1. Call to Order-5:35 by President Kelly Emerson
2. Pledges
3. Roll Call-Kelly Emerson, Kelly Brasda, Molly, Andrea Ripley, Amy Carriere, Lori Janke, Deb Johnson, Maribeth Graham Youth Rep: Faith Emerson
4. Agenda revisions or items from the floor
5. Committee reports
   1. Cloverbud-First meeting explore sounds making pan flutes January 23, 2020 5:30 at the Extension office
   2. Dairy-none
   3. Dog-none
   4. Fair Park-none
   5. Food Stand-need to form a committee to start looking at food stand new laws, and food manager, contact Dorothy Rommel to see if she is interested. Meet with Dorothy and Martha to see what advice they can give. Lori Janke start up committee
   6. Fundraising-Total Recipes 150

Per Unit Cost: $2.62 -includes .20 off of base price with coupon (did not include .20 for custom cover), also takes out discount for typensave and format F15, and adds estimating shipping of .55/book Total Order: 400 cookbooks Sell Price: $10 Gross Income: $4,000 Total Expense: $1,048.27 Net Profit: $2951.73

Talk to Julie about how plat books work and if we can do something similar with cookbooks

* 1. Horse-None
  2. Livestock-Weigh in this Saturday January 25, 2020 11-2. Mentors will be able to help at the fair. No Bake Bake Sale for fundraising.
  3. Small Animal-Workshop on Tuesday January 14 on Cats Dr Jaimie talked about showing cats
  4. Shooting Sports-Fundraiser Papa Murphy Cards
  5. Quilting SPIN Club-Jan 11 Working on Table runners
  6. Felting SPIN Club-Jan 25 10-2 needle felting on wet felted background

1. Secretary’s Report-Deb Johnson Moved to Approve the November Secretary’s Report with changes and put it on file, Kelly Brasda Seconded, and approved.
2. Treasurer’s Report/Association Bills
   1. $900 Chippewa Valley Energy Donation
   2. WI Ed scholarship for 2019 Scholarships still have money to come from the scholarship, still have money due from family after all scholarships
   3. Hope that the scholarship committee will impress on families that the family will need to pay for their portion prior to check from Parent and Leaders board
   4. $5080 2019 sales on Plat Books
   5. Kelly Brasda Moved to Approve the October Treasurer’s Report and put it on file, Maribeth Graham Seconded, and approved.
3. Old Business
   1. Scholarship applications/interviews. Recommendation for funding.
      1. Scholarship letters will be done shortly

Table until February Meeting

1. New Business
   1. Food Stand
2. Staff announcements
   1. Communication to 4-H Program this month
3. Adjourn 6:07 Deb Johnson, Faith Emerson
4. **Next Meeting: , February 17, 2020 @ 5:30 PM at the Extension Office**