

Parents and Leaders Association Minutes

February 21, 2022, @ 6:00pm

Extension office, Black River Falls, WI



1. **Call to Order** 6:02 pm
2. **Pledges**
3. **Roll Call:** Becky Radcliffe, Lori Janke, Molly Kneisley, Karen Kling, Kelly Brasda, Maribeth Graham, Andrea Rippley.
4. **Agenda revisions or items from the floor**
5. **Project reports**
 - a. Cloverbud (Activities should happen once a month January through April)
 - i. Who has Cloverbud member that could be asked for leadership?
 - b. Dairy- Clinic on April 23 -Hosted By-Trempealeau County Holstein Breeders and Dairy Committee. Cost \$10.00 per youth. Jackson County kids are invited.
 - i. Updated location. Please see the March newsletter.
 - c. Dog- Looking for a superintendent -Who is in dog project? What qualifications are needed to a instructor?
 - i. The future project leader has to be a certified volunteer leader
 - d. Horse-Starting up project meetings for this year
 - e. Livestock-
 - i. YQCA's can be started
 - ii. March 9 there will be a reception held in honor of the "2021 National 4-H Quiz Bowl Reserve Champion Team"
 - iii. Beef Weigh In was January 29, 2022 A total of 49 head weighed in, numbers are down from 2021, 2021 there were 66 head weighed in 2022
 - f. Small Animal-Meeting updates/ rabbit auction?
 - i. Small Animal Auction April 16th
 - ii. Meetings and workshops on the second Tuesday of the month
 - g. Shooting Sports- Archery was very successful, ending with a Fair shoot. Air rifle is to start soon.
 - i. Air Rifle is in Taylor
 - h. Quilting SPIN Club
 - i. Felting SPIN Club
 - i. Needs a new location for holding meetings
6. **Committee Reports**
 - a. Fair Park
 - b. Food Stand
 - i. A decision should be made for electronics
 1. Lori will create a proposal for the cost of the printer, Ipad, and app for the food stand.
 2. Training will be required this year for the food stand so that

everyone can figure out the program.

- ii. Contract for manager
- iii. Menu items
 - 1. Hopefully, the POS system will help us make informed decisions on popular menu items so that in the future years we can make better menu item decisions.
 - 2. Have menus in the barn so more people can see what we have available.
- c. Fundraising
 - i. Plat Books
 - 1. January Sales, about \$800.
 - ii. Cook Books

7. **Secretary's Report** Motion Made by Karen, seconded by Molly. Motion Passed.

8. **Treasurer's Report/Association Bills**

9. Old Business

- a. Winter Camp
 - i. Postponed until March 26th
- b. Food stand planning meeting
 - i. See notes above.
- c. Grants/scholarships
 - i. Project Grants- Due May 9th
 - ii. Graduating Senior Scholarship- Due March 15th
- d. Officer Positions
- e. Fair book updates
 - i. Updates are done they are just tweaking the final book.

10. New Business

- a. The funding paid out for individuals to participate in an activity
 - i. Received scholarships for American Spirit from Hannah Tubbs, and Claire and Sammie Carriere
 - 1. Provide a scholarship for \$825 for Hannah Tubbs, Claire, and Sammi Carriere for American Spirit with the stipulation that they present at the fall banquet. Motion made by Molly, seconded by Kelly. Motion passed.
- b. Contracts made out
 - i. Review Food Stand Contract
- c. Due dates on Applications/Scholarships that have been out
- d. VIP Training days
 - i. March 7th Trempealeau Library
 - ii. March 23rd Jackson County
- e. Deadline for projects to be selected is April 1st

11. **Staff announcements**

12. **To Do:**

13. **Adjourn:** 7:42 pm Motion made by Lori, Seconded by Karen.

Next Full Meeting: March 21, 2022 @ 6:00 PM at the Extension Office