



Trempealeau County Leader's Board minutes
August 27, 2018 at 6:00 PM

Call to Order: called to order by Bob Braun at 6:05pm

Pledges:

Role Call: Bob B., Rosa M., Olivia M., Alexi H., Heidi J., Jeanette D., Sarah T.

- Not Attending: Valerie Erickson, Kim Przybylla, Charlie Everson

Agenda revision or items from the floor

Secretary's Report

- Approve minutes from the June 25, 2018 Leader's Board Meeting; Rosa motioned and Olivia 2nded, motion carried

Treasurer's Report

- Review the report; starting balance \$28,004.67, ending balance \$26,654.62; Rosa motioned and Heidi 2nded, motioned carried
- Reimbursements - need to get trip checks wrote and reimbursed

Funding Requests Received From:

- Heidi Johnson/Alexi Hunter - attended and presented to ask for money to help cover the expenses of what it cost to update the Explorers building. Total expenses of \$5300; roof alone was \$2600 Simmons roofing donated their time and labor to complete this project, received donations from Balduzzi's (\$100) this is not included in the total. \$2700 outstanding for windows, paint, OSB, Beaver Builders is supplying us with the supplies that they need, they have collected \$2700 in donations already but have \$2600 outstanding, they are asking for \$700 from the Leader's Board. **The board is tabling a donation until they go to the Fair Board for a donation.**
- Connie Guza - tabled until September meeting - not present
- Jaydin Guza - tabled until September meeting - not present
- Rylie Guza - tabled until September meeting - not present
- Brianna Stanley - mileage to state fair with projects

Educator's Report: Sarah Tanis

- Record Books - **Due October 1st to Sarah**
- Club and Project Charters - **Due to Sarah by October 15th, Sarah will be available Oct 1st-4th if you need help**
- Remind - **an app for meeting reminders and also for communication with the board members**

Old Business:

- Fair Grounds Improvement - **already heard from Alexi and Heidi on this**
- Horse Project Funding Request for new stalls - **no money available**
- Budget Planning Meeting - **Sarah will set up a Doodle poll with dates and times to meet to discuss the budget**

New Business:

- Leaders Association Charter - **Jeanette will take care of this**
- Annual Meeting Reminder – Pick date - **Doodle poll**
- 4-H Trip Process Review - **we will no longer have telephone interviews - October meeting date is the listening session for trips and key award interviews will take place this night also**

- Record Book Judging - **each club is to turn in the top 2 record books and they Sarah will judge the top record books herself but if she wants help she will ask the Leader's board members - each club is to turn in all of the record books that everyone completes though**

Any other new business

- UW Extension website: **Sarah will be keep up to date - let her know if anything that needs to be added**
- 4H signup: **opens on Sept 5th at 3:30pm**
- first year families: **they will get an email asking how their first year went and how it can be improved**
- Thank you: **we received many thank you notes from kids that went on trips and camps - Youth Conference, Leadership Washington Focus, American Spirit trips**
- The Galesville Chamber came to Jeanette and asked if the Leader's Board or the 4H would like to sell out of their stand at the Apple Affair on October 6th -
 - Rosa said she would ask the ambassadors if they would like to run the stand for the day and get back to me
 - Any way Jeanette will tell the Chamber that we will run our stand and sell taco boats, walking tacos, pizza, candy and drinks (soda, water, Gatorade, coffee and hot chocolate)
- Ambassadors - Rosa wants to find ways to keep older kids engaged in 4H and her time is up for being a part of the Leader's boards but still wants to be the leader for the ambassadors

Next meeting:

- Monday, September 24, 2018 in the Tremplo Room

Adjournment - 7:50pm motioned by Jeanette and 2nded by Rosa, motion passed

Next meeting is September 24th at 6pm in the Tremplo room at the Courthouse