



Green County 4-H Executive Board

Presidents

Dawn Smith

Washington Center

Vice

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

June 25, 2024 – 6:15-7:15 PM

AGENDA

1. Call Meeting to Order: Ann Goers
2. Additions to the Agenda
3. [Secretary's Minutes](#):
4. Treasurers' Reports:
 - a. Junior Leaders: INCOME EXPENSE BALANCE – Alayna Fiez
 - b. Adult Leaders: INCOME EXPENSE BALANCE – Correna Storkson

Business:

5. Organizational Planning
 - a. 4-H Executive Board & Financial Committee Election Results
 - i. President Elect – Tyler Sievers
 - ii. Secretary – Dawn Smith
 - iii. Member-at-Large – Katy Dickson
 - iv. Budget Committee – Eileen Horse & Josh Montgomery
 - v. Audit Committee – Lisa Holcomb & Michelle Monson
 - b. Review and decide on Board Roles
 - i. Monthly reconcile 4-H financial records
 - ii. Bi-monthly deposit 4-H income
 - iii. Approve expenses from General fund and fiscal lines without a committee
 - c. 4-H Standing Committees Seeking Self-Nominations
 - i. 4-H Awards & Recognition Committee
 - ii. 4-H Camp Financial Committee
6. Raising & Managing 4-H Funds
 - d. Review & possible recommendation of 2024-2025 4-H Adult Leaders Budget
 - e. Discussion and decision on Mini Grant Requests
 - i. Browntown Busy Beavers - \$85 – Club Celebration w/ Mini golf and treat
 - ii. Cheese Country Clovers - \$125 – Pizza for farm tour & club social
 - iii. Washington Center - \$190 – Food for Club Picnic
 - f. Discussion and decision on use of donations...
 - i. \$1,250.00 from Milk Specialties Company
 - ii. \$150 from Kenneth Hodgson
 - iii. \$100 from Colony Brands
 - iv. \$50 from Sue Nelson
 - g. Request to rename line #1005 "Fitting Contest" to "Dairy Education Fund", with expenses to be approved by Executive Board

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

8. Next Meeting Date –

- h. Monday, August 26, 2024 @ 6:15pm – In-person

9. Adjourn



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