



Trempealeau County Leader's Association Agenda February 25, 2019 at 6:00 PM

Call to Order : President Bob Braun

Pledges: Led By Bob Braun

Role Call: Bob Braun, Valerie Erickson, Isabelle Mooney, Charlie Everson, Jill Johnson, Sarah Tanis, Nicole Robinson and Heidi Johnson (via phone)

· Not Attending:

Agenda revision or items from the floor

Secretary's Report

Minutes from the January 28, 2018 Leader's Board Meeting read. Motion to Approve (VErickson/IMooney)

Treasurer's Report

- Review the report-No Report
- Sarah introduced the new budget spreadsheet she has created which will allow better tracking of funds both budgeted and paid.
- Reimbursements-A current list of unpaid past reimbursements and future reimbursements is being generated
- Club Dues-Letters are being sent to clubs requesting county dues be paid. These dues cover insurance for 4H activities

Educator's Report: Sarah Tanis

- Insurance Information-4h has insurance for normal 4H happenings, but they must be held at public locations not private homes. There is special activity insurance available to cover events like the Bruce Mound snow tubing event. The cost is \$.35 per child with a minimum of \$8.00. This is also available to clubs if hosting special events.

Old Business:

- 4-H Leaders' Association Training-A brief review of the training deemed it beneficial. The need for club officer training was discussed. Sarah proposed a multi county training session. A date that works for all clubs election schedules will be determined. There is also the potential for individual club training if needed.
- Brian Memorial Bench-Bob reported a plaque from Laser Products of America LLC will be \$45. Discussion on the type of bench followed. Bob will look into our options to purchase.

New Business:

- Fundraiser Ideas
 - Trempealeau County 4-H T-shirt. Rosa has designed and looked into pricing. The company is will to take orders, and we would get money above and beyond their costs. A discussion followed about using the design on other potential clothing items, water bottles and other items. Also about potentially making an option that could be sold in other counties. Tabled until the next meeting when Rosa can be present.
 - Plat books- continued discussion on relevance and the need to advertise them more.
 - Recipe books-tabled until next meeting.
 - Any other- the suggestion of a 4H Pop Up Shop was mentioned

- Propose Bylaw Revisions-the proposed Bylaw changes were introduced and discussed. Voting will occur at the next meeting.
- Event/Activity Review
 - Festival of the Arts-Nicole Robinson expressed concern about the early date this year and short notice. This was an issue this year due to facility availability. Heidi suggested combining some of our events like the Festival of the Arts and Foods Review. Discussion on the pro and cons followed. The possibility will be addressed at the yearly planning meeting.
 - Bruce Mound Tubing Trip-there was favorable reports. In the future we hope to continue the event with better potluck coordination with Clark County. Suggestions for photo opportunities and an indoor craft or activity. 108 RSVP with 100 in attendance

Any other new business

Shooting Sports- Nicole expressed some concern about the location and timing of the archery program.

YQCA-dates will be checked due to school schedule changes.

Charlie thanked Sarah for the Shout Out in the newsletter. All agreed it was well deserved.

Next meeting:

- Monday, March 25, 2019 at 6 PM at Tremplon Room
 - Main topics: Food Stand, Fair Clean-up, Building Monitors'
 - We encourage ALL club leaders to attend this meeting!

Adjournment. The meeting was adjourned at 8:33(Verickson/Imooney)

UPCOMING EVENTS:

Camp Kinnissippewa Counselor Applications are due March 1st!

YQCA Training Dates - Friday March 15th at 1 PM & Tuesday, March 26th at 6 PM, Tremplon Room

Foods Revue - March 30th from 10 AM - 2 PM, Galesville Middle School Cafeteria

Still have some open positions on the Leaders' Association in the Northern and Southern districts. If you are interested please contact President Bob Braun or 4-H Program Coordinator Sarah Tanis.