

Green County 4-H Executive Board

**Presidents**

**Tina Herbst**

Next Generation

**Vice**

**Presidents**

**Dawn Smith**

Washington Center

**Secretaries**

**Katy Dickson**

Browntown Busy Beavers

**Skye Dickson**

Browntown Busy Beavers

**Treasurers**

**Joshua Montgomery**

Next Generation

**Abbi Andrews**

Next Generation

**Members At Large**

**Stacy Leitner**

Cheese Country Clovers

**Tyler Sievers**

Clarence Bridge Pioneers

**Mara Dickson**

Browntown Busy Beavers

**Mirielle Smith**

Washington Center

**Jackie Nusbaum**

Next Generation

**Emily Goers**

Washington Center

**Jr. Leaders Advisor**

**Debbie Myers**

Next Generation

**Extension**

**Green County**

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**On the Web**:

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

**Executive Board Meeting Agenda**

January 2, 2023 - 6:15-7:15 PM

Via Zoom ONLY

Register for Zoom connection info at: <https://uwmadison.zoom.us/meeting/register/tJwlfuqsqDspGN0q6-hXRoaJ71BstlmWlz2I>

**AGENDA**

1. **Call Meeting to Order**: Tina Herbst
2. **Additions to the Agenda**
3. **Secretary’s Minutes:**
4. **Treasurers’ Reports**:
	1. Junior Leaders: INCOME EXPENSE BALANCE – Abbi Andrews
	2. Adult Leaders: INCOME EXPENSE BALANCE – Josh Montgomery

**Business:**

1. **Marketing & Promoting 4-H Programs**
2. **Organizational Planning & Policy Management**
	1. Update on transition of the 4-H Adult Leaders treasurer position
		1. Deposit funds – Stacy & Josh working on implementing this transition.
		2. Search and screening process for [4-H Treasurer Role](https://docs.google.com/document/d/1Z9c1ECrHTxfE1hVtoPZWamLUME-GuA8f/edit) – Correna Bovee
	2. Explore Project – Updates to ATCP 160 (legistion that governs County Fair classes and premiums) no longer provides a department for the 4-H Exploring Project (for 3rd-4th graders). How do we want to adjust our 4-H policy or project list to account for this change?
3. **Raising & Managing 4-H Funds**
	1. Discussion & possible approval of proposed financial plan for Discover 4-H kits (see next page for details)
	2. Discussion & possible approval of a plan for 4-H Project Day costs
		1. Saturday, April 1st @ Justice Center (Deadline for proposals - Feb. 10th)
		2. Saturday, June 10th @ Fairgrounds (Deadline for proposals - April 10th)
	3. Discussion & recommendation of a plan for the unbudgeted 2022 Colony Brands donation of $2,165.63
4. **County Level Programs & Committees**
5. **Future Agenda Topics for Joint Junior & Adult Leaders Executive Board meetings**
6. **Next Meeting Date -** Monday, March 6, 2022 @ 6:15pm (Skip February)
7. **Adjourn**

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**Discover 4-H Kits Plan**

* Income
	+ Charge $5 per kit, but waive fee for anyone who requests assistance
	+ Grant for $150 from the WI 4-H Foundation
	+ Donated funds of $320
* Expenses for 28 kits (13 Cloverbud & 15 Gr. 3-6)
	+ Cloverbud List - straws, rocks, paint, paint brushes, cake mix (2), chocolate squares, stickers, & plastic jar
	+ Exploring List – tissue paper, cake mix, frosting, candy bar & printing