



University of Wisconsin-Extension

Date: May 24th 2018

To: Trempealeau County Leaders' Executive Board

From: Adam Trunzo, UW-Extension Educator

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

Tuesday, May 29th at 6pm in the County Board Room, Trempe. Cty. Courthouse

Call to Order: Bob Braun

Pledges: Laura

Role Call: Val

Not Attending: Rosa, Olivia, Lori

Secretary's Report – Val

Treasurer's Report – Jeanette \$23,000.29, will bring in detailed print out treasurer report for next meeting

Funding Requests Received From:

- Need to get full list of
 - Horse Camp
 - Sophia Kampa
 - Catherine Kampa
 - Jocelyn Perry
 - Jenessa Perry
 - Rylie Dingeldein
 - Benjamin Tschanz
 - Elizabeth Tschanz
 - Heidi Tschanz
 - LaRetta Sue Tschanz
 - Camp K
 - Mason Przybylla
 - Morgan Przybylla
 - Nolan Nordgaard

Educator's Report: Adam Trunzo

- New 4-H Coordinator Position – update
- Coordination with Jackson County 4-H (meetings on third Monday 5:30pm at Extension office)
- Summer Intern-
- Summer Programs-
 - Summer Science Camp 10-13 July
 - Great Outdoors Camp July 31 – Aug 3rd

Old Business:

- Standard contract for two checks – (Adam)
- County t-shirt option – (Kim P. to Rosa M.?)
- Compensation for treasurer – for fiscal year \$10 per month to be dispensed quarterly through gift certificate Script Card
- For delinquent accounts Adam will ask Michelle if request was sent to Bergs for payment for camp. Ask Michelle what the funding chain is for funding Camp K program.

New Business:

- - Coulee Region Poultry Club – June 2-3 approved
- 4-H socks –Kim Przybylla – requesting marketing in newsletter and permission to email club leaders/presidents and LB covering shipping of \$30-\$35 unless over \$300 which is free shipping. If LB does not pay club could cover shipping as well. 2 week turnaround for orders. Will respond with decision (all approved) Val will contact.
- Fair grounds improvement – Heidi Johnson – tabled
- Horse Project Funding Request for new stalls – tabled - Bob will contact
- Tremp. Co Fair sponsorship – written for \$1,016.87
- Budget planning meeting – Adam will let LB know when Sarah starts so they can reach out to her. Discussion also had to use all clubs meeting to discuss options for food stand shift sign up process.
- Coolers for the fair – Jeanette will reach out to Sue to get full info

Any other new business

Next meeting June 25th in the Tremplo Room

Adjournment

Custom Sock Order



SHOE SIZE			SOCK SIZE
MENS	LADIES	YOUTH	
13 to 15			
10 to 13	10 to 12		LARGE 10 to 13
4 to 9	3 to 8	4 to 9	MEDIUM 7 to 11
		10 to 3	

Sock order:

Please specify name, color and size (medium or large only), quantity and Club name

\$8 each at time of order

Lincoln Pioneers will cover printing set up and shipping costs

Will arrive by fair. Will arrange delivery with club leader.

Email Sock order to:

lincolnpioneers4h@gmail.com

Mail payment (check preferred) to:

Kim Przybylla

N33391 Bisek Road, Independence, WI 54747

Deadline for order and payment: June 15