

Green County 4-H Executive Board Meeting
3/4/2024 - ZOOM MTG

6:15pm - Meeting called to order by President Dawn Smith

Secretary's Report Minutes provided - motion to approve Ann Goers and seconded by Mirielle Smith, motion approved.

Adult Leaders Treasurer's Report presented by Correna Storkson - motion to approve by Mirielle Smith and seconded by Lillian Sievers, motion approved.

RAISING & MANAGING 4-H FUNDS

Discussion and decision on how to allocate \$200 donation in memory of Dave Koning: Discussed - suggested areas to move the money towards:

- Livestock Judging Team
- Herdsmanship
- Educational purposes - ½ to Foods and ½ to livestock
- Project mini-grant funds - all funds

Project Mini-Grant Funds with notifications given to Foods and Beef Adult project leaders on the funding being available. Motion to approve by Stacy Leitner and seconded by Emily Goers, motion approved.

Discussion and decision on Fundraising Requests -

- 1 - Camp Committee - popcorn fundraiser in mid-May
- 2 - Camp Committee - foodstand fundraiser on July 13
- 3 - Foods Committee - cake and pie auction on July 21

Motion to approve all committees listed above to conduct all the above fundraisers by Tyler Sievers and seconded by Mirielle Smith, motion approved.

Discussion and decision on Mini Grant Requests -

- 1 - Performing Arts Committee - \$200 permit for publicizing Talent Show

Comments - Stacy Leitner - Gives members of the committee experience in marketing - fliers, radio talk.

Mirielle Smith - This would not be a good use of funds. Larger crowds may make the performers more scared to perform. Emily Goers - Good opportunity for kids to perform in front

of larger crowds. Lillian Sievers - Promotes the Talent Show to other kids that are not currently in 4-H and may encourage them to join and be a part of the Talent Show next year. Motion to approve by Tyler Sievers and seconded by Ann Goers, motion approved.

Venmo discussion - to use for direct donations, or for specific receipt 4-H events. Stacy Leitner, Tyler Sievers, and Correna Storkson volunteered to research more about Venmo.

ORGANIZATIONAL PLANNING & POLICY MANAGEMENT

4-H Executive Board & Financial Committee Election nomination forms available now through April 15th. Ellen will be sending out a blast email to all Adult Leaders throughout the County. If there are not enough nominations then an unanimous vote can be done at the May meeting. There will be some officers that will serve into the coming year. If anyone knows of anyone else that is an adult 4-H leader, please talk to them about joining our executive board.

COUNTY LEVEL PROGRAMS & COMMITTEES

4-H Project Days:

March 23 - Blackhawk Technical College - still looking for some adult volunteers, as room hosts. There are over a dozen currently signed up with Robotics almost full.

June 8 - Fairgrounds - focus on recruiting more sessions. Current sessions scheduled include: goats, rabbits and poultry.

We need to try to get more Cloverbud parents enrolled as 4-H adult volunteers.

COUNTY LEVEL RECOGNITION

Friend of 4-H & Volunteer Awards is now open for nominations - due by June 15. A couple suggestions were mentioned - The Monroe Arts Center, Shooting Sports farm

FUTURE AGENDA TOPICS - none mentioned

NEXT MEETING - April 8 6:15pm (Zoom-if mini grants submitted), May 6 6:15pm (in person) Motion to adjourn by Mirielle and seconded by Emily Goers at 6:55pm.

Attendees: Dawn Smith, Mirielle Smith, Ann Goers, Emily Goers, Tyler Sievers, Lillian Sievers, Correna Storkson, Stacy Leitner.

March minutes submitted by: Stacy Leitner