

## Green County 4-H Executive Board Meeting

4/8/24 - ZOOM Mtg.

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

There were no additions/corrections made to the agenda

Secretary's Report: from 3/4/24 meeting

- Several spelling errors were noted  
Motion to approve by Tyler S. and seconded by Emily G.: motion passed

Treasurer's Report: submitted by Corrina

-Discussion pertaining to the spend down plan took place

The discussion was focused on whether or not we, as an organization, are staying on top of our plan and being proactive to spend down our funds appropriately; the feeling is that we are moving the correct direction

Motion to approve the report by Ann G. with a second by Tyler S.; motion passed

Jr. Leaders Treasurer's - none submitted

### Raising and Managing 4-H Funds

- The Horse Committee is seeking approval to host a fundraiser  
Motion by Katy D. and second by Lillian S.: motion passed
- 3 Clubs submitted Mini-Grant requests: Jolly Mixers \$320, Young American \$215, and Dayton Dairylanders \$175. Requests were reviewed and discussed.  
Motion by Emily G. to approve and fund all 3 mini grants, second by Milo, and motion passed
- A committee met and reviewed the idea of using Venmo for 4-H fundraising and donation transactions. They did not recommend using this application to the Executive Board due to fees and other complications. Overall they did not feel it would be applicable/appropriate to 4-H.
- They did recommend exploring the possibility of Zeffee(sp?) In initial research it seems to be a potential better fit.
- Tyler S. and either Deb M. or Dawn S. are going to examine the terms and conditions of Zeffee to further determine if it would be worth piloting the application with a 4-H fundraising committee. Further discussion on the topic will take place at the next meeting.
- Area Animal Science Days - Ellen brought to our attention the request for Adult Leaders to allocate \$200 for audio-visual equipment and/or related expenses for the Animal Science Days. Following the event Adult leaders would be reimbursed .  
Ann G. made a motion to approve fronting the \$200 and Emily G. made the 2nd; motion approved.

- The need to transfer \$2500 camp fees from the General Fund to the 4-H Camp Committee fund was brought up. Tyler made a motion to approve the transaction, Correna made the second, and the motion was approved.

Organizational Planning and Policy Management

- Executive Board nominations are coming in at 0, as of the meeting. Ellen asked for suggestions as to how we can further encourage adult 4-H volunteers to nominate themselves for board positions. Discussion focused on encouraging those who attend adult leaders meetings but have not yet taken an officer position.

County Level Programs and Committees

- 4-H Project Days
  - March 23rd - lots of excitement, great partnership developing with Blackhawk Tech. - this partnership has a lot of potential for the future (around 30 participants)
  - June 8 - Only a couple of projects so far but several others have informed Ellen of their interest in leading a workshop
    - Including a Cloverbud activity on that day is still a possibility as well, it is dependent on getting help to organize and facilitate the activities

County Level Recognition

- Friend of 4-H and Volunteer Award nominations are open and Due June 15th - encourage nominations at club meetings

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Next meeting 5/6/24 at 6:15 pm; in person  
Motion to adjourn by Lillian., second by Emily G., Motion passed  
Meeting adjourned at 7 p.m.  
Submitted by Katy Dickson

Attendees: Emily G.	Milo D.	Tyler S.	
Katy D.	Ellen A.	Ann G.	Correna
Dawn S.	Lillian S.		