

Executive Board Meeting Minutes - Unapproved

August 26, 2024

The meeting was called to order at 6:17pm by Ann Goers.

Mirielle Smith moved to approve the secretary's minutes, seconded by Emily Goers. Motion passed.

Reports:

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. Katy Dickson moved to approve the treasurer's report, seconded by Tyler Sievers. Motion passed.

No Junior Leader's Treasurer's report was given.

Business:

1. Organizational Planning

- a. It has been hard to recruit enough leaders for some standing committees, especially with 3-year terms. Executive Board recommends to the Adult Leader's to move the Cloverbud, Recognition, Promotion and Camp Financial committees to a 1-year commitment that is open to all Adult Leaders, Youth Leaders, parent and guardians, and disband the Fundraising committee.
- b. Executive Board recommends 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 no action items, the November meeting will be cancelled, and an update will be emailed out.
- c. No concerns with Extension offering Club Leadership Team Training (with food) on Tuesday, October 29, 6:45-8:15pm

2. Raising & Managing 4-H Funds

- a. Dawn Smith moved to approve all Mini Grant Requests, seconded by Mirielle Smith. Motion passed.
 - i. Next Generation 4-H Club - \$450 – Junior exhibitor fair fees
 - ii. Clarence Bridget Pioneers 4-H Club - \$115 – Pizza party
 - iii. Clarno 4-H Club - \$115 – mini-golf
- b. Katie Dickson moved to allow use of the Klosner funds to cover 50% of costs to attend the Dairy Conference at World Dairy Expo by members in good standing, seconded by Debbie Myers. Motion passed.

Executive Board Meeting Minutes - Unapproved

August 26, 2024

- c. Unanimous vote to 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.
- d. Mirielle Smith moved to create a new Hubor Fund reimbursement policy. The policy is to reimburse committees at least once per year after funds are received from a request to the Foundation. The reimbursement will happen before the end of the Fiscal Year. The motion was seconded by Emily Goers. Motion passed.

A future agenda topic for the joint Junior & Adult Leaders executive board meeting is 2024-2025 4-H Adult Leaders charter application & program goals.

The next Executive Board Meeting will be Monday, October 7, 2024 @ 6:15pm – In-person

Emily Goers moved to adjourn the meeting, seconded by Tyler Sievers. Motion passed. The meeting adjourned at 7:21pm.

Submitted by: Dawn Smith

Attendees:

- Tyler Sievers
- Ann Goers
- Emily Goers
- Katy Dickson
- Mara Dickson
- Debbie Myers
- Mirielle Smith
- Dawn Smith
- Correna Storkson
- Ellen Andrews
- Lillian Sievers