Call to Order- Tricia Waughtal calls meeting to order

Roll Call- attendance: Tricia Waughtal, Sarah Tanis, Lori Janke, Mari-Beth Graham, Cathy Frank, Faith Emerson, Kelly Emerson, Tanya Matthews, Kelly Brasda, Natalie Cogswell, Rachel Woyczik

Committee Reports:

* Cloverbuds: done for the year will meet again in January to plan events for Spring
* Dairy: N/A
* Dog: Fair showing went well. Judges feedback-changes for next year
* Fair Park: email from Shirley Wagner-points made as follows:
  + Looking to dispose (sell or scrap out) metal store shelves due to safety, and setup/tear down difficulty with the units
    - Parents and Leaders board helped purchase- need to look into if that was a donation or co-ownership arrangement
    - Purchased in Spring of 2017- more investigation needed into past meeting notes
  + Changes for Fair 2020
    - Bikes/skateboard rules/disallowed
    - Alcohol consumption locations/policies
* Food Stand:
  + Changes for 2020 regarding menu/food preparation
  + Items misplaced during food stand freezer remodel
    - Metal shelving units- new units purchased by fair board to replace
    - Fans?
  + Site used for signup slots-consideration of using a different platform
  + Discussion on number of adults per shift/ ways to remind people of their shifts
  + Dorothy Rommel willing to manage again next year, but would like to get a start on the planning/prepping sooner
* Fundraising: cookbook
  + Not enough recipes at this time
  + Will provide a breakdown regarding what recipes have been received and what is missing
* Horse: N/A
* Livestock:
  + Workshop-September 22nd at the Janke Farm
  + Carcass awards 8/19/19 @ 7pm
* Small Animal:
  + Auction-animals begin arriving at 6, auction starts at 10- 2nd weekend in September
* Shooting Sports: will resume in January
* Quilt SPIN Club: focusing on smaller projects- going through April
* Felt SPIN Club: new updates on Facebook and website?
  + Meeting 4th Saturday of every month starting in September @ Jackson Electric from 10-2
  + Open for 15-20 youth
  + Adults welcome if space allows-need to provide own supplies

Secretary’s Report: July- Approved *motion made Kelly Emerson, seconded by Mari-Beth Graham?*

Treasurer’s Report: July- Approved *motion made Cathy Frank, seconded Tanya Matthews*

Old Business:

* Food Stand:
  + Paid flat fee to Dorothy- need final proceeds from stand to pay percentage of sales still due per contract
  + Outstanding bills from Fair board for meal tickets and cases of water purchased $1381.50
  + Waiting invoice from Falls Meats still
  + Overall attendance to stand was down
* Summer of Science/Fair Events:
  + Intern Kami coordinated/oversaw summer of science
    - Good community youth turn out- they had fun
  + Kami and 4-H youth volunteers oversaw fair activities
    - Promote 4-H-garner recruitment
    - Strong youth turnout for events
    - Need more 4-H member volunteers to help/talk about 4-H

New Business:

* Banquet Planning:
  + Livestock team (Dawn Laufenberg and Darby Sampson) volunteered to plan/organize event
  + Best potential date: October 13th
  + Exact time and location TBD
    - Skyline, Garden Valley Gatherings, Best Western, Comfort Inn
  + Planning guide sheet available from Sarah T.
  + Discussion on having annual meeting during the banquet
    - General consensus was no
  + Have more time for awards
  + Tricia Waughtal and Lori Janke to help coordinate with Dawna and Darby on planning
* National 4-H Week: same events/contests as last year
  + Creativity contests- turn in @ extension office or via email
  + Social media challenge-tag UW Extension/4-H
  + Parent volunteers needed to setup/man/tear down 4-H booths at school open houses

Staff Announcements:

* Jackson County General Calendar: general timing of events/programs by month with other critical deadlines
* Clover College: Team up with Trempealeau County
  + Mini courses on various topics-looking for volunteers to teach 1.25 hr. long classes
    - Hosted at Blair-Taylor School
    - Lunch provided
    - Open to all 4-H age levels: cloverbuds and up
* 4-H Program Coordinator Position: Sarah Tanis last day September 6th
  + Position details pending approval by state, then by Jackson and Trempealeau counties
* Communication to 4-H Program this month
  + Natalie Cogswell-no longer BRF Trailblazers leader- name to be taken off 4-H site
  + Corrected Invoice from Nick’s welding for Goat pens
    - Proceed with last year’s grant to pay portion, remainder to come from Goat self-sustaining fund

Meeting Adjourned: 6:58pm *Natalie Cogswell motion, Kelly Brasda seconded*