1. Call to Order - 6:00 by President Kelly Emerson
2. Pledges
3. Roll Call-Kelly Emerson, Kelly Brasda, Molly Kniseley, Andrea Ripley, Amy Carriere, Lori Janke, Maribeth Graham, Rachel Woyczik, Craig Kubaskie Youth Rep: Faith Emerson
4. Agenda revisions or items from the floor - Youth Scholarships, Awards Banquet, Clover College, record book review
5. Committee reports
   1. Cloverbud-August 7 planted seeds toilet paper tube planters, only 2 attended, done until Spring, Need a new Cloverbud leader for county activities
   2. Dairy-no report
   3. Dog-no report
   4. Fair Park-no report
   5. Food Stand-Martha has closed the L&M cafe, unknown on how this affects her support for the food stand
   6. Fundraising-Plat Books: Julie reported that there are a total of 92 books left. Andrea will order another 150 books Cookbooks: (6 sold 1st quarter) cannot sell at the library, will sell at the winters farmers market, Andrea will put back up on facebook again Lori will work on a system for delivering books
   7. Horse-no report
   8. Livestock-no report
   9. Small Animal-no report
   10. Shooting Sports-no report
   11. Quilting SPIN Club-no report
   12. Felting SPIN Club-no report
6. Secretary’s Report-Faith Emerson Moved to Approve the September Secretary’s Report with changes and put it on file, Kelly Brasda Seconded, and approved.
7. Treasurer’s Report/Association Bills-Rachel Woyczik Moved to Approve the September Treasurer’s Report and put it on file, Kelly Brasda Seconded, and approved.
8. Old Business
   1. E- votes were sent out on Senior Scholarships,(yes) Kelly Brasda moved to approve the senior scholarships, Maribeth Graham seconded, motion passed
   2. Extending grant requests to Sept. 1, 2020 (yes) ($800 Dog-how many sessions, price per session? Kelly will follow up with Mindi, $1700 Livestock, $300 Felting)
      1. Molly Kinseley moved to accept the grant for $1700 for Livestock Committee, Seconded by Rachel Woyczik, motion passed
      2. Molly Kinseley moved to accept the grant for $300 for felting spin club, Seconded by Kelly Brasda, motion passed
   3. Food Stand paying for fair judges' meals this year. (no)Invite fair board member to meeting to have discussion around this item
   4. Clover College-Registration closed on Oct 15-13 families participating, looking for youth to teach the virtual sessions, there are lesson plans online for families to read in order to complete the projects. Partnering with Trempealeau county with the supplies. Slime, cake decorating, Fish Id, Toolboxes, pillow cases, hopeful that kits will be ready for pick up on the 30th.
   5. Record Book Review-Lori Janke will find a group of people to review record books only 8 were turned in, review will be completed prior to Dec 1, 2020.
   6. Plat Books-Amy Carriere motioned to purchase 150 more plat books, Maribeth Graham 2nd, motioned passed
9. New Business
   1. New Budget
      1. Business Add $100 for copies for treasurer
      2. Western Spirit Experience removed temporarily due to WI not participating at this time
      3. Rachel Woyczik moves to approve the budget for the 20-21 year, Maribeth Graham seconded, motion carries
   2. Youth Scholarships-National Congress, Conference, Washington Leadership Focus potentially cancelled, some opportunities may be virtual, Madison youth Conference is unknown updates in Newsletter this month, Fall Forum is virtual
      1. Is the board willing to approve scholarships for opportunities with knowledge that it may be virtual or cancelled? Will allow youth to be exempt from application and interview if accepted for scholarship and event is cancelled. Will still need to be a member in good standing and complete record book
      2. Kelly Brasda moved to accept applications for scholarships for youth trips for the 2020-2021 year, Rachel Woyczik seconded, motion passed
      3. When are applications due? Temporary January 1st, 2021 deadline, Kelly Brasda moved to have a temporary January 1st deadline for youth travel scholarships, Molly Kinseley Seconded, Motion passed
      4. When are interviews? Applications reviewed January PL meeting interviews to follow
   3. Awards Banquet Amy Carriere moved that we discuss this at our Nov meeting, Rachel Woyczik seconded, motion passed
10. Staff announcements
    1. VIP training in person November 9 at 6:00-7:30 potentially a second one in January
    2. Encourage families to re-enroll on 4H online
11. Adjourn 8:01 Rachel Woyczik moves to adjourn the meeting, Kelly Brasda seconds
12. **Next Meeting: November 16 , 2020 @ 6:00 PM at the Extension Office**