



Green County 4-H Executive Board

Presidents

Krista Bethke

Cheese Country Clovers

Auburn VonKaenel

Next Generation

Vice

Presidents

Katy Dickson

Browntown Busy

Beavers

Bella Andrews

Next Generation

Secretaries

Briget Nusbaum

Next Generation

Harley Mandel

Next Generation

Treasurers

Joshua

Montgomery

Next Generation

Katie Nusbaum

Next Generation

Members At

Large

Sarah Bennett

Cheese Country Clovers

Ann Goers

Washington Center

Maggie Paul

Next Generation

Avery Mearan

Juda Jolly Juniors

Jr. Leaders

Advisor

Debbie Myers

Next Generation

Rhonda Alton

Countywide

Extension

Green County

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Monroe, WI 53566

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On the Web:

<https://green.extension.wisc.edu/4-h-youth-development/>

Executive Board Meeting Agenda

August 31, 2020 ~ 6:15-7:15 PM

Via Zoom - Connect at [Zoom](#) or

Dial in: (312) 626-6799 Meeting ID: 973 0469 1656

AGENDA

1. **Call Meeting to Order:** Krista Bethke
2. **Welcome to New Members:** Katy Dickson & Ann Goers
3. **Additions to the Agenda**
4. **Secretary's Minutes:** *June Minutes* - Briget Nusbaum
5. **Treasurers' Reports:**

- a. Junior Leaders: INCOME EXPENSE BALANCE – Katie Nusbaum
- b. Adult Leaders: INCOME EXPENSE BALANCE – Josh Montgomery

Business:

6. Raising & Managing 4-H Funds

- a. Recommendation from Audit Committee to discontinue policy that does not allow reimbursement from the 4-H Adult Leaders Association for sales tax
- b. Request to run any future "in a Box" programs through "Other Youth Programs" line item, with objective of a zero impact budget.
- c. Request to pay for mailing September/October and November/December newsletters from the "Special Funding Request" line item.

7. Organizational Planning & Policy Management

- a. Status and recruitment plan for fall 4-H committee nominations & elections
 - i. Timeline for nominations?
 - ii. Timeline for elections?
- b. Status of Junior Leaders elections (implications for Executive Board quorum)
- c. Green County 4-H Program Policies – possible issues for 2020-2021
 1. The primary enrollment period is September 1st – November 1st
 2. 4-H members are to select their 4-H projects at the time of enrollment, but have until January 15th to add or delete projects.
 3. 4-H Member-in-Good-Standing Status:
 - a. Attend at least 50% (1/2) of all club general meetings within the current 4-H year. For re-enrolling members this is calculated from the beginning of the 4-H year, September 1st to July 1st.
 - ii. Complete the record book requirement for the previous 4-H year.

8. County Level Recognition

9. County Level Programs & Committees

10. Marketing & Promoting 4-H Programs

11. Future Agenda Topics for Joint Junior & Adult Leaders Executive Board meetings

- a. 2020-2021 4-H Charter Goals

12. Adjourn

Next Meeting – Monday, October 5, 2020 @ 6:15pm



UW-MADISON EXTENSION

An EEO/AA employer, University of Wisconsin-Madison Division of Extension provides equal opportunities in employment and programming, including Title VI, Title IX, the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act requirements.

Fall Committee Elections

- Awards & Recognition Committee – 2 positions (3 year terms)
- Cloverbud Committee - 3 positions (two 3 year terms, one 2 year term)
- Marketing & Promotion – 3 positions (two 3 year terms, one 2 year term)
- (new) Summer Camp Committee – 6 positions (1-2 year terms)
- (new) Fundraising Committee – 6 positions (1-2 year terms)

Camp in a Box Financial Report

Financial Assistance requested	\$ 23.00	(2 families, 3 youth)
Financial Assistance donation	<u>\$ 50.00</u>	
Financial Assistance net gain	\$ 17.00	

Amount estimated to collect	\$1545.00	
Amount collected as of 8/18/20	\$1517.00	
		(4 boxes not yet paid for; 2 families claimed to have already paid but we had no record of it)

Expenses incurred by Green County	\$1125.27	
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Project net gain	\$391.73	
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4-H Newsletter

- July/August Newsletter, mailed to 381 families and was 4 sheets of paper, cost \$66 as bulk mail.

2019-2020 Goals

1. Seek 2 ways to promote, support and be inclusive of the GCL's multicultural and bilingual 4-H Special Interest Group pilot being planned for spring of 2020.
2. Devote 10-20 minutes at each bi-monthly 4-H Adult Leaders meeting for small group discussions and idea sharing among leaders related to "Improving Member Retention."
3. Devote time during at least four 4-H Adult & Junior Leaders Executive Board meetings to improving understanding of current program costs and identifying feasible strategies to improving financial sustainability of county level 4-H programming.