

4-H Full Board
Parents and Leaders Association
Date: November 19, 2018 @ 5:30 PM

1. **Call to Order** – 5:35 In attendance: John Ross, Nat Cogswell, Lori Janke, Stacy Shramek, Tricia Waughtal, Amy Carriere, Deb Johnson, Kelly Brasda, Kelly Emerson, Katie Bue, Rachel Woiczik
2. **Pledges** were recited
3. **Agenda Revisions** – No revisions
4. **Committee Reports**
 - a. Small Animal- No Update
 - b. Dog- New leader not sure who
 - c. Horse Project-No Update
 - d. Dairy Project- Had a meeting to discuss unchartering. They will remain chartered through the 2018-2019 year through 4H
 - e. Shooting sports-No Update
 - f. Livestock-Set tentative dates for calendar. Discussed Fundraiser-letter to livestock families “No Bake Bake Sale” Auction \$500 in silent Auction at least \$1100 in donations. Bought two pig boxes, fan, and blower with proceeds. Doing an orientation for new families. Will go over three credits, and tagging pigs. Also updating live stock guidelines. Election of officers President Jerome Laughenberg, VP Carolyn Mann, Secretary Dianna Anderson, Treasurer Lori Janke
 - g. Cloverbuds- Meeting on Nov 13. Talked about upcoming projects and set dates Jan-April on projects
 - h. Fair Park- Still no removal of walk in cooler project in the works for 2 years and was promised by Petey that it would be done this Fall. First Monday in Feb will be the Fair Park Committee meeting at 6:30 at Lunda Arena. Need new liason from the Parent and Leader Board. New liason will need to contact Steve Peterson to update contacts. Stacy Shramek has volunteered to be the new liason. John Ross moved to nominate Stacy Shramek for liason, Kelly Emerson seconded. Approved.
 - i. Food Stand-Will need to start meeting in January to figure out next year
5. **Secretary’s Report** –Will send out for evote as it was not present at the meeting.
6. **Treasurer’s Report** –
 - a. John Ross Moved to Approve the September Treasurer’s Report and put it on file and associated bills, Kelly Emerson Seconded.
 - b. Banquet Costs Budgeted \$1250 cost \$1985.20 overcost (735.20)
 - i. Food and Place \$1500 Ask for tax exempt (\$68)
 - ii. Awards and Misc \$
 - iii. Two Clubs over the amount of discs so will be billed
 - iv. John Ross Moved to Approve the October Treasurer’s Report and put it on file and associated bills, Deb Johnson Seconded.

7. Old Business –

- a. Banquet Wrap up and Survey Results:
 - i. The Summary and Survey Results were shared and discussed. Overall good impressions from the event.
 - ii. Could leave an option for follow up for contact
 - iii. By Laws indicate we should have had a formal meeting
- b. Fundraisers-
 - i. Voted on at the 4H Achievement Celebration
 1. Savers Event: 6 votes
 2. 4H Cookbook 24 votes Rachel Woiczik seems to know a lot about how to organize this and pre order projections.
 3. Plat books 21 votes
 4. Ashley for the arts 13 votes
 5. Deb, Rachel, Katie, Natalie interested in the Fundraiser Committee. Revisions for Fairbook maybe by January so may need to meet before year end. Kim Pontario contact for Fairbook Revisions
- c. Trip applications (5)-
 - i. Interviews: American Spirit East, Youth Conference, Washington Focus, Space Camp, Winter Leadership Camp. Two groups early Middle school and High School
 - ii. Date/time: set on their own. Will be done
 - iii. Who will do them: Amy Carriere can only interview Older, Deb Johnson can only interview Younger, Stacy, Tricia, Natalie could interview
 - iv. Amount available 1175.00- (\$500 fall Forum) some of Fall Forum could come out of Leader Training amount.

8. New Business-

- a. Elections
 - i. Secretary (2 year Term): John Ross Nominated Amy Carriere, Stacy Shramek Seconded John moves to cast the unanimous ballot
 - ii. Vice President (3 Year Term) Amy Carriere Nominated Kelly Emerson for Vice President, Tricia Waughtal Seconded John Ross moves to cast the unanimous ballot
 - iii. Youth Position-Faith Emerson is interested
- b. Training for the new board
 - i. Do we want this – Let Sarah know
 - ii. If so, when
- c. Other- Annual Leader Training is On January 26 9-Noon conflict with Beef Weigh In
- d. Club Officer Training-no date set yet
- e. Kelly Emerson brought to the board that information has been said that Parents and Leaders not funding awards/trophies anymore-

talked to Lisa, Sarah and Ron about it at Farmers Market, since 4H is insured could have a club sponsor a booth and money could go to the clubs.

- i. John Ross' response: When doing grant requests what is an educational request and what is a competition fee. A couple of grant requests discussion of how much Parent and Leaders Board can fund. Also hope that Parent and Leaders board is a place to help start initiatives in hope that they will become self-sufficient. Livestock has Live Stock Bucks to pay for their awards, Dairy has something similar. We want to support the educational opportunities for the kids.
- ii. Raffle account is empty; Donor Fatigue is discussion at this time also
- iii. Cost for a booth is \$35 for the entire summer Two days a week (Thursdays 2-6 and Saturdays 9-1) Plat Book, Recipe Book, No animals Must be Raised or Made by you. Could do activities like face painting, etc.
- iv. After hearing from Ron would like to bring back to Parents and Leaders board for an action item
- v. Are there other Homeschool families in 4H that could be part of this?

9. Staff Announcements:

- a. Thanks to all of those who came to the 4H Achievement Celebration and spread the word about the event. Also, a HUGE thank you to Amy, Lori, and the BRF Trailblazers 4H club for all the work to make it a successful event

10. Adjourn-6:59 John Ross moved to adjourn the meeting. Tricia Waughtel seconded.

Next Meetings:

- Full Board – January 21, 2019, 5:30 PM at UW-Extension
- NO DECEMBER MEETING

Respectfully Submitted by Amy Carriere, Secretary