

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

**September 11, 2025– Hamilton Town Hall (N5281 State Rd 108, W Salem)**  
**(Open Forum 6:45, Meeting 7:00 p.m.)**

**Open Forum:** None

**Attendance:** Sue Kramer, Stacey Sheffield, Eric Crammond, Pam Hoth, Mya Hoth, Emily Crook, Erin Gellings, Dave Kuecker (Guest)

**Call to order:** 7:05pm by Stacey Sheffield

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

**Secretary's Report\*:** August; Moved by Pam, seconded by Eric, approved.

**Treasurer's Report\*:** August; Correction needed to show that the check for Elsen Electric should read '130.00', not '0.00'. The balance needs to be updated to reflect this change. Moved with corrections by Jackie, seconded by Pam, approved.

### **Extension Office update and report:**

- AFR report update
  - 25 groups total need to submit a report. 18 groups have submitted and completed their reports. Mississippi Mud will be dissolving.
- Record Book update
  - No record books have been submitted at this time.
- Craft Fair update
  - 4 tables have signed up so far. Craft Fair will be held on October 11th, 2025 at the Omni Center.
- Membership Report
  - 66 youth enrolled so far. 7 Adults have signed up. This is consistent with sign ups this time last year.
- State News: Liability Insurance
  - The State will not be providing certificates of liability insurance for individual clubs or leader boards anymore. Emily is looking into if the County will provide certificates of liability in place of the state. A secondary option is to have the leaders board purchase an umbrella policy for all clubs.
- Re-Enrollment reminders
  - Enrollment is now open! Please complete enrollment by November 1st, 2025. We will consider incentive programs in the future.

**Agricultural Society Rep. Report:** No report at this time.

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

- Meeting: Aug 24 Report
  - There was a breakfast potluck and discussion of what the Ambassadors would like the next year to look like, including recreation and project goals. The Ambassadors

have requested Emily do a fair workshop. Discussion of providing updates to the Arts area.

- Next Meeting: Sep 28

#### **Committee Reports:**

- Food Stand Committee
  - An evaluation meeting took place last week. The consensus was that cheese curds are wanted on the menu, but the committee is considering a different kind for next year. Discussion of closing the food stand on Sunday next year, or opening only to sell what has not sold yet without turning on the grill. The Ag society is also considering whether the Food Stand will be able to put a larger tent behind the food stand for extra tables and seating. The Ag society has also declined to have the benches removed, due to them being used during Oktoberfest. Discussion of buying condiment dispensers instead of using individual packets.

#### **Unfinished Business**

- None

#### **New Business:**

- Nominations
  - Seeking nominations for the following positions: Vice President (3 yr term) ; Treasurer (2 yr term); Bangor Rep (1yr term) ; Holmen-Mindoro Rep (2 yr term) ; West Salem Rep (2 yr term) ; At Large Rep (2 yr term) ; At Large Rep (1 yr term). Elections will take place in November. Officer installation will happen at the Holiday party on Thursday, December 11th.
- Oktoberfest Food Stand
  - Ag society will sign up for Friday, 4-H clubs can sign up for Saturday and Sunday. 4 adults and up to 4 kids are needed for each shift. On Sunday, more volunteers are needed for breakfast. The majority of shopping is complete.
- Pump House Art Display
  - Happening now through early October.

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

- None

Adjourned at 8:05pm. Sue motioned, Jackie seconded, approved.

**Next Meeting: October 9, 2025**

**\*Attached**