4-H Full Board

Parents and Leaders Association

Date: Oct 21, 2019 @ 5:30 PM

1. Call to Order Tricia Waughtal called the meeting to order at 5:28
2. Pledges
3. Roll Call June Johnson, Nat Cogswell, Lori Janke, Rachel Woyczik, Kelly Emerson, Tricia Waughtel, Amy Carriere, Beth Hammond, Emily Susa, Kelly Brasda, Shirley Wagner
4. Youth Member: Faith Emerson, Pres of Osseo Wild Mustangs
5. Agenda revisions or items from the floor
6. Committee reports
	1. Cloverbud-Kelly Brasda would like some help with Cloverbuds. Would like to meet in December to plan out the years events.
	2. Dairy-Project Committee Meeting Monday, October 21st, 7:30 pm Skyline, Lunda Porch
	3. Dog-No Update
	4. Fair Park-No Update
	5. Food Stand-Bills up to date and will look at Commission tonight. Before commission $4379.57
	6. Fundraising-Goal to have the book submitted by Nov 7 for delivery prior to Christmas.
	7. Horse-No Update
	8. Livestock-Had livestock stocks in the beginning of October.
	9. Small Animal-No Update
	10. Shooting Sports-No Update
	11. Quilting SPIN Club-Starts in November
	12. Felting SPIN Club-First meeting in September. Had 7 youth and had a lot of fun. First project was felted Gnomes. This Saturday will be trinket boxes. There is a facebook page and encouraging kids to post their pics. There is a post with cost of project if the adults would like to join.
	13. Annual Fair Board Meeting: November 14th at 6:30 light lunch served, bylaw changes, invite everyone for input, would like to bring back farmer olympics, petting zoo, etc.
7. Secretary’s Report-Natalie Cogswell Moved to Approve the September Secretary’s Report and put it on file, Kelly Emerson Seconded, and approved.
8. Treasurer’s Report/Association Bills-Nat Cogswell Moved to Approve the August Secretary’s Report and put it on file, Rachel Woyczik Seconded, and approved.
9. Old Business
	1. Banquet review-Oct 13, had 97 guests, cost of $610.52. May need to go back to sending a postcard with “you will be honored” for those receiving awards.
	2. National 4-H Week review-Low key this year, in future ideas could include: radio spot of what 4H means to you, paper in businesses that states “proud supporter of 4H”
	3. Clover College-Went well, Faith Emerson, youth rep taught at the college and it went well. Wide range of ages second grade through adults. Lunch was included. Need to promote again next year.
	4. Fall Forum-Steve planning
10. New Business
	1. Sara Larson/Shirley Wagner-ice cream trailer/dairy committee-rented trailer from Alma Center Booster Club. Didn’t want to keep in road ready anymore. Found another trailer. Would like to pay for the trailer with the dairy committee money and wanted to run the purchase past Parent and Leaders board. Dairy keeps an account to help with upkeep of the equipment. Dairy exhibitors get profits the money from trailer to . Would like to share the trailer for other fundraising opportunities through out 4H. Would like to apply for grants to purchase a glass sliding door refrigerator for the trailer. Dairy Committee is not made up of only 4H but also, FFA. Cedar Crest delivers to the BRF area 2 times a week and they are willing to help with the arranging of Ice Cream and toppings for sales.
	2. Trip funding-some state funding for trip coverage, all trips need to be run through parent and leaders board first. In bylaws, a 4H agent may approve scholarships under $50. Fall forum did not go thru parent and leader. There is not a clear system in place for going on trips and getting reimbursement.
11. Staff announcements
	1. Insurance change from July 1, 2019 Tricia will get more info
	2. Communication to 4-H Program this month:
	3. Scholarships due Nov 1st, Membership re-enrolled prior to Nov 1st, Cloverbud help needed, elections next month.
12. Adjourn-6:55 Nat Cogswell moved to adjourn the meeting. Deb Johnson seconded.

**Next Meeting: Annual Meeting November 18th, 2019 @ 5:30 PM at the Extension Office**

Respectfully Submitted by Amy Carriere, Secretary