Green County 4-H Adult Leaders Minutes -- Unapproved

August 26, 2024

The meeting was called to order by Ann Goers at 7:30.

Eileen Horn moved to approve the secretary's minutes, seconded by Barb Buetow. Motion passed.

Adult Leader's Treasurer's report was given by Correna Storkson. Ending Balance of June 2023: \$90,710.51. Ending Balance as of July 31, 2024: \$93,295.80. Michelle Monson moved to approve the treasurer's report, seconded by Katy Dickson. Motion passed.

Mirielle Smith gave a presentation on her travel experiences to 4-H Summer Academy & 4-H American Spirit.

Business:

1. Market & Promote 4-H

- a. Club Promotional Info (Quotes, Photos, & Club Changes) Due ASAP to Sam
- b. **4-H Promotional Resources for Check-Out** (Brochures, Stickers, Balloons, Flutter flag, Table signs, Yard Signs) Contact Sam to reserve
- c. Green County Cheese Days
 - <u>Children's Parade</u> Friday, Sept. 20 @ 5:00pm Need families to walk! Click the link to sign up.
 - Family Farm Adventure Tent Fri.-Sun. Sept. 20-22 Need families to volunteer to help Farm Bureau lead activities. Click the link to sign up.
 - <u>Cheese Days Parade 4-H Float</u> Sunday, Sept. 22 @ Noon Need candy donations and families to walk! Click the link to sign up. Candy can be dropped off at the Extension Office.

d. National 4-H Week: October 6-12, 2024

- <u>Statewide Service Project</u> <u>Informational Zoom</u> on Sun. Sept. 8th at 7:30pm. Make and Take is this year's theme.
- Club Window/Business/School Display Entries due Oct. 4 @ Noon
- 4-H T-Shirt or Wear Green Day Wednesday, Oct. 9
- e. **Explore 4-H Day** Sunday, October 13th from Noon-2:30pm @ Fairgrounds Need families to volunteer to lead project and/or community service stations! Please actively invite new 4-H families and non-4-H families to attend!

2. Organizational Planning

 Executive Board recommended to the Adult Leader's to move the Cloverbud, Recognition, Promotion and Camp Financial committees to a 1-year term that is open to all Adult Leaders, Youth Leaders, parent and guardians, and disband the Fundraising

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committee. Michelle Monson moved to approve the Executive Board recommendation, seconded by Katy Dickson. Motion passed.

b. Executive Board recommended to the Adult Leaders to move from six 4-H Adult Leader meetings per year down to five (Nov, Feb, April, June & August), November and February will be Zoom only. If there are no action items, the November meeting will be cancelled, and an update will be emailed out. Tonya Gratz moved to approve the Executive Board recommendation, seconded by Barb Buetow. Motion passed.

3. Raising & Managing 4-H Funds

- a. Executive Board recommend to the Adult Leaders to amend the 2024-2025 budget to include 4-H Advanced Space Academy as a Travel Experience eligible for a travel scholarship for 25% of the cost. Tonya Gratz moved to approve the Executive Board recommendation, seconded by Debbie Myers. Motion passed.
- b. 2024 Colony Brands Mini Grants (Club & Project) Must be submitted by Oct 1 or Nov 1
- c. <u>Green County Fall Nationals Opportunity</u> Sat. Sept. 14th The Fall National team is looking for Flag wavers from 11am (in the pit) 12:30pm. Each club will get a donation based on the number of youth involved per club. There needs to be one adult with one youth. The youth will need to be older to be able to hold the flag off the ground. The volunteers will get passes to cover the entrance fees. Wear your 4-H shirt or green. Sign-up by Wednesday, September 4th.

