

Parents and Leaders Association Minutes

April 18, 2022, @ 6:00pm

Extension office, Black River Falls, WI



1. **Call to Order: 6:22 pm**
2. **Pledges**
3. **Roll Call: Maribeth Graham, Lori Janke, Andrea Rippley, Becky Radcliffe**
4. **Agenda revisions or items from the floor: n/a**
5. **Project reports**
 - a. Cloverbud
 - i. Cloverbud members/Assistant Leaders
 - b. Dairy- Clinic on April 23 -Hosted By-Trempealeau County Holstein Breeders and Dairy Committee. Cost \$10.00 per youth. Jackson County kids are invited.
 - c. Dog- Superintendent?
Tina - Leader but does not want Superintendent this year; dog project meetings to start soon
 - d. Horse - holding meetings
 - e. Livestock-
 - Spring Thaw this weekend, 1st year exhibitors need to do safety workshop - 4 new exhibitors
 - YQCA's can be started, has a new website
 - Livestock competition in Madison
 - May 21st Sheep Show
 - Small Animal- No auctions or swaps due to viruses
 - f. Shooting Sports- New leadership - Justin Plenis, finances/billing now going thru him
 - g. Quilting SPIN Club-
 - h. Felting SPIN Club
6. **Committee Reports**
 - a. Fair Park
 - i. Current Reps: Sarah for small animal; Todd W - horse, Jerome L - Livestock - July 11th @ 630pm next meeting, meeting every 3 months -
 - ii. representative for the fair park is stepping down. Find someone to fill this position from Parents and Leaders Board - Lori has volunteered to do this
 - b. Food Stand

- A decision has been made about electronics - ipad and stand are here, printer needs to be ordered still
- Contract for manager still working on - Lori met with Martha re: the menu, having a driver to pick up items - Kwik Trip for milk
- Menu items

c. Fundraising

- i. Plat Books - around 80 books left - Moes and Scholzes have been paid for
- ii. Cook Books- Encouraging clubs to help sell more - Top Prize - money

7. Secretary's Report Motion by Becky Radcliffe; 2nd by Sarah L

8. Treasurer's Report/Association Bills - ending March 31, 2022 balance \$32493.63

Pd 1st quarter sales \$1260

CD renewals for Jackson County, CCU, Bank of Melrose

9. Old Business

- a. Winter Camp- canceled
- a. The food stand planning meeting
- b. Scholarship interviews scheduled
- c. Final counts in for projects selected
- d.

10. New Business

- a. Food stand updates
- b. Fair Park Board
- c. Scholarships to be finalized and voted on (interviews before the meeting)
Interviews went well - will discuss at next meeting on how to present and how much money - Thank you note to go out for the 2
- d. VIP Training days - another training coming up in May
- e. Inactive clubs-Sharing Pioneers, Rosehill are they dissolving?

11. Staff announcements -

- a. finishing up registration for summer programing in May newsletter
- b. Cloverbud Daycamp - Castle Mound
- c. Partnering with library to do garden day camp
- d. Camp Counselor applications - camp training day at camp -
- e. Clover College looking at a date for fall

12. To Do:

13. Adjourn: motion and 2nd - 737pm

Next Full Meeting: May 16, 2022 @ 6:00 PM at the Extension Office