



Green County 4-H Executive Board

Presidents

Dawn Smith

Washington Center

Jackie Nusbaum

Next Generation

Vice

Presidents

Ann Goers

Washington Center

Secretaries

Katy Dickson

Browtown Busy Beavers

Treasurers

Correna Storkson

Washington Center

Abbi Andrews

Next Generation

Members At

Large

Stacy Leitner

Cheese Country Clovers

Tyler Sievers

Clarence Bridge Pioneers

Mara Dickson

Browtown Busy Beavers

Skye Dickson

Browtown Busy Beavers

Emily Goers

Washington Center

Brooke Mueller

Clarence Bridge Pioneers

Mirielle Smith

Washington Center

Jr. Leaders

Advisor

Debbie Myers

Next Generation

Extension

Green County

2841 6th St.

Monroe, WI 53566

328-9440

Fax: 328-9519

On the Web:

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

Executive Board Meeting Agenda

August 28, 2023 – 6:15-7:15 PM

AGENDA

1. Call Meeting to Order: Dawn Smith

2. Additions to the Agenda

3. Secretary's Minutes:

4. Treasurers' Reports:

a. Junior Leaders: INCOME EXPENSE BALANCE – Abbi Andrews

b. Adult Leaders: INCOME EXPENSE BALANCE – Correna Storkson

Business:

5. Raising & Managing 4-H Funds

a. Requests to Solicit Donations by...

i. 4-H Shooting Sports Air Rifle Sub-Committee – Looking to expand Air Rifle Project to provide a more successful experience for 3rd-4th grade students.

b. Requests for Mini Grant approval for...Club Mini Grants....

i. Dougherty Creek - \$76 – club picnic (19 members)

c. 2023-2024 4-H Adult Leaders Budget follow-up

i. Can the 4-H Adult Leaders cover Extension's portion of the expenses until after December 1st (i.e. promotional expenses)?

ii. Could Club Mini Grants & Project Mini Grants be moved to their own Committee accounts so that tracking would be easier?

d. Outstanding Checks

i. Check #2703 to GCSFDE for \$121.57 has verbally requested the check be re-issued. Can the Executive Board approve this?

ii. Other Outstanding Check – In September, Sam will work with Correna to send out the Outstanding Checks letter that Debbie provided to any outstanding check holders. How do we handle if we don't hear back?

6. Organizational Planning & Policy Management

a. 2023-2024 4-H Executive Board

i. Timeline for 4-H Junior Leader Transitions

b. 2023-2024 4-H Charter for the 4-H Adult Leaders

i. 2023-2024 Meeting Schedule

ii. Progress on 2022-2023 Goals

iii. 2023-2024 SMART Goals

7. County Level Programs & Committees

a. Fall Committee Nominations (Cloverbud, Recognition, Promotion, Fundraising & Camp Financial) & Elections

i. Nomination deadline – Sept. 14

ii. Voting Window – Sept. 15-21

8. County Level Recognition

9. Future Agenda Topics for Joint Junior & Adult Leaders Executive Board meetings

10. Next Meeting Date - Monday, October 9, 2023 @ 6:15pm

11. Adjourn



UW-MADISON EXTENSION

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6.b.i. 2023-2024 Meeting Schedule (*proposed*)

- Mon. October 7, 2023 6:15pm – 4-H Executive Board (In-person only)
- Mon. November 6, 2023 6:15pm – 4-H Executive Board (Zoom & In-person)
 7:30pm – 4-H Adult Leaders (Zoom & In-person)
- December – None
- Mon. January 1, 2024 6:15pm – 4-H Executive Board (Zoom only)
 7:30pm – 4-H Adult Leaders (Zoom only)
- Mon. February 5, 2024 6:15pm – 4-H Executive Board (Zoom only)
- Mon. March 4, 2024 6:15pm – 4-H Executive Board (Zoom & In-person)
 7:30pm – 4-H Adult Leaders (Zoom & In-person)
- Mon. April 1, 2024 6:15pm – 4-H Executive Board (In-person only)
- Mon. May 6, 2024 6:15pm – 4-H Executive Board (Zoom & In-person)
 7:30pm – 4-H Adult Leaders (Zoom & In-person)
- Mon. June 24, 2024 6:15pm – 4-H Executive Board (Zoom & In-person)
 7:30pm – 4-H Adult Leaders (Zoom & In-person)
- July – None
- Mon. August 26, 2024 6:15pm – 4-H Executive Board (Zoom & In-person)
 7:30pm – 4-H Adult Leaders (Zoom & In-person)
- September – None

6.b.ii Progress on 2022-2023 Goals

- Program Quality
 - Goal - Improve the separation of duties related to the financial procedures and improve documentation of procedures.
 - Steps Taken –
- Expanding Access
 - Goal - Offer by April an event for Cloverbud families, where parents can learn about becoming volunteers.
 - Steps Taken –