

Executive Board Meeting Minutes
February 1, 2021

Meeting called to order by president Krista Bethke at 6:32pm.

Present by zoom: Ellen Andrews, Briget Nusbaum, Debbie Myers, Sarah Bennett, Krista Bethke, Katy Dickson, Ann Goers, & Bella Andrews.

No Additions to the agenda.

Secretary minutes stand as read.

Debbie Myers gave the Treasurer's report for the Junior Leaders.

Ellen Andrews gave the Treasurer's report for Adult Leaders. Report stands as read.

Raising & Managing 4-H Funds

A request was made to contribute a recent anonymous donation of \$50 to the special funding request fund, enabling us to exceed the current special funding request line item by \$50. Debbie Myers makes the motion and Ann Goers seconds. Motion passes.

Ellen made a special funding request for the reimbursement of \$20 for subway gift cards, that were used as door prizes at the virtual 4-H Officer Training.

Debbie Myers makes the motion. Motion passes.

Sarah Bennett makes motion for expenses of the 4-H Cloverbud Kits to first come out of the 4-H Cloverbud line item, and if exceed budget, then funding from the anonymous donation can be used to cover remaining costs. Katy Dickson second. Motion passes.

Ann Goers makes the motion adjourn the meeting at 7:43pm. Sarah Bennett seconds.

Next Meeting - Monday, March 1, 2021, at 6:15pm