

Ashland County Leaders Association Meeting Minutes

November 4, 2019, 6:30 pm
Ashland County Courthouse

Roll Call: Becky Mika, Demeri Mullikin, Elissa Reimer, Doug Liphart, and Jennifer Nortunen

Secretary's Report: October minutes online <https://ashland.extension.wisc.edu/2019/05/06/parentleader-organization-monthly-meeting/>

Treasurer's Report:

- Checking account balance \$11,303.78
- Savings account balance \$1,113.49
- CD balance \$5,670.22

Old Business:

1. Member Evaluations
 - a. We had scholarships awarded for Winter Camp, Space Camp, Wisconsin Youth Conference and Wisconsin State Fair.
2. 4-H Enrollment & Club Charters
 - a. Reminder to all members to enroll.
 - b. Most charters are completed.
3. 4-H Ambassador Kick-off: Nov 3
 - a. Ambassadors had a hay ride and hot dog roast. Attendance was good. Thank you to Tim Mika and Jennifer Nortunen for hosting and helping.
4. Achievement Night & Volunteer Appreciation Dinner: Nov 16
 - a. Location is the Visitor's Center. Spread the word within your clubs.
 - b. Ambassador's to meet to organize at Black Cat tentatively on Wednesday, Nov 13 after early release. For Achievement Night, ambassador's need to meet at 3:30 for set up.
 - c. Families are asked to bring a side dish or dessert to share.
 - d. Menu will include BBQ beef and brats, salad, chips.
 - e. ME trip presentations (photos) due to Amy by Nov 12th.
 - f. Request to move Friend of 4-H Awards to the welcome, prior to dinner.

New Business:

1. Officer Elections: President & Treasurer
 - a. Jennifer Nortunen was voted in as president.
 - b. Elissa Reimer was voted in as treasurer.
2. PLO Meeting Schedule 2020: Second Monday of the month
 - a. January 13, 6:30 pm at Ashland County Courthouse
 - b. February 10, 6:30 pm at Ashland County Courthouse
 - c. March 9, 6:30 pm at Ashland County Courthouse
 - d. April 13, 6:30 pm at Ashland County Courthouse
 - e. May 11, 6:30 pm at Ashland County Courthouse
 - f. June 8, 6:30 pm at Ashland County Courthouse
 - g. July 13, 6:30 pm at Ashland County Fairgrounds, Marengo
 - h. August 10, 6:30 pm at Ashland County Fairgrounds, Marengo

- i. October 12, 6:00 pm Ashland County Courthouse
 - j. November 9, 6:30 pm at Ashland County Courthouse
3. Committee Volunteers Needed
 - a. Future of 4-H: Becky Mika, Jennifer Nortunen, Demeri Mullikin
 - b. County Events: Liz Wabindato, Joe Corbine?, Seija Anderson?

Additional Business:

1. A motion to approve up to \$2,000 for exterior lighting for fairground arena, two eight-foot tables, and speaker and wireless microphone system. Second by Elissa. Motion carried. Estimated costs: sound system \$1400, lights \$200, tables \$200.
2. We will revisit in March the purchasing of a refrigerator, stove heating element, and running water system remodel.
3. There was some discussion with organizing the Dairy Breakfast for next year. We will want to be represented at the upcoming meetings.

Next Meeting:

- January 13, 2020 at 6:30 pm at the Ashland County Courthouse