4-H Full Board

Parents and Leaders Association

Date: April 15, 2019 @ 5:30 PM

1. **Call to Order** – Tricia Waughtal called meeting to order at 5:33pm.
2. **Roll Call:** Lori Janke, Stacy Shramek, Amy Carriere, Kelly Emerson, Sarah Tanis, Tricia Waughtal, Kelly Brasda, Rachel Woyczik; Katie Bue, Stephen Smith, Melissa Schaub
3. **Youth Representation**: Faith Emerson, Sammie Carriere
4. **Pledges** were recited
5. **Agenda Revisions**
6. **Committee Reports** 
   1. Small Animal- $600 at the small animal swap. Finished by 10:00. Looking at old Facebook site for the auction so was some confusion.
   2. Dog- Has not met yet. Mindi Wagner and Kelly Emerson now co-leading May will be the start up
   3. Horse Project- no update
   4. Dairy Project- Meeting next week, Trying to set up Showing and fitting workshop, looking to buy ice cream trailer
   5. Shooting sports-Steve has been currently working on the teams t-shirts to be available in January. Will be printed at SmileyBear and offer some personalization. Anyone can by the shirts
   6. Livestock- Spring Thaw this weekend, good show.
   7. Cloverbuds- Last meeting cancelled from weather
   8. Fair Board-Fair books are in and being distributed. Change that Dairy will now come in on Wednesday, there is a miscommunication in the Fair book on this.
   9. Fair Park- Food Stand remodel still on hold. Looking for someone to remodel the back room. No plan to change ventilation. Digging out the floor in the arena. Sarah Lindow Small animal representative.
   10. Food Stand- Amy and Stacy will both not be able to do the food stand manager so we will need to advertise for a manager. Need to develop a food stand committee. Sign up genius is drafted, some donations requested. Last year two pushes in the paper, Facebook, newsletter, biweekly email, and word of mouth.
   11. Fundraising- Have met, it has gone in the newsletter, and biweekly email. We will provide hard copy ones for people to fill out. As of now there are still no submissions
   12. Quilting Spin Club – met on April 13. Will also find days in May and June to meet so that kids will have time to finish their fair projects
7. **Secretary’s Report** –
   1. Kelly Emerson Moved to Approve the January Secretary’s Report and put it on file, Stacy Shramek Seconded, and approved.
8. **Treasurer’s Report** –
   1. Faith Emerson Moved to Approve the Treasurer’s Report and put it on file and associated bills, Kelly Emerson Seconded. Approved
   2. Audit was done March 18, 2019
   3. Club Dues- are trickling in
9. **Old Business** –
   * 1. By-Laws update: We have not met to update
10. **New Business**-
    * 1. Food Stand Contracts: Reviewed
      2. Is about 80 hours of work. Last year’s contract $1000 10%
      3. Amy Carriere motion that the contract return to $1000 and 10% for the 2019 Summer Contract for Food Stand Manager, Rachel Woyczik, seconded. Motion Passed.
      4. Advertising Stacy Shramek, motion in Banner Journal for two weeks for no more than $300, Kelly Emerson seconded. Motion Passed.
    1. Funding Request
       1. Kelly Emerson, motion to extend the grant request to 4/22/19 4:00pm. Seconded Rachel Woyczik, Motion Passed. 8 current requests
       2. Stephen Smith requested understanding on letter received
          1. Request review policies, bylaws and appreciates the opportunity to come to the board and the work they have done on making these decisions.
          2. Pg1 of financial policy-Pg 8 if monies available
          3. Revisit Funding Request for Youth Scholarship
       3. Blue Ribbon Online does not look like it is up and running for the 2019 Fair
11. **Staff Announcements**:
    1. Summer of Science-One of Interns tasks
    2. 4H camp-Counselor in Training, Counselor Application, Camper Registration live May 1st. Looking for Adult Volunteers. Looking for changes to align with Risk Management policies. Cloverbud camp on different day now. Camp is beginning of July 9-11. Lost Falls Campground
    3. Intern-Ag and Youth experience, Looking towards a degree, HS grad/College student
    4. Wisconsin County Basket Fundraiser-If we put one together for the 4H foundation event we will receive funds back.
    5. Fairbooks out this week to Club Leaders
12. **Communication to 4H Program this month from Parent and Leaders Board**:
    1. Wisconsin County Basket Fundraiser
    2. Grant Requests, extended one week. Will be presented at May meeting.
    3. Recipe Call
13. **Adjourn**-6:58 Kelly Emerson moved to adjourn the meeting. Stacy Shramek seconded.

**Next Meetings:**

* May 20, 2019, 5:30 PM at UW-Extension

Respectfully Submitted by Amy Carriere, Secretary