

## Green County Adult Leaders Mtg. Minutes

### Monday Aug. 28,2023

- Meeting called to order by President Dawn Smith @ 7:31pm
- Ellen added - a budget follow up issue to the agenda
- Presentations - Alice Elliot presented on her experience at 4-H Summer Academy: she enjoyed her focus on history and government
  - Spencer Rufer presented his experience at 4-H Summer Academy: he enjoyed racing RC cars.
  - Emily Goers shared her experience on the 4-H American Spirit - she shared a presentation on the entire trip
- Secretary's Report - Motion made by Michelle M and seconded by Ann G., motion passed
- Treasurer's Report - Josh went over the June report and Corrina covered the July report.
  - Tyler noticed a difference in monetary values between the two reports
  - Michelle M. made a motion to approve report with pending corrections, seconded by Eileen H.
- Marketing and Promotion: Ellen shared the following -
  - Requested that club meeting/leadership changes be reported to the Ext. office as soon as possible
  - Request for quotes, pictures, etc. for 4-H promotional material for media release
  - Promo resources are available from the office to be used by clubs at events to promote 4-H
  - Explore 4-H Day is scheduled Sat. Sept. 30 at the fairgrounds
    - Need for volunteers; project presenters and more
    - Share via social media
  - 4-H Promo week display contest: Reg. by 9/29/23
  - Wear your 4-H T-shirt Day - 10/4/23
- Organizational Planning & Policies: Ellen shared the following:
  - Fall Committee nominations (Cloverbud, Recognition, Promotion, Fundraising & Camp financial) are open with a deadline of 9/14/23
    - All committees are open to adult and youth participants
    - Voting window is Sept. 15-21
- County Level Recognition:

- Record book and Financial reports are due today, review days are soon to follow and each club is requested to share several adult volunteers/older youth to review
  - Record Books review: Sept. 13, 14, & 20
  - Cloverbud review: Sept. 14
- 4-H Awards & Recognition Ceremony - Sat. Nov. 11, 1:30pm
  - Anyone interested in organizing a Veterans ceremony as part of this event?
- Countywide Programs:
  - Fall Fun Day: Oct. 14 at Kiwanis Cabin - joint event with Lafayette County (volunteer needed)
  - 4-H Boxes for Meals on Wheels - food and cash donations
    - Sign-up on-line
    - Packing boxes 11/7: 6-6:30 @ Gov't Services Bldg.
- 4-H Officer Training - 11/2/23 for new/repeat officers
  - Need for adult assistance
- New Family Orientation & Pizza Party - Tues. Nov. 14 6-7:30pm
  - Need adults and youth volunteers
- Raising and Managing 4-H Funds
  - 4-H Adult Leader budget - the method in which dues are collected and used has changed and Extension is requesting financial coverage from the Adult Leaders Finances.
    - A motion from Josh and a second from Michelle M to cover the expenses passed.
- 4-H Newsletter is coming together - prepping for enrollment
  - Share Enrollment, Project and Policy guides with each family
  - Highlight the final page - policies
    - A new expectation is that Ellen will be the primary policy maker: focus on project sign-up deadline
    - Clarification on Member in Good Standing status
- 4-H Club Charter: Due 11/1 (On-line form)
  - Engage youth in the process
- Dues: \$15 der returning youth. New families are free this year as well as Adult leaders. Due Dec. 1
- Ellen encourages adults to share the travel experiences available to youth - newsletter and youth can share information as well.
- Livestock Auction Financial record - due to Ext. Office by 10/2. Responsibility of individual families.

- Premium Checks - Club general leaders should pick them up or notify them that they need to be mailed.
- Fair Board wants to be more inclusive to other youth groups in the county for expanded involvement - they will be in charge of updated the fair book.

Motion to adjourn made by Michelle M. and seconded by Barb B. at 8:54pm

Submitted by Katy Dickson