 

Date: August 25th, 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, August 25th, 2014 at 6:30pm in the Tremplo Room of the County Courthouse.**

Call to Order at 6:35 pm

Meeting notes taking by Seth Spencer

Role Call:

Brian Stankey

JoAnn Reinholdt

Kris Sosalla

Heather Smock

Becky Hynes

Wendy Pyka

Charlie Everson

Niki Dunn- Not Present

Kim Pryzbylla- Not Present

Andrea Thompson- Not Present

Pledges

Movement to accept July, 2014 meeting minutes

* Moved
* Seconded

Funding requests-

* Nicole Madden- 4-H Horse Champ Show ($72)- Will be here- $20 approved-under line item 29
* Emily Kupka- 4-H Horse Champ Show ($48)- Will be here- $20 approved--under line item 29
* Jessica Kupka- 4-H Horse Champ Show ($46)- Will be here- $20 approved- -under line item 29
* Rylie Guza-4-H Horse Champ Show ($20) will be here- $20 approved- -under line item 29 need funding request
* Jaydin Guza- $20 approved-under line item 29- need funding request
* Hilde Everson- State Fair ($20)- $20 approved- line item 47
* Lars Everson- 4-H Art Camp ($30)- $30 approved- line item 41

Wendy move 20$ per person per event

JoAnn moved to approve Lars and Hilde

2nded- approved

Wendy move that line item 29 be moved to $500 this year

Secretaries Report-

Treasuries Report- July 31st, 2014

* $11,805.52- Checking account
* 2nd checking account?----
* 30 checks go out
* 5 deposits come in
* $28,692.75- money market
* Trust Fund Cd -$24,748.88
* Savings account-$647.74

Wendy moved to approved

JoAnn 2nded

**Educator's Report:**

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

4-H Calendar

Any Other Committee Report:

* Plat Books- Patrick Smock
  + $6900 +$1200 sent in
  + Still on deadline
  + Need pictures from clubs to put in PLAT BOOK
  + Ask kids for pictures to put on cover for Plat Book. Send out e-mail pictures of scenes around Trempealeau County
  + Send Thank you with PLAT book delivered to Advertisers
  + Thank you Certificate- look for 8 X 10

Old Business:

* Upcoming dates/events I should know about
* Tabled- Wendy Pyka will talk about little ms./mr. Trempealeau County
  + Charlie Everson moves a $300 line item budget for Little Mr./Mrs. 4-H Program
  + Becky Hynes moves to have Little Mr./Mrs. Program at the fair
  + Cloverbuds for this program (program in June- announcement at fair)
  + Registration for Little Mr. and Mrs. starting in March
* Tabled- Natalie Sonsalla- didn’t attend Camp Kinnissippewa
  + $120 total (get whole amount back?)

Moved to return full amount from Camp Kinnissippewa because she was sick

New Business:

* Would the Leader’s Board be interested in taking a day and judging the record books this year.- Wendy Pyka

Leader’s board will judge record books in October… probably 1st week of October

Remind clubs that leader’s board will be judging.

Record books to office by October 1st to judge.

Wendy Pyka-About the Record Book judging.  I also would like to add, that by the Leaders Board Judging these this year, it will save us time when it comes to trip approval.  If we have a judging sheet that goes back with the book, then when they send in for trip approval, they can send a copy of that sheet, and will not have to re-submit the book again with the funding request.

* Who all is sticking around for another year on Leader’s Board?- Seth
  + Brian Stankey has been on 4 years so will have to step down.
  + JoAnn Reinholdt- starting 2nd year of 2nd term
* Trust Fund meeting- who all needs to be there? At large members?- Seth
  + 4-H Educator, President, Secretary, Treasurer, 2 at large members- head of Extension Committee (Michelle Haines) 6pm Sept 22nd Wendy and JoAnn at large members
* 4-H Picnic- cancelled- look at new county social (Halloween Party) October 18th?
  + Kris and Becky are unavailable
  + 3 or 4pm -7pm
  + ambassadors there at 2pm
  + family event (parents need to hang out)
  + get further info from Charlie
* Look at different day for October and November Leader’s Board meetings (4th Monday Seth will be out of office)
  + Monday, October 20th
  + Monday, December 1st
* 2014-2015 Budget- Need to look at (this will be a BRIEF discussion)
  + Further discussion held until September meeting

Any other New Business

Next meeting 09/22 @ Tremplo Room- 6:30 pm- Annual meeting, encourage as many volunteers/parents as possible to come if they have concerns.

Adjournment at 9:05pm

Look at Statewide leadership workshop for Horse Project – River Falls- Nov 14th. LOOK INTO- let Becky Hynes know

Bring up at September meeting

Do we take in as many youth per event?

do we take in as many youth and go over budget or share budgeted amount?