

Jackson County 4-H Parents and Leaders Association
Meeting minutes June 18, 2018

Attendees: Natalie Cogswell (President), Kelly Brasda (Club Rep.), Tricia Waughtal (Club Rep.), Stacy Shramek (Club Rep.), Melanie Berg (Club Rep.) Lori Janke (Treasurer), John Ross (Past President), Monica Lobenstein (UWEX), Sarah Tanis (UWEX)

Call to Order: President Cogswell called the meeting to order at 5:32PM

Pledges: Pledges were recited

Agenda Revisions or Items added from the floor: Moved to Secretary's Report. Then back to agenda as written. Monica requested discussion of Humbird Honeybees be added to New Business. No objections noted.

Committee Reports:

Small Animal: Next meeting is first Tuesday in July. Had a garage sale which raised \$150.00, Book drive coming up at UWEX Office.

Dog: Practicing weekly

Horse: nothing to report

Dairy: no updates

Shooting Sports: Nothing to report

Livestock: Educational workshops held last weekend. Discussed educational requirements.

Cloverbuds: Working on plans for Cloverbud camp.

Fair Park: Next meeting is in July

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: May minutes provided. Motion by John, second by Tricia to approve. Voice vote, motion carried.

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

Annual Budget: Budget proposal was discussed. Motion by Stacy, second by John to approve. Voice vote, motion carried.

Community Donor Meeting: Meeting is tonight.

Fair Park/Food Stand: No applications for manager have been received. Remodeling work has not been done yet. Next food stand committee meeting is scheduled for June 27th at 5:30pm at UWEX Office.

Plat Books: New plat books have arrived. Working on tracking documentation. News releases being drafted and information has been shared on Facebook. Stacy and Melanie will draft a letter to promote sale of wall maps.

Annual Audit: This audit is required to be completed by the President and Vice-President and will need to be scheduled with Lori.

Humbird Honeybees: The Club has disbanded. There was discussion about where club funds should be placed. It was agreed that the funds should be deposited in Parents and Leaders "General" Fund.

Staff Announcements: Monica introduced Sarah Tanis. Sarah will be splitting her time between Jackson and Trempealeau Counties. Eric Markhardt is the new summer intern.

Motion by John, second by Stacy to adjourn. Voice vote, motion carried. Meeting adjourned at 6:27PM

Next meeting is scheduled for July 16th at 5:30PM.

Respectfully Submitted,
John M. Ross, Acting Secretary