



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

Call to Order by Bob Braun at 6:02 pm

Pledges were led by Mason Hynes

Role Call: Valerie Erickson, Jeanette Dooley, Heidi Johnson, Isabelle Mooney, Rosa Mooney, Sarah Tanis, Bob Braun, Jill Johnson

· Not Attending: Tyler Johnson, Charlie Everson

Funding Requests

- Savannah Hynes- not present, no vote
- Macen Hynes -Horse Camp
- Ashlyn Andre -Horse Camp

Macen and Ashlyn both talked with the board and a motion was made to approve their Horse Camp funding for \$50 each. (R.Mooney/V.Erickson)

Secretary's Report

- Approve minutes from the February 25, 2018 Leader's Board Meeting. Motion to approve (J.Dooley/V.Erickson). carried.

Treasurer's Report

- Review the report. Motion to approve(R. Mooney/I. Mooney)
- Reimbursements - Best Practices to Inform Families of Reimbursements were discussed based on the concerns of leaders and other members. A list has been drawn up of reimbursements that need to be made. Jeanette said she would have all checks prepared by April 15, 2019. Val will reach out to some concerned leaders personally and draft a letter to be sent with the reimbursement checks apologizing for the tardiness and explaining the new practices put into place to avoid future issues. Updated forms will be available on line and a google account will be set up for board members to better track business matters.
- Club Dues. Only 3 have paid so far.

Educator's Report: Sarah Tanis

- Madison and UW-Extension Merge-Email addresses of extension personnel have changed.

Old Business:

- Brian Memorial Bench-Bob suggested a bench made of 2x4s bolted to a steel frame. Cost and style options are still being explored
- Bylaw Revisions. Following a brief discussion on changes, a motion was made and carried to pass the by-law changes(H.Johnson/R.Mooney)

New Business:

- Fundraiser Ideas: Trempealeau County 4-H T-shirt, Plat books, Recipe books, Large Bag Clip, Any other.
Rosa presented the T-shirt information. Edge Graphics in Arcadia will take orders via their website, handle money and we will receive all monies above their set price. We will proceed with a May or June roll out.
We reviewed and discussed the cookbook information. We will begin work on necessary forms for recipe collection in April with a projected May or June announcement.
- G/H Busy Bees Fair Building Funding Discussion. Motion to give \$500(R.Mooney/V.Erickson)

- **Food Stand & Building Monitors Schedule**
Based on feedback from club leaders and discussion, it was decided to have shift sign up on line. Every club was assigned a number to shifts they will be responsible for based on member numbers. Notification will be made ahead of time with sign up going live May 1, 2019 and will be on a first come first serve basis.
We will continue to rent the coolers from Pepsi.
The search for a new food stand manager continues.
- Fair Clean-up will be July 6th, and we will reach out to the fair board for a list of potential projects ahead of time so we can be better prepared. Also we will push back the start time so clubs are finishing their work closer to entry tag pick up time.

Any other new business

Rosa gave an Ambassadors update and Camp K applications are due May 1.

Next meeting:

- Monday, April 22, 2019 at 6 PM at Trempló Room
 - Main topics: Plan Summer Events (i.e. July Meeting, Fair Activity, County Picnic, etc.)

Adjournment A motion to adjourn the meeting was made and carried at 8:40 pm
(V.Erickson/J.Dooley)

UPCOMING EVENTS:

Camp Kinnissippewa Camper Applications are due May 1st!
YQCA Training Date - Tuesday, March 26th at 6 PM, Trempló 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.