

Adult Leaders Meeting Minutes - June 7, 2021

Meeting called to order at 7:34pm by Vice President Katy Dickson.
Ellen Andrews lead the meeting over zoom and in person

___ clubs were represented over zoom.
4 clubs present in person.

Additions to the agenda

From the Executive board of the 4-H Dairy Project Funds raised for WI State Fair
Regarding withdrawing reimbursement from Endowment fund

Secretary's Minutes

Tyler Sievers makes the motion to approve the minutes and second by Eileen Horn. Motion passes.

Treasurer's report

Given by Josh Montgomery. Ann Goers moves to approve the report with second from Tyler Sievers. Motion passes.

Business

Raising & Managing 4-H Funds
2021-2022 4-H Adult Leaders Budget
Eileen Horn makes the motion to approve the budget.
Dawn smith second. Motion passes.

Executive Board makes a recommendation to bring to the Adult Leaders the discussion of the 4-H Dairy Project funds raised for WI State Fair with a balance of \$121.57.
Laura Vosberg makes the motion. Barb Buetow seconds and the motion passes.

2021-2022 Green County 4-H Program Policy:

- ~November 1 enrollment deadline
- ~January 15 project deadline
- ~Member in good standing policy that would include being enrolled by November 1.
- ~Participating in least 5 4-H club meetings or club activities and having no outstanding bills.
- ~Must have done a 4-H record book the previous year.

Laura Vosberg accepts the recommendation with second by Barb Buetow. Motion passes.

Recommendation to reimburse the Green County Adult Leaders from the Endowment fund in the amount of \$1841.76. Barb Buetow accepts the recommendation with Laura Vosberg second. Recommendation passes.

Briget Nusbaum made the motion to adjourn the meeting at 9:05pm with a second by Laura Vosberg.

Next Meeting: Monday, August 30, 2021 @ 7:30-9pm

Submitted respectfully by Briget Nusbaum