The Adult Leaders 4-H meeting was called to order on June 27<sup>th</sup> by Tina Herbst at 7:30pm.

A presentation was made by Mirielle Smith about Summer Academy.

A motion to approve the Secretary's minutes was made by Deb Meyer and seconded by Stacy Leitner. Motion passed.

A motion to approve the Treasurer's report was made by Ann Goers and seconded by Marie Swedlund. Motion passed.

A thank you card from Nicholas Roe was read for receiving a scholarship.

The 2023-2024 proposed Adult Leader's Budget was reviewed and discussed. A motion to approve the budget was made by Deb Meyer and seconded by Darlyn Schneider. Motion passed.

4-H Graduation and Recognition Ceremony is Sunday July 23<sup>rd</sup> at 11:00am in the entertainment tent. The cake auction will be right after.

There will be a 4-H booth in the Annex at the fair. On Saturday, Kids Day, there will be activities from 9-1. A virtual sign-up for volunteers will be sent out.

Ellen discussed 4-H Financial requirements. The annual audit required by each club is due September 1<sup>st</sup>. There is a new Expense Tip Sheet and Cash Awards, Cash Prizes, Scholarships & Memorial Tip sheet that should be reviewed and used going forward. See the link in the agenda for the sheets.

4-H Club charters are due November 1st. The new forms should be Available some time in August.

The July/August Newsletter should be in your mail soon. The September/October newsletter deadline is August 15<sup>th</sup>.

Samantha Wileman started as the Activity Assistant on June 26<sup>th</sup>.

County Fair timeline was discussed and it was stressed to review the Jr Fair General Rules and Instructions to ensure compliance. Animal Counts are due by July 7<sup>th</sup>. Exhibition Hall Monitoring sign-up will be coming out soon. Be sure to watch for other Fair Volunteer Opportunity sign-ups that will be coming out soon.

Sydney Delzer provided an update on Herdsmanship, Premier Exhibitor and Master Showman.

Reminder 4-H Record books must be turned in by 9pm on Monday, August 28, 2023.

Danielle Schneider moved and Michelle Munson seconded to adjourn the meeting at 8:51pm

Submitted by: Dawn Smith