



Green County 4-H Executive Board

Presidents

Ann Goers

Washington Center

Vice

Presidents

Tyler Sievers

Clarence Bridge Pioneers

Secretaries

Dawn Smith

Washington Center

Mirielle Smith

Washington Center

Treasurers

Correna Storkson

Washington Center

Alayna Fiez

Next Generation

Members At

Large

Stacy Leitner

Clarno

Katy Dickson

Browntown Busy Beavers

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

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On the Web:

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

Executive Board Meeting Agenda

August 26, 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. Discussion and recommendation on 4-H County Standing Committees Structure (Cloverbud, Recognition, Promotion, Fundraising & Camp Financial)
 - b. Discussion and recommendation on proposal to move from six 4-H Adult Leader meetings per year down to five (Nov, Feb, April, June & August).
 - c. Discussion and feedback on Extension offering Club Leadership Team Training (with food) on Tuesday, October 29, 6:45-8:15pm
6. **Raising & Managing 4-H Funds**
 - a. Discussion and decision on Mini Grant Requests
 - i. Next Generation 4-H Club - \$450 – Junior exhibitor fair fees
 - ii. Clarence Bridget Pioneers 4-H Club - \$115 – Pizza party
 - b. Discussion and decision on using the Dairy Education Fund to provide travel scholarships for National 4-H Dairy Conference
 - c. Discussion and decision on amending the 2024-2025 budget to include 4-H Advanced Space Academy as a Travel Experience eligible for a travel scholarship
 - d. Discussion and decisions on Hubor Fund
 - i. Do we request funds from endowment to reimburse ourselves for Hubor fund expenses?
 - ii. Do we need to re-visit what the Hubor fund is used for going forward, and how and when committees are reimbursed?
7. **Future Agenda Topics for Joint Junior & Adult Leaders Executive Board Meetings**
 - a. 2024-2025 4-H Adult Leaders Charter Application & Program Goals
8. **Next Meeting Date –**
 - b. Monday, October 7, 2024 @ 6:15pm – In-person
9. **Adjourn**



