainstormed ways to include this in the food stand area and/or as part of 4-H animal displays. Potentially reintroducing this idea to the Ag Society board again in the future. Discussion of how to enforce behavioral and ethical expectations.

#### **New Business:**

- [Technology Policy Draft](#)
  - Moved by Pam, Jenny seconded, approved without any revisions.

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

- Budget proposal will be looked at in June
- The next meeting will be at the new Hamilton Town Hall!

Adjourned at 8:10pm. Erin motioned, Lynette seconded, approved.

**Next Meeting: May 8, 2025**