

Green County 4-H Executive Board Minutes: 6/25/24

6:15pm - Meeting called to order by Ann Goers

- Secretary's minutes from 4/8/24, members had time to review. Motion by Emily G. and second by Tyler S. minutes approved.
- Treasurer's Report, members reviewed.
- Raising and Managing Funds
 - Club Mini-grants: 3 clubs submitted applications, members reviewed applications. Motion by Tyler to approve funds and 2nd by Emily G., motion passed
 - Donations (4 of them) - discussed our current general fund balance and any other departments which may need funding
 - determined that the General Fund is the most in need and donations will be deposited in that account; Motion by Katy D. and 2nd by Stacy L., motion passed
 - Review of potential 2024-25 Adult Leaders budget; members reviewed proposed budget recommendations; Executive Board members unanimously agreed to recommend the proposed budget to the Adult Leaders Organization
 - A requirement to rename Account #1005 from Fit Contest to Dairy Education Fund was brought up. These monies are used to fund and assist youth in multiple dairy activities. The change was effective as of 24. Motion to approve the change was made by Emily G. and seconded by Stacy L., motion passed

Organizational Planning

- Election results were reviewed by attendees
- The group came to a consensus as to fund deposits for the 2024-25 4-H year: Stacy will do bi monthly deposits, Katy D. will approve expenses/pay outs.
- 4-H Standing Committees seeking self-nominations for the following..
 - 4-H Awards and Recognition committee
 - 4-H Camp Finance Committee
 - Discussion revolved around how we can make these roles more flexible and increase involvement
 - How do we involve parents who are not already registered 4-H volunteers and get them participating
 - Recommendations included; open participation on committees to family members, youth as well as adult leaders who have not gone through volunteer training

Future Agenda Topics

- Fair Board is taking more ownership of the Jr. Fair
 - Helping Ellen determine her role at the fair and how to interact with participants/4-H families (esp. new 4-H families)
- Revisit 4-H Leaders Gathering/Retreat - could use Huber Fund dollars for this event

Next Meeting: 8/26/24 at 6:15pm

Adjourn at 7:16pm: Motion by Emily and 2nd by Katy D.

Attendees: Emily G.

Ann G.

Corrina

Tyler S.

Katy D.

Ellen A.

Stacy L.

Meighan L.

Mara D.