

4-H Full Board
Parents and Leaders Association
Date: September 17, 2018 @ 5:30 PM

1. **Call to Order** – 5:33 In attendance: Kelly Brasda, John Ross, Nat Cogswell, Lori Janke, Sarah Tanis, Stacy Shramek, Deb Johnson and Tricia Waughtal via phone, and Amy Carriere
2. **Pledges** were recited
3. **Agenda Revisions** – Old business Fall Forum trip
4. **Committee Reports**
 - a. Small Animal- First year of Swap, lower attendance but went ok
 - b. Dog- recent meeting but unaware how things went
 - c. Horse Project-no update
 - d. Dairy Project- Voted to uncharter with 4H. Looking into requirements of YQCA. Sept 17 voting on elections
 - e. Shooting sports-no update
 - f. Livestock-Need to work on weigh-in schedule. Livestock stocks coming up now too. Looking at fundraising for Livestock members hoping they would contribute towards education programs. Will need to look into scale for next year and funding it.
 - g. Cloverbuds- Kyle Lenz would like to get a meeting to help with Cloverbuds and get some things set up
 - h. Fair Park- John will call Fed Coop for LP tank removal
5. **Secretary's Report** –Stacy Shramek Moved to Approve the Secretary's Report as amended, John Ross Seconded
6. **Treasurer's Report** –Plat books still going well for sales. Sold 13 wall maps. John Ross Moved to Approve the Treasurer's Report and associated bills, Stacy Shramek Seconded.
7. **Old Business** –
 - a. Annual Meeting:
 - i. Banquet-Thank you cards for how they helped be active in 4H who in your heart have you appreciated, pipe cleaners to build (theme building up), coloring pages, showcase photos from clubs of slide show, presidents of club present award to someone in their club, reach out to livestock workshops, dog practice, small animal auction,
 - ii. Agenda Items-donor discussion, food stand, fundraising ideas collect and review below options, board election and club reps
 - iii. Awards-still waiting on two clubs to send in their awards.
 - b. Fall Forum Trip-Youth can be voted to go to Youth Council and to National level. Youth needs to nominate another youth from the county. Stacy Shramek moved to match the clubs donation of \$500 to send the Smith request to Fall Forum. The remaining 105.88 would be attendees' responsibility. Amy Carriere Seconded, motion passed
 - c. Other-
8. **New Business**-

- a. Review of Scholarship/Trip Process-Added wording that record book or ME form would need to be completed prior to the applications. Send out for electronic approval
- b. Fundraising-Ashley for the arts option, Fundraising through Savers. Options for sharing more art at Ashley for the arts. Recipe book from 4Hers and alum of 4H.
- c. Other-

9. Staff Announcements:

- a. Record Book Judging-September 25 6-8pm. 3 Volunteers so far, looking for more 43 record books total, 1 prezi, 1 mindmap
- b. Clark/Tremp paired for Tubing at Bruce Mound, Feb 9 asking Jackson Cty to join in Clark county makes and brings food, Clark and Tremp co cover cost for all involved. Usually spend \$3000. Agenda item for October.

10. Adjourn-7:11 Amy Carriere made a motion to adjourn the meeting. Stacy Shramek seconded.

Next Meetings:

- Executive Meeting – October 15, 2018, 5:30 PM at UW-Extension

Respectfully Submitted by Amy Carriere, Secretary