

La Crosse County 4-H Parents and Leaders Association Board
Draft Meeting Agenda

May 8, 2025– County Admin Rm 1107 (Open Forum 6:45, Meeting 7:00 p.m.)

Open Forum: None

Attendance: Sue Kramer, Stacey Sheffield, Eric Crammond, Nancy Wakefield, Carolyn Christopherson, Emily Crook, Lynette Berg, Erin Gellings

Call to order: 7:12 pm by Stacey Sheffield

Approval of Agenda: Moved by Carolyn, seconded by Eric, approved.

Secretary's Report*: April; Moved by Nancy, seconded by Sue, approved.

Treasurer's Report: April; Moved by Lynette, seconded by Carolyn, approved.

Extension Office update and report:

- Expressive Arts Report
 - Still exploring different venue options, discussion of possible venues Emily can inquire about. Ambassadors are leaning towards making the event more of a talent show.
- Kickball Update
 - No teams currently signed up.
- Upcoming Volunteer Re-enrollment Policy
 - A new policy will be starting which will require everyone who is volunteering to begin and finish registration between November 1st-December 31st. More advertising is coming.
- Acceptable Use of Technology Policy
 - Emily distributed copies for each member to store in their binder. The secretary will sign their paperwork once their computer is ready.

Agricultural Society Rep. Report:

LYL meeting occurred May 7th, 2025. Discussed the number of swine which will be at the fair this year. Discussed ideas for YQCA trainings. Next meeting will be June 4th, 2025. The Ag society is continuing to work on new construction. New LED lights will be installed in the horse arena.

4-H Ambassador Report:

The ambassadors will be assisting Monroe County with their day camps. Next meeting is June 1st, 2025.

Committee Reports:

- Food Stand Update
 - Emily provided a review of the food stand website and new educational content.
 - Sue discussed having Mac & Cheese as a menu item and new containers. Eric discussed having a new pizza oven installed and that the electricity adjustments are ongoing. Eric has been making adjustments and repairs to different aspects of the food stand to make things run more smoothly. Sue is in the process of getting bid letters out.

Unfinished Business

- None

New Business:

- [2025-2026 Budget Proposal*](#)
 - Sue, Jenny, Pam, and Stacey met last month. Members did a preliminary review of the budget and possible changes including: Sources of income; increase in the amount

allocated for the American Spirit Trip and adding the Ignite Trip; expressive arts budget will be \$750; decrease of Achievement Celebration budget; increase of scholarship amount (including splitting the total amount between each recipient, if there are not 5 recipients); increase in budget for ribbons due to increase in cost; including cost for leader board t-shirts; adjustment of food stand appreciation budget; increase in insurance and motor home/ office; and explanation of sunshine fund. Voting will happen at the next meeting.

- Leader Board T-shirts
 - Erin volunteered to be on the committee to look into T-shirt designs and ordering to bring to the June Meeting.

Future Agenda items:

- August: Decision of whether or not to do the October Pancake Breakfast
- 2025-2026 Budget Proposal

Adjourned at 8:38pm. Sue motioned, Lynette seconded, approved.

Next Meeting: June 12, 2025

***Attached**