



Date: February 21<sup>st</sup> 2018

To: Trempealeau County Leaders' Executive Board

From: Adam Trunzo, UW-Extension Educator

Re: Meeting of the Trempealeau County Leader's Executive Board Agenda

**Monday, February 26<sup>th</sup> at 6pm in the Trempleo Room, Tresp. Cty. Courthouse**

Call to Order: Bob Braun

Pledges:

Role Call:

Not Attending:

Secretary's Report – approved

Treasurer's Report - approved

Funding Requests Received From:

Silver Creek Valley –

Sevannah and Becky –

Dianne Baier – LWF chaperone \$1300 - approved

**Educator's Report: Adam Trunzo**

- Bruce Mound Report- Clarke county sign in sheet, we should do this in the future and have a food spread
- Festival of the Arts – need to select art - Rosa Mooney – Adam will have a 'selected for' sticker/ribbon – idea form for Food Stand options
- Foods Revue -
- Get Outdoors Day – May 19<sup>th</sup>
- Shooting Sports Update – archery finished, went well 33 youth, request for archery for fair entry streamline, make sure the fair book is on grades instead of ages – air rifle 13 from Tresp Co. – bring mats or pads for air rifle Adam will email out list of shooting competitions for archery. Need something for advanced youth. Link grade divisions to state shooting sports guidelines.
- New 4-H Coordinator Position -
- Coordination with Jackson County 4-H – reaching out to Jackson Co leaders association – Adam will check when they meet and let LB know
- Camp K – other counselors, do we want to look at other Camp options

**Old Business:**

- Talk about Brian memorial – Fair Book Recognition – JoAnn? When is it needed by?
- Timeframe for grant process – tabled
- Project Area Meetings – poultry? I will send out to make sure meetings are posted for new members to participate
- Standard contract for two checks Adam will find

**New Business:**

- Role of Leaders' Association
- Ambassadors/youth running the food stand -
- county t-shirt option – Kim P.
- funding request follow up for Connie G and Becky H.
- keeping committees on budget for expenses – Val will check w Jeanette to see how far over budget the Junior Ambassadors was. Rosa will draft a letter to communicate that projects will be held within budget.
- Sid is postponing American Spirit East

Any other new business

**Next meeting March 26<sup>th</sup> in the Tremple Room**

Adjournment