 

Date: October 20th, 2014

To: Trempealeau County Leaders’ Executive Board

From: Heather Smock, President

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

The Agenda for the meeting on **Monday, October 20th, 2014 at 6:30pm in the Tremplo Room of the County Courthouse.**

Call to Order: JoAnn Reinholdt- Vice President

Role Call:

Not attending:

Heather Smock

Charlie Everson

Pledges

Movement to accept September, 2014 meeting minutes

**Trip/Awards Presentations from Youth**

**Citizen Washington Focus:**

Leah Sonsalla- Citizen Washington Focus- In Person

Brianna Stankey- Citizen Washington Focus- In person

Approved

**Space Camp:**

Cole Tupper- Space Camp- In person

Paul Schacherl- Call- 715-662-3003

Olivia Mooney- Space Camp-In Person

Isabelle Mooney- Space Camp-In Person

Approved

**4-H Youth Conference**

Cami Subra- 4-H Youth Conference- American Spirit Experience- No- Call- 715-662-3003- Approved

Paul Schacherl- 4-H Youth Conference- Space Camp- American Spirit Experience- No- Call- 608-582-4390 Approved

Bjorn Mortenson- 4-H Youth Conference Approved

Isabelle Mooney-4-H Youth Conference Approved

Alexi Hunter- 4-Youth Conference Approved

Olivia Corcoran- 4-Youth Conference- Approved

Ellie Mack-4-Youth Conference- Approved

**American Spirit:**

Cami Subra- Call- 715-662-3003- Approved

Paul Schacherl- Call- 608-582-4390- Approved

Alexi Hunter- In Person- Approved

Olivia Corcoran-In Person- 8th grade- apply next year-continue to apply

Ellie Mack- In Person- 8th grade- apply next year- continue to apply

**Key Award: Moved to December 1st-** Seth brings all materials back (including record books)- contact past trip participants and show display at Performing Arts

Geena Whalen- Key Award- Video

Mike Reinholdt- Key Award- In Person

Katie Kreger- Key Award- In Person

Morgan George- In Person

Annaleese Lamke- Key Award- Call- 608-582-4761

**Funding Request:**

Olivia Mooney- Space Camp- $250- Approved- space camp- line item 40

Isabelle Mooney-Space Camp- $250- Approved- Line item 40

Bridget Stankey- Fall Forum- $62.50- Approved- Line item 33

Livestock Auction Committee- $250- Livestock Appreciate Dinner – Approved- bring up in August, 2015

Secretaries Report-

Treasuries Report-

**Educator's Report:**

* <http://trempealeau.uwex.edu/4hyd/>

4-H Calendar

Committee Reports:

* Clover College- Seth Spencer- talk about in December
* Ambassadors- Wendy Pyka- Brian Stankey is the new leader
* Plat Books- Patrick Smock

Old Business:

* Upcoming dates/events I should know about

New Business:

* Hosting All-Area Performing Arts Festival-Saturday, March 21st- - Whitehall High School- Seth
* Charter Reminder- Due this week (really due November 1st but the earlier the better!!!)
* Status of Livestock Auction Committee
* Joining Service Trip Collaboration with Buffalo, Pierce and Pepin Counties. Approximately $1,200-
* send e-mail out to 9th grade and up
  + 4 year rotation of who plans
  + Hawaii, Alaska, Oregon, Massachusetts
  + Usually 8-9 days
  + Would take up to 4 this year?
  + Fund up to $500?

Any other New Business

Next meeting 12/01 @ Tremplo Room- 6:30 pm

Adjournment