



# 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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Monroe, WI 53566  
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On the Web:

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

## Executive Board Meeting Agenda

April 8, 2024 – 6:15-7:15 PM – Zoom ONLY

### 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 Fundraising Requests
    - i. [Horse Committee – Fun Show – May 18, 2024](#)
  - b. Discussion and decision on Mini Grant Requests
    - i. [Club Mini Grant – Jolly Mixers - \\$320 – Club supper & ice cream party](#)
    - ii. [Club Mini Grant – Young Americans - \\$215 – Mini golf & pizza](#)
    - iii. [Club Mini Grant – Dayton Dairylanders - \\$175 – End of Year Party](#)
  - c. Discussion on Draft Venmo Policy recommendation
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. 4-H Executive Board
      - President Elect (2 year term)
      - Secretary (2 year term)
      - Member-at-Large (2 year term)
      - Individuals continuing on the board will be: President = Ann Goers (WC), Treasurer = Correna Storkson (WC), Member-at-large: Stacy Leitner (Clarno), Jr. Ldr Advisor = Debbie (NxG)
    - ii. Budget Committee member (2 year term) – 2 positions available (*will join continuing members Tyler Sievers, CBP, and Janet Kruse, NxG*)
    - iii. Audit Committee member (2 year term) – 2 positions available (*will join continuing members Debbie Myers, NxG, and Deanne Larson, Dec*)

### 8. County Level Programs & Committees

- a. 4-H Project Days –
  - i. March 23 – How did it go?
  - ii. June 8 – Update

### 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, May 6, 2024 @ 6:15pm – In-person

### 12. Adjourn



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