**Parents and Leaders Association Agenda** 

**June 21, 2021, @ 6:00pm**

**UWEX Basement, Black River Falls, WI**

1. **Call to Order 6:08 pm**
2. **Pledges**
3. **Roll Call ,** Maribeth Graham, Jaymee Graham (Youth), Lori Janke, Molly Knisley, Mindy Wagner and Andrea Rippley
4. **Agenda revisions or items from the floor** Fair entry, food stand/building monitor shifts.
5. **Project reports** 
   1. Cloverbud-Day camp, youth leaders
      1. August 12th at the Lunda Park
      2. Registration is open on 4-H Online
   2. Dairy
      1. Essays dure at the end of the month
   3. Dog-Mindy with updates
      1. 5 youth involved in the project
      2. Working on agility tonight
      3. 5 more classes until fair
      4. Monday and Tuesday of fair week is fully set up and run though the show.
      5. Have had 11 classes since May.
   4. Horse
      1. Trouble getting dates
      2. Youth are working on getting to the sessions and finishing their boards.
   5. Livestock
      1. Workshop 26th
      2. Youth can bring an animal, it does not matter if you are showing that animal at the fair. Animals are not required.
      3. Starts @ 10 am
      4. Bring a show stick and a halter even if you are not bringing an animal.
      5. You do not have to be from Jackson County to attend workshop..
      6. One point for educational credit.
      7. If there are questions, ask Lori Janke.
   6. Small Animal
   7. Shooting Sports
      1. Certification in Eau Claire on 26th
   8. Quilting SPIN Club
   9. Felting SPIN Club
6. **Committee Reports**
   1. Fair parks
      1. Working on improvements pre fair
   2. Food stand
      1. Working on the food stand schedule for July.
      2. Create a food stand committee and schedule a meeting.
         1. Lori (Contacting Dorthy)
         2. Molly
         3. Andrea
         4. Rachel
         5. Maribeth
      3. Monday June 28th Food stand committee meeting
   3. Fundraising
      1. Waiting on the plat book updates
      2. Cookbooks
         1. Clubs have been selling them one-on-one and at the farmers market.
7. **Secretary’s Report** 
   1. Tabled
8. **Treasurer’s Report/Association Bills**

1. **Old Business** 
   1. 2020 Awards /Record Books
      1. Check in with Rachel about a letter explaining chamber bucks.
   2. Food Stand Contract
      1. Tabled until Committee Report
   3. Insurance Update
      1. Check in with Amy about
   4. Cloverbud -leader/youth leaders
   5. Review/Approval of 2021-22 applications
      1. Send out an E-vote for the dog project
         1. $400 is for the use of the Arena
            1. $40 per night
      2. Include all grants on the E-vote.
         1. Maribeth and Andrea will work on that.
   6. 2020 Scholarship applications
      1. Send a letter of acknowledgement since we do not have a quorum to vote this evening.
   7. Review/ Updated annual budget
      1. Updated Fair Cleanup and Camp in the budget.
   8. Fall Ice cream social
      1. Date September 12th
      2. Inviting other counties
      3. Advertising
         1. Create backpack stuffers
         2. Paper adds
         3. Radio Advertisements
            1. See if DJ would come to event
         4. Youth in Communications who would be interested in using their project skills
      4. Activities
         1. Tie Blankets
         2. Photography sessions
   9. Review To-Do Items from May Meeting:
2. **New Business** 
   1. Review/Approve 2021-22 grant applications- Mindy for dog project to Collaborate on grant request.
      1. Will send out E-Vote
   2. 2020 Scholarship Applications- An interview has taken place before meeting and needs final voting to be decided for Danielle Johnson
      1. Vote on by next meeting
      2. Send out a letter of acknowledgment.
   3. Review/Update annual budget to be voted on
   4. County Collaboration- on hold because of scheduling, their fair starts July 14th
   5. Review/revise [Constitution bylaws](https://docs.google.com/document/d/18EbwujDguPVlqNxuEe5tKWosG6ONq-9SYqAi9T9sg5c/edit?usp=sharing)
   6. Project support checklist for showing at fair
      1. Tabled until next month
3. **Staff announcements**
4. **To Do:**
   1. Fair Clean up July 21st 4pm
   2. Send out E-vote
      1. Maribeth and Andrea will work on on Wednesday
5. **Adjourn**

**Next Full Meeting: Jul 19th, 2021 @ 6:00 PM at the Extension Office**

**Next Exec Board Meeting: Jul 12th, 2021 @ 5:30 PM at the Extension Office**