

Green County 4-H Executive Board Meeting Minutes

6/27/23

- Call to order at 6:16pm
- Secretary's Report reviewed, Deb M. made a motion to approve and Mirielle S. gave the 2nd, approved
- Treasurer's Report
 - Jr. Leader's balance is \$9783.00
 - Adult Leaders - Josh reviewed the budget through May Motion by Mirielle S. and second by Emily G; approved

County Level Programs and Committees - none

County Level Recognition - none

Organizational Planning and Policy Mgmt.

- Ongoing feedback and discussion as per the "member in good standing" policy is necessary for 2023 and moving forward
 - It's not a matter of adding more requirements but ones that are fair and clear
 - Club leaders may not be clear and/or overwhelmed
 - More communication doesn't necessarily mean
 - Raising and Managing 4-H Funds
 - 4-H Foods Committee Cake Auction: 7/23/23 request for permission
 - 4-H Camp Committee hot dog stand 7/15/23 in Exhibition Hall request for permission
Motion for both by Debbie M and 2nd by Dawn S. - approved
 - 5 Club Mini-Grants: Dawn S. made a motion to approve all 5 and Stacy L. gave the second - approved
 - 1 Project Mini grant proposal from Horse Committee - to replace trail equipment. Motion by Deb M. and second from Dawn S., motion approved
 - Discussion that project committees should be reminded to spend down their monies before applying for grants
 - 2023-24 Budget
 - Reviewed 2022 Budget Status
 - Went over our 5 Year Plan of what we will do to not be in the excess funds category
 - Review proposal set up by the Budget Committee as to where/how expenses will be covered
 - Also reviewed and Income and Expense 2022-23 Budget Proposal
 - Dawn S. made a motion with a 2nd by Mirielle to endorse the proposed budget - approved
 - The Performing Arts committee would like to be recognized as a specific standing committee - motion made by Deb M. and second by Mirielle S.: approved
 - Next Meeting: Monday, Aug. 28, 2023 @ 6:15pm
 - Motion to adjourn @ 7:01pm made by Dawn S. and a 2nd by Deb. M
- Submitted by: Katy Dickson

Attendees:

Tina H.

Josh M.

Tyler S.

Katy D.

Dawn S.

Mirielle S.

Ann G.

Emily G.

Correna S.

Deb M.

Ellen A.