

## 4-H Executive Board Meeting

2/5/23

- Meeting called to order at 7:01pm by Vice President: Dawn Smith
  - No additions or corrections to agenda
- Secretary's report: submitted by Katy Dickson
  - Reviewed by members, motion made by Stacy L. and 2nd by Mirielle S. motion approved
- Treasurer's report: submitted by Josh Montgomery
  - Reviewed by members, motion made by Tyler S. and 2nd by Katy D., motion approved
- Jr. Leaders Treasurer's report: Abbi A. shared the balance is \$11,852.83
  
- Mini Grant from Jolly Mixers 4-H club: requesting \$200 for a bowling outing and snacks (club has 53 members).
  - Motion made by Tina H. and 2nd by Mirielle; motion passed
- Ellen A. initiated discussion to clarify how the Colony Brands donation would be applied to travel scholarships: Adult Leaders will contribute 25% of the cost and \$50 will come from the Colony Brands donation
  - Those youth who have gone on trips in 2022 will retroactively be given \$50
    - \$563.63 is coming from the Colony Brands donation
    - Josh and Ellen are going to determine if this money should be listed as a "Special Funding" line item or under "Miscellaneous" line item
- Ellen stated that she is excited to share data from the SPARKS survey once she compiles and analyzes all of the results
- Project Days are spread over 2 days and the call for workshop proposals has yielded only 1 proposal so far and there needs to be at least 9, so the deadline has been extended
  - Ellen stated that she may be unable to attend, Stacy L. volunteered to be point person during Project Days
  - Youth can lead workshops but an adult will need to be in the room to assist

Next meeting: March 6, 202

Mirielle made a motion to adjourn the meeting and Emily seconded

Adjournment: 7:53