

Jackson County 4-H Parents and Leaders Association
Meeting minutes February 19, 2018

Attendees: Natalie Cogswell (President), Kelly Brasda (Club Rep.), Jennifer Johnson (Club Rep.), Mindy Wagner (Club Rep.), Tricia Waughtal (Club Rep.), Deb Johnson (Club Rep.), Maribeth Graham (Club Rep.)
Lori Janke, Kat Nachreiner (Treasurer), John Ross (Past President), Monica Lobenstein (UWEX)

Call to Order: President Cogswell called the meeting to order at 5:30PM

Pledges: Pledges were recited

Agenda Revisions or Items added from the floor: President Cogswell informed the group that due to scheduling conflicts she would like to rearrange the agenda to address any items requiring a vote first. No objections noted.

Committee Reports:

Dog: no news

Horse: nothing to report

Dairy: no updates

Shooting Sports: We are partnering with Trempealeau County this year

Livestock: Weigh in completed, workshops coming up soon

Cloverbuds: Gathering planned for March 15th

Fair Park: Will be covered as part of other agenda items

Fundraising: Plat book update. \$8000.00 worth of advertising sold. Deadline for ads is this week. Deb Johnson has pictures to be reviewed for possible selection for the Plat book cover.

Community Donor Meeting: Written notes provided. This effort is being moved forward to help with coordination of fundraising activities.

Secretary's Report: November minutes provided. Motion by John, second by Maribeth to approve. Voice vote, motion carried.

January meeting minutes: motion by Tricia to approve, second by Mindy. Voice vote carried.

Treasurer's Report/Association Bills: Motion by John, second by Tricia to approve January report and bills. Voice vote, motion carried.

Motion by Tricia, second by Maribeth to approve February report and bills. Voice vote, motion carried.

Election of Vice-President: President Cogswell called for nominations. John nominated Tricia Waughtal. No other nominations received. Motion by John, second by Kelly to close nominations and cast unanimous ballot for Tricia. Voice vote, motion carried.

4-H Calendar: Monica provided a written copy and explained the calendar. Motion by Mindy, second by Tricia to approve. Voice vote, motion carried.

Fair Park: John discussed the most recent Fair Park Committee meeting.

Food Stand: No responses received yet for Food Stand manager. The ad will be published again

Mindy and Lori have agreed to help with the Food Stand Committee

Treasurer's Position: Natalie and John interviewed Lori Janke for the position. Monica explained the contract and pay scale. A two week overlap period with Kat was discussed to allow for transition. Kat's payment will be pro-rated for the portion of the year she served. John and Natalie recommend offering the position and contract to Lori Janke. Motion by Deb to approve, second by Kelly. Voice vote, motion carried.

With this approval (per page 2 of the financial policy), Lori Janke will work with Kat and the financial institutions to make her a signatory on the accounts as Treasurer, and add Natalie Cogswell, as President, as the second signatory and Tricia Waughtal, as Vice President, as appropriate to the accounts.

Funding for Youth Trip: Motion by John, second by Kelly to go into closed session to discuss this issue. Voice vote, motion carried.

Item was discussed in closed session. Motion by John, second by Tricia to return to open session. Voice vote, motion carried.

Action from Closed Session:

Motion by Tricia, second by Kelly to deny the request. Voice vote, motion carried.

Grant application form: Discussed form and guidance, will discuss again next month.

Remote access option: Discussed possible methods to allow for remote access to attend meetings. Considering use of "Google Hangouts"

Staff Announcements: Monica is working with the regional administrator on the 4-H Coordinator position. Estimate for new hire is May or June. Monica and Alex are sharing responsibilities for 4-H. Summer Camp pre-planning is underway.

Motion by John, second by Maribeth to adjourn. Voice vote, motion carried. Meeting adjourned at 6:38PM

Respectfully Submitted,
John M. Ross, Acting Secretary