

**Adult Leaders Meeting
Monday May 3, 2021
Virtual Meeting**

Meeting called to Order by Krista Bethke at 7:32pm

Krista requested a someone take minutes for Bridget Nusbaum. Ann Goers volunteered.

Secretary's Minutes there were no corrects the minutes stands has read.

Josh Montgomery reviewed the current financial report. After review of the financial there were no correction; Treasurer Report stands as read.

Organizational Planning & Policies:

Countywide Programs a. Recruitment of 4-H Executive Board & Financial Committee Elections.

Krista called for a motion to cast unanimous ballot for the following nominees:

1. Member-at-large – Stacy Leitner (CCC)
2. Budget Committee – Tyler Sievers (CBP) & Kathy Maire (JM)
3. Audit Committee – Lisa Polnow (CCC) & Debbie Myers (NxG)

The motion was made. Motioned carried a unanimous was approved for all positions noted

Krista called for nominations for President Elect (2 year term). Tina Straw self nominated. There were no further nominations. Krista called for a unanimous vote. Motioned carried Tina Straws is the new President Elect.

Krista noted that the following individuals will be continuing on the board: President = Katy Dickson (BBB), Secretary = Briget Nusbaum (NxG), Member-at-large = Ann Goers(WC), Jr. Ldr Advisor = Debbie Myers(NxG)

Raising & Managing 4-H Funds a Special Funding Request:

A Special Funding Request of \$400.00 for Dawson Bethke to attending National 4-H Shooting Sports Competition. Krista recused herself from the conversation and voting. It was moved by Tina Straws and Seconded by Katy Dickson to approve the Special Funds Request with a presentation given after his trip.

County Level Recognition:

Volunteer & Friend of 4-H Award Nomination - Nomination Deadline – July 1st.

4-H Recreation:

Recreation led by Sarah Bennett

Education:

Ellen went over the most recent Extension/COVID Protocol provided went over examples of In-Person 4-H Programs within Extension/4-H COVID Protocol. She discussed the May – Program Planning Checklist and June/Summer – Summer 4-H COVID-19 Planning Tool.

4-H Educator / Extension Report:

Ellen recommend everyone read your May/June 4-H newsletters

Extension Summer Intern: Need help promoting & recruiting. Deadline to apply is May 10th.

County Fair updates and discussions:

4-H COVID Policy vs County Fair COVID Policy: 4-H members and volunteers may participate at local fairs. 4-H members may also participate as individual exhibitors. When participating as an individual exhibitor 4-H program rules do not apply. 4-H COVID policy does apply if activity at County Fair is organized by 4-H (i.e. 4-H Foodstand, 4-H Promotion Booth, 4-H Graduation).

Online Fair Entries: Ellen asked the Leaders to please stress to families how important it is to read the blue Online Entry Instructions, Jr Fair General Rules and Jr. Fair Judging Schedule.

YQCA: Ellen went over the YQCA requirements

Fees: a. Exhibitor Fees - 4-H/FFA Exhibitor \$6.00 and Cloverbud \$0. b. Reduced Price Leader Passes – All enrolled 4-H Adult Leaders can pay \$20.00 for a pass. c. 4-H Club Leaders must turn in ONE check for Entry fees and Leader passes to the Fair Office by Friday, June 18th.

Auction Entry Forms: Due to the Extension office by 4:30 PM on Tuesday, June 1st.

Enforcing 4-H Attendance Policy: Ellen recapped the attendance policy to participate and Fair. Club Organization Leaders will get an email the last week of June requesting the names of any 4- H members that did not fulfill the attendance requirement.

Pre-July County Fair Competitions: Ellen went over the prefair events. She recommends everyone advise their members to review the judging schedule

Fair theme: This year is “Heroes Unite!”. There is a promote the Fair Contest – more info to come.

Fair check: Check-in – July 17-18 – Advance sign-up required. The fair has lots of changes! See their website for more information

Krista announced next Meeting: Monday, June 7, 2021 – 7:30-9:00pm – Hybrid meeting

Meeting adjourned