4. County Level Recognition

- a. <u>4-H Record Book Review Days</u> Sept. 16, 24 & 30 Need adults to review! Day-time hours are also available upon request.
- b. <u>4-H Cloverbud Record Book Review</u> Sept. 16 Seeking Gr. 7 & older to help
- c. 4-H Awards & Recognition Ceremony Date to be determined...
- d. Fall 4-H Travel Scholarships Deadline Nov. 1st (see Older Youth Opportunities)

11. Countywide Program Support – Need help promoting...

- a. <u>4-H Cloverbud Fall Fun Night</u> Fri, Oct. 18th from 6:15-7:30pm @ Justice Center
- b. 4-H Boxes for Meals on Wheels tentative date: Tuesday, October 29 at 6pm
- c. 4-H Club Leadership Team (Officers & Adult Leaders) Training Tuesday, October 29, 6:45-8:15pm
- d. <u>4-H New Family Orientation & Pizza Party</u> Thur. Nov 21, 6:00-7:30pm @ Justice Center

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4-H Educator Report

12. <u>4-H Newsletter</u> –

- a. September/October Newsletter will be distributed via email & mail in early September
- b. November/December Newsletter DEADLINE: October 15th
- <u>4-H Enrollment, Project & Policy Guide</u> Give to each family. Review policies at club meeting (pg. 19).
 - a. Members may join at any time, but primary enrollment period is September 1st November 1st.
 - i. **Club Organizational Leaders Please re-enroll ASAP (before club meeting)!
 - b. New 4-H members must enroll by January 15th to meet "Member in-Good-Standing" requirements.
 - c. A member in good standing must attend at least four (4) 4-H meetings, events or workshops, between September 1, 2024 and April 21, 2025, with at least two (2) being 4-H club meetings.
 - d. 4-H youth are encouraged (but not required) to be enrolled in the 4-H projects that correspond to the County Fair departments in which the member intends to exhibit.

14. 4-H Club & Group Charters – Must be completed online by November 1.

- a. Involve youth in setting Expanding Access and Program Quality SMART Goals.
- b. Involve youth and families in deciding whether Club Fundraising Activities are wanted and needed.
- c. Indicate any activities or projects that your club might do this year.
- 4-H County Dues \$15 per youth in returning 4-H families. Extension will send club invoices after November 1st. Each 4-H club must pay County Dues, payable to "Green County Extension," by December 1st.

16. Encourage Participation in State 4-H Opportunities

- a. 4-H Educational Travel Experiences and Scholarships
- b. <u>4-H Art Camp</u> Register by Sept. 16
- c. <u>4-H Fall Forum</u> Registration opens after Sept. 3rd
- 17. Livestock Auction Financial Records Form Must be Turned in Directly to Green County UW-Extension Office by Tuesday, October 1, 2024 at 4:30pm. Auction Records are NOT to be accepted by 4-H Leaders or FFA Advisors! This form must be completed to be eligible to sell animals in next year's Green County Fair Auction. Use a separate form for EACH livestock project

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sold in the auction. Livestock species include: Market Steers, Barrows, Lambs, Poultry, Rabbits and Goats.

- 18. County Fair Premium Checks Not ready yet. Amanda will be in contact with Club Leaders.
- **19.** Civil Rights Letters from Extension The letter than an organizational leader may have received needs to be signed by a representative of the facility where the club meets.

Michelle Monson moved to adjourn, seconded by Correna Storkson. Motion passed.

Meeting adjourned at 8:55pm

Next Meeting: Monday, November 4, 2024 – 7:30-9:00pm (In-person & Via Zoom)

Submitted by: Dawn Smith

Attendees:

- Tyler Sievers
- Katy Dickson
- Tonya Gratz
- Barb Buetow
- Correna Storkson
- Dawn Smith
- Ann Goers
- Ellen Andrews
- Eileen Horn
- Debbie Myers
- Michelle Monson
- Rhonda Bartels
- Lindsey Nevil
- Samantha Frei
- Jody Makos
- DeAnne Larson
- Liz Niemeier
- Amy Krajeck
- Kristin Welhouse
- Lisa Holcomb
- DarLyne Schneider
- Valeria Wymer
- Kristi Pulvermacher