

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

1. **Call to Order** – 5:36 In attendance: Kelly Brasda, John Ross, Nat Cogswell, Lori Janke, Tricia Waughtal, Sarah Tanis, Stacy Shramek and Amy Carriere
2. **Pledges** were recited
3. **Agenda Revisions** or Agenda Items added from the floor – None
4. **Committee Reports**
  - a. Small Animal-Swap meet scheduled in September.
  - b. Dog-Controversy over participation in fundraiser and requirements for showing at the fair in Junior and/or Open Class. Families affected by participation were encouraged to attend Leaders Meeting. None attended. Board interested if there are bylaws for Dog Project. Another question posed is if Dog Project pays for Open Class Awards.
  - c. Horse Project-No update
  - d. Dairy Project-Met last Monday night. Picked cheese basket people.
  - e. Shooting sports-Shoots are done and will be reported at fair.
  - f. Livestock-Getting ready for fair. Borrowing a scale for Fair. Steak Feed on Saturday was a success and many positive comments.
  - g. Cloverbuds-Day Camp on Wednesday. 14 Cloverbuds registered.
  - h. Fair Park-Met on Monday Night. Matt Hass will be working on the Food Area. \$2000 set aside from Fair Board for the work. The cooler will be pulled out, framed up for dry storage, and some ceiling tiles installed to repair the damage. Work set to be done prior to start of fair. Replacement of dirt in show arena after fair sometime this Fall. Think going to replace 14-15 yards of material. Working on coordinating between events and winter storage. Windows on Show arena need to stay closed if already closed for safety reasons due to age and breakdown.
5. **Secretary's Report** –Tricia Waughtal Moved to Approve the Secretary's Report as amended, Stacy Shramek Seconded
6. **Treasurer's Report** –John Ross Moved to Approve the Treasurer's Report, Tricia Waughtal Seconded
7. **Old Business** –
  - a. Community Donor Meeting
    - i. Was after June Meeting
    - ii. No Attendance –will be brought up at semi-annual/awards meeting
  - b. Plat Books
    - i. Book was released 7/1/18
    - ii. Initial Sales-Batch of 10 delivered to Moes, Scholzes, Courthouse all ran out in first week. About 35 books sold and money deposited within first 2 weeks. Advertise at the 4H stand and food stand for the book and how they can get it.

Sarah will check if we have promotional posters. If not Kelly Brasda will make some.

- iii. Promotion-\$50 for large map if ordered before Sept 1<sup>st</sup>. Promotion letter was drafted and reviewed for Local Township Officials.

c. Fair Park/Food Stand Progress

- i. Committee met last Monday.
- ii. Food Stand Managers 2 applied
- iii. No one signed up for Saturday for Food Stand.
- iv. Signup is posted on webpage
- v. Waiting to meet with Health Dept.
- vi. Donations coming in well

8. **New Business**- None

9. **Staff Announcements:**

- a. Camp this week. 25 kids attending
- b. YQCA coming in
- c. Website updated

10. **Closed Session**- 6:40 Motion to move to closed session John Ross, Tricia Waughtal seconded

11. **Open Session** -6:57 Motion to move to open session, Amy Carriere, John Ross Seconded

12. John Ross motion to accept Food Stand Manager contract at \$1000 and 10% to be split between Stacy Shramek and Brenda Hentsch, Kelly Brasda second

13. **Adjourn**-7:00 John made a motion to adjourn the meeting. Tricia Waughtal seconded.

**Next Meetings:**

- Full Board Meeting – August 20, 2018, 5:30 PM at UW-Extension

Respectfully Submitted by Amy Carriere, Secretary