 

Date: March 25th, 2014

To: Trempealeau County Leaders’ Executive Board

From: Brian Stankey, President

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

The meeting notes for the meeting on **Monday, March 24th, 2014 at 6:30pm in the Packer Room** are below**.**

Call to Order- 6:32 pm

Role Call:

* Andrea Thompson
* Heather Smock
* Kris Sosalla
* Wendy Pyka
* JoAnn Reinholdt
* Charlie Everson
* Seth Spencer
* Brian Stankey
* Charlie Everson

Pledges

Movement to accept February 2014 meeting minutes- Approved

* Motion to approve by Wendy
* 2nd by Heather Smock
* Motion Carried

Funding requests-

Lots of discussion on how best to do funding/selection process in the future

Space Camp:

Heather Smock- check needed

Funding Requests- Approved at Performing Arts Festival March 1st- 2014

Lots of discussion on how best to do funding/selection process in the future

For trips with application forms

Bridget Stankey- Drama Company- Approved

Brianna Stankey-Drama Company- Approved

Jacob Sonsalla- American Spirit Experience- Approved

Bridget Stankey- American Spirit Experience- Approved

Brianna Stankey- American Spirit Experience- Approved

Paul Schacherl- Space Camp- $262.50- Approved

State Youth Conference- ½ of cost- Approved

Alison Hunter- Youth Conference½ of cost- Approved

Alexi Hunter- Space Camp- $262.50- Approved

Youth Conference- ½ of cost- Approved

Alexis Schank- Space Camp- $262.50- Approved

Olivia Mooney- Horse- ½ the amount- Approved

Isabelle Mooney- Horse- ½ the amount- Approved

Elsie Marley- Summer Camp- Glasgow-$60- Approved

Reece Lehman- Space Camp- $262.50- Approved

American Spirit Experience- ½ of cost- Approved

State Youth Camp- ½ of cost- Approved

Brooke Rolbecki- Summer Camp- Glasgow-$60- Approved

Onalee Higgins- Summer Camp- Glasgow-$60- Approved

Greg Whalen- Youth Conference- ½ of cost- Approved

American Spirit- ½ of cost- Approved

Hilde Everson- State Youth Conference- ½ of cost- Approved

-American Spirit Experience- half- Approved

Mike Reinholdt- State Youth Conference- ½ of cost- Approved

-American Spirit Experience- ½ of cost- Approved

Lars Everson- State Youth Conference- ½ of cost- NOT YET Approved

-American Spirit Experience- ½ of cost- NOT YET Approved ?

Secretaries Report- Niki not present

Treasuries Report- Performing arts funding requests- $8,072.63

Discussion about future funding for International Trips- at length

JoAnna moves to create a new committee about guidelines for Leaders Board for funding clubs- Not seconded

Seth will Ask area counties to find out what guidelines they’ve followed for funds for international trips

**Educator's Report:- Seth will send out by e-mail**

* Ask about sharing cost of State Youth Conference chaperone- with Buffalo County ($100)
* All area arts performing arts festival
* Bring up requiring minutes/treasurer’s report to UWEX office every month
* Will try to be better about getting out agenda before actual meeting
* EL SOL-will hopefully be working with
* Am currently working with Whitehall Public Library, Whitehall and Arcadia Elementary Schools
* Talk to Leader’s Board about Needs Assessment

Any Other Committee Report: Pushed till April meeting due to time constraint

* Plat Books

Brian, Charlie, Wendy

* Clover College
  + Arcadia High School- April 19th (need different date due to Easter) tentative date for Clover College- Clover College Committee: Heather, Lisa, Brian Stankey

Old Business:

* Look at revisions to By Laws-Take out Strum Strivers- pushed until Yearly meeting
* Possible rate increase to 10% of food stand sales to Fair Board- Any new information?
* Funding CAPS
* Swine weigh in update
* Annual County wide 4H picnic

New Business:

* Camp Kinnissipewa- June 23-25th –Seth
* Horse Camp Date change- June 20th-22nd- Seth
* Water for County Fair Picnic- Brian- Trempealeau County is sponsoring water- Jade Springs
* 4-H Day at Madison - wrap up- Brian/Seth
* Ambassador Report-

Praise for help with Performing Arts Festival-

Lock-In April 25th

Progressive Community Service Dinner-

ask Julie about- ask Brianna about schedule

No Conference call on the 6th-

Food From the Heart- Sunnyside 4-H Club won!

* 4-H Youth Conference Orientation- Wednesday at 6:30- Still looking for a chaperone-Seth
* Change June Leader’s Board date?- Seth

June 30th

Next meeting 4-28-14 @ 6:30- Tremplo Room

Adjournment at 9:25pm