

4-H Full Board  
Parents and Leaders Association  
Date: April 16, 2018 @ 5:30 PM

1. **Call to Order** – 5:30 In attendance: Kelly Brasda, John Ross, Nat Cogswell, Lori Janke, Tricia Waughtal, and Amy Carriere
2. **Pledges** were recited
3. **Agenda Revisions** or Agenda Items added from the floor – None
4. **Committee Reports**
  - a. Small Animal-No Update
  - b. Dog-Kathy from Animal Ark and Brilynn from Courteous Canine, LLC are the leaders again. There will be one more organizational meeting before the dog training starts up in mid-May. Training will occur alternating Mondays/Tuesdays, set up at 5:30pm. Dog project will continue to do the Food for Gymkhana for a fundraiser.
  - c. Horse Project-No update
  - d. Dairy Project-No Update
  - e. Shooting sports-No Update
  - f. Livestock-Meeting this month, Spring Thaw also in April
  - g. Cloverbuds-Have done two events, relaxing sand boxes and Eggs. Next is Moss.
  - h. Fair Park-No update
5. **Secretary's Report** –John Ross Moved to Approve the Secretary's Report, Kelly Brasda Seconded
6. **Treasurer's Report** –No changes noted. Two checks were issued for the WI 4H Foundation Dues, and to Prior Treasurer, Kat. John Ross Moved to Approve the Treasurer's Report, Tricia Waughtal Seconded
7. **Old Business** –
  - a. Scholarship Committee
    - i. Interviews-5 interviewed in a group interview. Next year would like to consider individual interviews.
    - ii. Recommendations-There was three solid interviewees. It is recommended by the committee that those three be awarded the \$500 each. John Ross Moved to Approve the Scholarship Committee's recommendations, Amy Carriere seconded. At this time the names are not being published, as they would like to contact the individuals first.
  - b. Grants
    - i. 5 grant applications were received. There is some concern that not everyone received the application, as there were some typical applicants that were missing.
    - ii. Grant Proposal Written by Jessie Oberlin and Dawn Laufenberg on behalf of the Jackson County Livestock Team was recommended to move forward in the process at full request amount by John Ross and seconded by Tricia Waughtal.

- iii. Grant Proposal Written by Natalie Cogswell on behalf of the Jackson County Cloverbuds was recommended to move forward in the process at full request amount by John Ross and seconded by Tricia Waughtal.
- iv. Grant Proposal Written by Brilynn Junk on behalf of the Jackson County Dog Project was recommended to move forward in the process at partial request amount (\$480 for the sessions at the Fairground, but not the \$200 for trophies) by Tricia Waughtal and seconded by John Ross.
- v. Grant Proposal Written by Lori Janke on behalf of the Jackson County Livestock Committee was recommended to move forward in the process at full request amount by John Ross and seconded by Tricia Waughtal.
- vi. Grant Proposal Written by Cathy Franck on behalf of the Jackson County Goat Project was recommended to move forward in the process at full request amount by Tricia Waughtal and seconded by Amy Carriere.
- c. Community Donor Letters –Monica Lobenstein requested a standardized request to donors, but we haven't heard anything back yet.
- d. Fair Park/Food Stand Progress
  - i. Remodel-No update
  - ii. Manager-No applicants after running ad twice
  - iii. Committee-discussion around volunteer and donor fatigue. Income from the Food Stand makes about 15-20% of fundraising for 4H

## 8. **New Business-**

- a. Secretary Position
  - i. Amy Carriere Volunteered to fill the position. Tricia Waughtal made a motion to accept the nomination, John Ross seconded.
- b. Platbook Discount Request
  - i. Discussion about how to decrease current stock of Platbooks by offering a discount. A motion was made to offer current Platbooks for \$25 by John Ross, and seconded by Tricia Waughtal
  - ii. Natalie will follow up with Monica to see how many platbooks are left and how best to get the word out about the discounted price. The goal is to get rid of them before the new ones come out in June.

## 9. **Staff Announcements:** None at this time

**10. Adjourn**-6:55 Amy Carriere made a motion to adjourn the meeting. Tricia Waughtal seconded.

**Next Meetings:**

- Full Executive Board - May 14, 2018, 5:30 PM at UW-Extension
- March 19, 5:30 PM is the following months meeting. It will be decided at the February meeting if this will need to be Full or just Exec Team.

Respectfully Submitted in Lieu of the Secretary by Amy Carriere