



# Green County 4-H Executive Board

## Presidents

**Dawn Smith**

Washington Center

## Vice

**Presidents**

**Ann Goers**

Washington Center

## Secretaries

**Katy Dickson**

Browntown Busy Beavers

**Mirielle Smith**

Washington Center

## Treasurers

**Correna Storkson**

Washington Center

**Alayna Fiez**

Next Generation

## Members At

### Large

**Stacy Leitner**

Clarno

**Tyler Sievers**

Clarence Bridge Pioneers

**Mara Dickson**

Browntown Busy Beavers

**Milo Dickson**

Browntown Busy Beavers

**Lillian Sievers**

Clarence Bridge Pioneers

**Emily Goers**

Washington Center

## Jr. Leaders

### Advisor

**Debbie Myers**

Next Generation

## Extension

### Green County

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On the Web:

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

## Executive Board Meeting Agenda

March 4, 2024 – 6:15-7:15 PM – Zoom ONLY

<https://uwmadison.zoom.us/j/98310223194?pwd=VWl4UHVTmhHL2hxWEpickk2ZUhadz09>

### AGENDA

1. Call Meeting to Order: Dawn Smith
2. Additions to the Agenda
3. Welcome & Brief Orientation for 2024 Junior Leader Officers
4. Secretary's Minutes:
5. Treasurers' Reports:
  - a. Junior Leaders: INCOME    EXPENSE    BALANCE – Alayna Fiez
  - b. Adult Leaders: INCOME    EXPENSE    BALANCE – Correna Storkson

### Business:

6. Raising & Managing 4-H Funds
  - a. Discussion and decision on how the \$200 donation in memory of Dave Koning should be utilized or distributed.
  - b. Discussion and decision on Fundraising Requests
    - i. Camp Committee – [Popcorn fundraiser in mid-May](#)
    - ii. Camp Committee – [Foodstand fundraiser on July 13<sup>th</sup>](#)
    - iii. Foods Committee – [Cake & Pie Auction on July 21<sup>st</sup>](#)
  - c. Discussion and decision on Mini Grant Requests
    - i. [Performing Arts – Project Grant request for \\$200 for Talent Show](#)
7. Organizational Planning & Policy Management
  - a. 4-H Executive Board & Financial Committees Elections in May.  
The [online nominations form](#) will be open through April 15<sup>th</sup> for:
    - i. President Elect (2 year term)
    - ii. Secretary (2 year term)
    - iii. Member-at-Large (2 year term)
    - iv. Budget Committee member (2 year term) – 2 positions available
    - v. Audit Committee member (2 year term) – 2 positions available

### 8. County Level Programs & Committees

- a. 4-H Project Days –
  - i. March 23 – Will need several enrolled volunteers as room hosts.
  - ii. June 8 – [Session Proposals due April 1<sup>st</sup>](#)

### 9. County Level Recognition

- a. Friend of 4-H & Volunteer Awards – [Nominations due June 15<sup>th</sup>](#)

### 10. Future Agenda Topics for Joint Junior & Adult Leaders Executive Board Meetings

### 11. Next Meeting Date –

- a. Monday, April 8, 2024 @ 6:15pm via Zoom (if needed)
- b. Monday, May 6, 2024 @ 6:15pm – In-person

### 12. Adjourn



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