

# 4-H Executive Board Parents and Leaders Association

Meeting Minutes

Monday, October 15, 2018

## **Members Present:**

Natalie Cogswell ( President)

Stacy Shramek (Club Rep)

John Ross(Past President)

Tricia Waughtal(Vice President)

Kelly Brasada (Member at Large)

Sarah Hoffman (UW-Extension

Aimee C

## **Next Meeting: Full Board-November 19, 2018**

### **1. Call to Order**

- a. Natalie Cogswell called the meeting to order at 5:35pm

### **2. Pledges**

- a. Pledges were recited.

### **3. Agenda revisions or agenda items added from the floor-none**

### **4. Committee Reports**

- a. Small Animal-no report
- b. Horse-nothing to report
- c. Dog-Meets tomorrow
- d. Dairy-Possibly unchartering, but not sure yet
- e. Shooting Sports-Will start soon
- f. Cloverbud-Meeting Thursday @ 6 pm
- g. Livestock-Stocks Auction was held Saturday and went well.
- h. Fair Park-There is a meeting in November. No work has been done as of right now. Federation Co-op did pick up the LP tank

### **5. Treasurer's Report and Association Bills**

- a. Not available

### **6. Secretary's Report**

- a. John made a motion to approve. Kelly seconded.

### **7. Old Business**

- a. Annual Meeting-Banquet
  - i. Committee is meeting with Skyline tomorrow to try food. Invites are going out shortly. The banquet is called 4-H Achievement Celebration. It will be held at Skyline who is letting us rent for \$100.
  - ii. Awards-Sarah has all club information expect for one. She is going to call them. Discs are ordered. Natalie will sign awards when they are ready to go.

- iii. Speakers-Committee has to decide. It is possible for youth to talk with giving them a specific amount of time. Sarah would like to put a wall up of winners downstairs at the UWEX. If there are pictures please send to Sarah so she can get the powerpoint ready for the banquet.
        - iv. Agenda items for the meeting at the banquet include a vote on donations and fundraiser ideas. Food stand shifts with paid shift leaders.
  - b. Record Book judging
    - i. The judging went very well. It was finished in under 2 hours with 8 total judges. There were 43 books, 1 mindmap, and 1 prezi. There were 2 new judges and 6 returning judges.
  - c. County Tubing Trip-
    - i. This would be a tri-county trip at Bruce Mound. Trempealeau Co brings food as a pot luck. It is extra for skiing. It was decided due to the potential cost we would not be participating in this but possibly on family weekend. Hixton Lucky Clover go on family weekend.

**8. New Business-No new business to discuss**

**9. Staff announcements**

- a. Charters are due today. National 4-H week was last week. At least 8 participated in the coloring contest, however they are not judged yet. No new families came to the open house. There have been a lot of enrollments coming in including new families from other counties.

**10. Adjournment**

- a. Amy made a motion to adjourn @5:57 pm. Kelly seconded.