1. Call to Order-just a gathering as not quroum
2. Pledges
3. Roll Call, Andrea Ripley, Amy Carriere, Rachel Woyczik, Kelly Brasda, Tricia Waughtal, Lori Janke, Mary Giese
4. Agenda revisions or items from the floor no agenda for this meeting
5. Committee reports
   1. Cloverbud-Thursday May 21 video meeting at 3:30 Pens out of Straws
   2. Dairy-Dairy Promotion Committee-Milk Cheese Butter giveaway. Partnered with the June Dairy Month Committee buying from local creameries. One of the creameries had to add two positions to keep up with the demand. Promoting local producers. FB page Farm Direct Wisconsin, FB page Jackson County, WI Dairy Promotion Committee
   3. Dog-What would dog judging/show look like? Have applied for the grant
   4. Fair Park- Up to Fair Board and Jackson County Health Dept if there will be a fair and what it will look like. If 4H as a whole cannot do whole group things (education booth, food stand, Andrea as an educator) However, the individual could still show/exhibit projects at the fair.
   5. Food Stand-If 4H will be allowed (following Bucky Bounce Back Plan would need to be phase 3) there can be a stand
   6. Fundraising-Rachel has written a fundraising letter.
      1. The cookbooks have arrived. $10 per book.
      2. Andrea will follow up with Julie on if she could put them out at sites the same way that we do Plat books. This would be our first step.
      3. The second line of getting cookbooks out is to look into the Farmers Market. Andrea will ask AD to see if 4H can participate in Farmers Market. Amy will message Kelly Emerson to see if she will sell some if she participates in Farmers Market.
      4. Andrea will share with club leaders that cookbooks are available to sell.
      5. If we have the fair we would sell at the fair by the 4H booth by the stage.
   7. Horse-Do they have a show? Could do individual judging
   8. Livestock- YQCA required by July15, 3 ed credits have been waived. Still encouraged to do learning. Arlington virtual online tour, Pig virtual online tour, many resources online available-online worksheet to document learning.
   9. Livestock Auction Committee not part of 4H so could potentially still have auction
   10. Small Animal-
   11. Shooting Sports-
   12. Quilting SPIN Club-
   13. Felting SPIN Club-
6. Old Business
   1. Club dues are coming in but need a reminder
7. New Business
   1. Entry forms due June 11-13 to the Fair Board Office
   2. Waiting to hear if there will need to be club leader signatures
   3. Andrea send out grant request forms to project leaders with a due date of June 8, will will need quorum on June 15th to vote for grants.
8. Staff announcements

**Next Meeting: , June15, 2020 @ 5:30 PM at the Extension Office**