

4-H Full Board
Parents and Leaders Association
Date: March 18, 2019 @ 5:30 PM

1. **Call to Order** – Tricia Waughtal called meeting to order at 5:38pm.
2. **Roll Call:** Nat Cogswell, Lori Janke, Stacy Shramek, Amy Carriere, Kelly Emerson, Sarah Tanis, Karen Cling, Craig Kubaskie, Tricia Waughtal
3. **Youth Representation:** Faith Emerson
4. **Pledges** were recited
5. **Agenda Revisions** – BRF Trailblazers new location
6. **Committee Reports**
 - a. Small Animal- April 6-no auction switched to a swap will be in the parking lot as building not available.
 - b. Dog- not up and going yet-Start up first week in May. Lori Roy co leading with Mindi Wagner
 - c. Horse Project- just getting rolling. Shooting for end of April for safety clinic. Mindi will be talking to city for reserving dates for clinics. Try to make use of both indoor and outdoor arenas. Hoping to break up by experience level.
 - d. Dairy Project- none
 - e. Shooting sports-
 - f. Livestock-
 - i. No Bake Sale April 1 letters will be sent out.
 - ii. Youth Judging team did very well. Junior team and a mixed age team both place 2nd. Many individuals placed in top 10.
 - iii. Changed number of days on test for beef because of weigh in was a week later due to the weather.
 - iv. Trying to decide on showmanship awards
 - v. Beef safety work shop Saturday of Spring Thaw
 - g. Cloverbuds- Kelly Brasda use your super senses program with April Duvall, 8 kids. Used senses for trying new foods. Facebook page for Cloverbuds, all info and pics posted
 - h. Fair Board- no report
 - i. Fair Park- no report
 - j. Food Stand- Stacy has started gathering info, will set first meeting. Looking for a food stand committee. Need to arrange for contract and compensation for new business next meeting
 - k. Fundraising- talk about later in agenda
 - l. Quilting Spin Club – last meeting cancelled. Kids made and donated weighted lap pads to Red Creek Elementary. Kids are starting on their quilts for Fair now.
7. **Secretary's Report** –
 - a. Nat Cogswell Moved to Approve the January Secretary's Report and put it on file, Craig Kubaskie Seconded, and approved.
8. **Treasurer's Report** –

- a. Nat Cogswell Moved to Approve the Treasurer's Report and put it on file and associated bills, Kelly Emerson Seconded. Approved
- b. We are due for an audit. Audit for February 18 will be rescheduled for March 18.
- c. Club Dues- Club dues pay for county level insurance fees. The letters amounts are calculated per club and letters are ready and sent out. Would it help to have census sent with letters?

9. Old Business –

- a. Youth Trip Scholarships-
 - i. Voted on 3 to get funds, with wrong information that 4th member missed trip deadlines.
 - ii. Tried a phone meeting, no one could make it.
 - iii. Motion from previous meeting recalled, did e-vote for funding 4 at 38% of each individual trip to stay in the budget.
 - iv. Information will be sent to families from the state and families will connect with Sarah. Invoices are late due to low personnel.
- b. Fundraiser Ideas
 - i. Fundraiser wording for the newsletter was drafted by Natalie
 - ii. In biweekly email we will put in additional prompts for encouraging different recipe categories
 - iii. Could have drop box at 4H extension booth.
 - iv. Handout slips to 4Hers and Open Class and Saturday Bake Off on how to enter their recipes
 - v. Also look at June Dairy Month
 - vi. Have a barometer of how many recipes we are still looking for...in each category
 - vii. Additional ideas from Winnebago County Shared: Legacy Giving, Scrip, Barn Quilts, 4H Pizza Sale
- c. Food Stand
 - i. Club Slot Numbers- Are the numbers for slots based on youth enrollment or youth and adult enrollment? Believe on youth numbers, but looking at reassessing, as it has not been looked at recently.
 - ii. Irving Stickights in predicament of families dropped after enrollment and so filling slots that they no longer have members for. Want to be sure there is a way to have current numbers.
 - iii. If there is a way to verify that the members would like to have profiles closed out of 4H online so numbers are current. Lists will be pulled by April 1st to determine numbers of volunteers needed.
 - iv. Sign up Genius only went to leaders and need to be forwarded to families. Is there a way for it to be sent to families?
 - v. Food Stand Committee will look into options for signing up

10. New Business-

- a. Bylaws review-Discussion around areas that bring up questions
 - i. Annual and Semi Annual meeting dates
 - ii. Dates of the annual year
 - iii. Committee language
 - iv. 4H club language
 - v. Sarah will collate ideas and bring to bylaw committee-Amy Carriere Volunteered for this committee
- b. County Events for Summer Fall
 - i. Nat talked with BRF Tech Teacher Mr. Rayburn-looking to do community involvement
 - ii. Looking to do list of adult leaders that can help kids within county in variety of projects
 - iii. Use intern to organize Project Materials to form a library
 - iv. Superior Fresh tour for Cloverbuds with Trempealeau Cty
 - v. Festival of the Arts with Trempealeau
 - vi. Summer Science-Robotics, Airplanes, Wolves, Excavation, Plant Identification, Ropes Course, Animal Science, Beaver Creek Telescopes, Tagging Monarchs, Kayaking at Wazee, Use Teen Leaders
 - vii. Clover College with Trempealeau
 - viii. 4H Camp-changes due to policies, asked for board input, change season of camp so kids with animal projects can be part of it, change location for variety, ask youth for their input
- c. Funding Request
 - i. Shooting sports-Archery the main need, some youth interest in air rifle
 - ii. Stacey Shramek makes a motion to approve as requested with change of mileage rate of .52. Kelly Emerson Seconded. Approved. Sarah will look into additionally seeing if we can get the hotel at tax exempt.

11. Staff Announcements:

- a. University of Wisconsin-Madison Merge
- b. Sarah.Tanis@wisc.edu
- c. Leader Training rescheduled to April 16th, 6:00-7:30

12. Communication to 4H Program this month from Parent and Leaders Board:

- a. Cookbook information
- b. Grant Requests, application due in April. Presented at May meeting.

13. Adjourn-7:38 Natalie Cogswell moved to adjourn the meeting. Stacy Shramek seconded.

Next Meetings:

- April 15, 2019, 5:30 PM at UW-Extension

Respectfully Submitted by Amy Carriere, Secretary