



Parents and Leaders Association Minutes

Oct 18, 2021, @ 6:00pm

Extension office, Black River Falls, WI

1. **Call to Order**
 - a. 6:05 Pm
2. **Pledges**
3. **Roll Call:**
 - a. Kelly Emerson
 - b. Maribeth Graham
 - c. Lori Janke
 - d. Jessica Horn
 - e. Molly Kniesley
 - f. Kelly Brasda
 - g. Ellen Hulburt
4. **Agenda revisions or items from the floor**
5. **Project reports**
 - a. Cloverbud
 - b. Dairy
 - c. Dog
 - d. Horse
 - e. Livestock
 - i. Livestock Stocks@ VFW Alma Center Nov6th, 6 pm
 - f. Small Animal
 - i. Nov 13th Small Animal Auction @ the 4-H Food Stand
 - ii. October 26th Roberts Rules of order workshop
 - g. Shooting Sports
 - i. 3 adults trained this year.
 - h. Quilting SPIN Club
 - i. Felting SPIN Club
 - i. Have had 3 meetings
 - ii. Next meeting November 20th?
 - iii. Posts it on the Felting Spin Club Facebook
6. **Committee Reports**
 - a. Fair parks
 - b. Food stand
 - i. Everything is settled from the fair food stand.

- ii. \$2569 total made from the fair.
- iii. \$195.07 Dothey's commission
- iv. Check into POS System rentals
- c. Fundraising
 - i. Plat Books
 - 1. 3rd Q sales \$5200
 - ii. Cook Books
 - 1. Have cookbooks available at the Banquet
 - 2. \$130 in sales

7. Secretary's Report

8. Treasurer's Report/Association Bills

9. Old Business

- a. Banquet planning
- b. 2021 Awards /Record Books
 - i. Ellen Hulburt and Heidi Anderson will judge the remainder of the books on Oct 19th

10. New Business

- a. 2021 Record books to be judged
 - 1. Judges
- b. 2021 4-H Banquet
 - i. Pop leftover
 - 1. Pop will be available for purchase at the banquet that is leftover from the food stand.
 - ii. Invitations
 - 1. 96
 - 2. Invited the fair board
 - 3. Award winners
- c. Enrollment
 - i. 86 members enrolled
- d. Clover collage update
 - i. Had to cancel because of a lack of enrollment.
 - 1. Have a points system for programs o encourage participation
 - a. BINGO Cards
- e. Nomination for P/L positions
 - i. Vice President
 - ii. Secretary
- f. Winter Farmers Market Table
 - i. Leaders are sponsoring a table at the Winter Market.
 - ii. Youth are able to sell things for a fundraiser.

11. Staff announcements

- a. Winter Camp

- i. Registration Opens Nov 15th
- ii. 36 spot available
- iii. Camp held on Jan 22-23 at Beaver Creek Nature Reserve.
 1. Parents and Leaders help support the cost of the camp by covering \$325 of the facility rental to help keep the cost of the camp down.

12. **To Do:**

13. **Adjourn:** Moved to adjourn, Ellen. Seconded by Molly.

Next Full Meeting: Nov 15, 2021 @ 6:00 PM at the Extension Office

Next Exec Board Meeting: ?