 

Date: April 28th, 2014

To: Trempealeau County Leaders’ Executive Board

From: Brian Stankey, President

Re: Meeting of the Trempealeau County Leader’s Executive Board

The Agenda for the meeting on **Monday, April 28th, 2014 at 6:30pm in the Tremplo Room** is below**.**

Call to Order

Role Call:

* Heather Smock
* Kris Sosalla
* Wendy Pyka
* JoAnna Reinholdt
* Seth Spencer
* Brian Stankey
* Niki Dunn

Pledges

Movement to accept March 2014 meeting minutes- Passed

Funding requests

* Reid Bakeberg- Camp Kinnissippiwa- $60- approved
* Emily Kupka- have paperwork- Horse Camp- $50- approved
* Jessica Kupka- have paperwork- Horse Camp- $50- approved

Secretaries Report- none

Treasuries Report- none

**Educator's Report:**

* Clover College
* Visited UW-River Falls
* Attended swine and sheep/goat weigh-in
* M.A.Q.A.-38 participants
* Arcadia After School Program- 40 participants
* Whitehall Public Library Afterschool program- 20 participants
* Space Camp- Alexi Hunter, Alexis Schank, Paul Schacherl, Reece Lehman
* Discussed the number of people showing up to leader’s board meetings: Write up guidelines- If October-December haven’t been to a meeting, send letter- no more than 2 meetings missed in a row- attend 8 meetings per year
* Look into getting plaques/trophies from Coulee Trophy:
* [114 2nd Ave N # 1 Onalaska, WI 54650](https://www.google.com/url?sa=D&oi=plus&q=https://maps.google.com/maps?expflags%3Denable_star_based_justifications:true%26ie%3DUTF8%26cid%3D11563612869798336734%26q%3DCoulee%2BTrophy%26iwloc%3DA%26gl%3DUS%26hl%3Den)
* (608) 783-5592

Any Other Committee Report:

* Plat Books- send doodle poll about time to meet for Plat Books- will meet Wednesday, May 21st at 6:30 pm in Tremplo Room of County Courthouse
* Clover College
  + Arcadia High School- May 10th-Whitehall High School
  + Clover College Committee: Heather, Lisa, Brian Stankey
    - Print out record book sheets for Cloverbuds- talk to lisa
      * Find work book under forms on website-Completed 4/29/14

Old Business:

* Look at revisions to By Laws-Take out Strum Strivers- pushed until Yearly meeting
* Funding CAPS

New Business:

* Kim from Lincoln Pioneers-new leader
* Fair board has increased to 10% of food stand sales
* Fair Board invoice- Seth- need to send to Charlie Everson
  + Voted to pay Fair Board
  + But write check for highest sponsorship possible (Platinum)
* Camp Kinnissipewa- June 23-25th –Seth
* Trempealeau County Science Camp-July 8th -11th- Seth
* Skynet Junior Scholars- Seth
  + Look at other counties and see what funding requests from leader’s board for non 4-H event would look like
  + Talk to Arcadia 4-th grade teacher, possibly already doing something like this?
* Ambassador Report-?
  + Talk to Julie Hurlburt about getting ambassadors to come to meeting or send in report
* Hall of Fame nominations-Seth
* 4-H Volunteer of the Year Award-Seth
  + Need to create certificate in county office and present to award recipients on Thursday of the fair before pagents
  + Send out letter alerting recipients that they have been honored and should be part of awards time
  + Talk to fair board about when I can do this
* Honoring retiring Volunteers-Seth
  + Need to create certificate in county office and present to award recipients on Thursday of the fair before pagents
  + Send out letter alerting recipients that they have been honored and should be part of awards time
  + Talk to fair board about when I can do this
* Talk about 4-H Key Awards- Seth (Trempealeau gets 3)
  + Autumn Schacherl
  + Rick Reinholdt
  + Chandler Lamke
* Change May Leader’s Board date?- Seth- May 19th, 2014
* Talk about way money is shown in budget-Seth- talk to Charlie Everson about
* Wisconsin 4-H foundation annual support request ($453)-Seth- need to send to Charlie Everson
* Upcoming dates/events I should know about?-Seth
  + Make a list of yearly events calendar, send out to club leaders
  + Talk to Cindy George about clean-up day at Fair Grounds- when is their preference
  + Ask for wishlist of projects at fair grounds from fair board
  + Start up awards banquet?
  + Find pamphlet related to 4-H Donations
  + Send Treasuers report (form) out to club leader’s
  + Look for what I can spend 4-H Foundation money on
* Getting shooting sports back up and running?
  + Talk to cindy George about where shooting sports equipment may be
  + Contact Tom Whenhow from archery club in Whitehall
  + Contact Wendy Pyka about interest

Any other New Business

Next meeting 5-19-14 or 5/27? @ 6:30- Tremplo Room

Adjournment