4-H Full Board

Parents and Leaders Association

Date: Sept 16, 2019 @ 5:30 PM

1. **Call to Order** – Tricia Waughtal called meeting to order at 5:35pm.
2. **Roll Call:** Amy Carriere, Tricia Waughtal, Kelly Brasda, Deb Johnson, Rachel Woyczik, Molly Thorson, Nat Cogswell, Kim Ponterio
3. **Youth Representation**: none
4. **Pledges** were recited
5. **Agenda Revisions**
6. **Committee Reports** 
   1. Cloverbud-none
   2. Dairy-none
   3. Dog- none
   4. Fair Board-43 pages of feedback from fair, both positive and negative changes. Earlier entry date due to the time it takes to key in entries. Late entries didn’t work out for processing time. Looking into Blue ribbon or another system for members to enter their own entries into system. There will be no entry tags for livestock, instead they will get a live stock number.
   5. Food Stand-Waiting for the last of the invoices to come in from Falls Meats
   6. Fundraising- Rachel, Deb and Amy still on committee. Need to find new lead. 90 recipes dropped off at the extension office. Need another blast out for recipes.
   7. Horse-No update
   8. Livestock-September 21 Bee Selection Workshop
   9. Small Animal-September 14 was the small animal auction
   10. Shooting Sports-Will Start after the first of the year
   11. Quilting Spin Club-Nov 9-April 11 10-2pm, Second Saturday of month
   12. Felting SPIN Club-Sept 28-Feb 22 10-2 Fourth Saturday of month
7. **Secretary’s Report** –
   1. Natalie Cogswell Moved to Approve the August Secretary’s Report and put it on file, Deb Johnson Seconded, and approved.
8. **Treasurer’s Report** –Will go out for E-vote as Treasurer not present at meeting
9. **Old Business** –
   1. Food Stand-Few outstanding bills then the total will be calculated and check will be sent to food stand manager.
   2. Banquet Planning-$5 per plate, hall at Comfort Suites is $150, Martha catering, Mary Giese is arranging for judging of record books
   3. National 4H week-Oct 6-12 Coloring contest, Facebook throwback Thursday photos, Tag extension office in posts, photos of self in 4H t-shirts, Farmer’s Market Booth
   4. Clover College-Saturday, October 19, 2019 from 9-2
10. **New Business**-
    * 1. Fall Forum open to 7th-12th graders
11. **Staff Announcements**:
    1. New Google Account for Parent and Leaders Board
       1. [Jacksonleadersboard@gmail.com](mailto:Jacksonleadersboard@gmail.com)
       2. Potentially move treasurer’s report to google sheets
12. **Communication to 4H Program this month from Parent and Leaders Board**:
    1. Recipe requests
13. **Adjourn**-6:40 Nat Cogswell moved to adjourn the meeting. Rachel Woyczik seconded.

**Next Meetings:**

* Oct 21, 2019, 5:30 PM at UW-Extension

Respectfully Submitted by Amy Carriere, Secretary