

Executive Board Meeting Minutes

November 4, 2024

1. **Call Meeting to Order:** Ann Goers
2. **Additions to the Agenda** - none
3. **Presentation:** Milo Dickson on 4-H Summer Academy
4. **Secretary's Minutes:** Move to approve by Tyler and seconded by Katy.
5. **Treasurers' Reports:**
 - a. Junior Leaders: INCOME EXPENSE BALANCE – Alayna Fiez
Balance of \$13,185.36 as of November 4, 2024.
 - b. Adult Leaders: INCOME EXPENSE BALANCE – Correna Storkson
Ending balance of \$45,538.11 as of October 31, 2024. Move to approve treasurer's report by Emily and seconded by Mara.

Business:

6. Raising & Managing 4-H Funds

- a. Discussion and decision on Mini Grant Request by Hiawatha 4-H Club
Motion to approve grant request based on 2023-2024 enrollment number by Debbie and seconded by Tyler.

7. County Level Programs & Committees

- a. 4-H Awards Program – Nov. 9 – Seeking help managing food and awards (Tyler and Meghan willing to help and Ann)
- b. 4-H New Family Orientation – Nov. 21 – Seeking help manager food & doing activities with members (Katy, Mara, Dawn, Mirielle)
- c. 4-H (& BTC) Project Day – April 5 – Need presenters & room monitors

8. Organizational Planning

- a. 2024-2025 4-H Adult Leaders Charter Goals – Action steps
 - i. Program Quality - We will offer a new project exploration activity that will cover at least 3 project areas before July 1, 2025.
Saturday, May 10th in the afternoon - Deb will talk to DNR about if our families would come in that afternoon.
Weather dependent. No registrations, and post a note on all materials that the event will be canceled in the event of bad weather
In the next Alphon put out a call for sessions.
 - ii. Expand Access - Introduce 4-H to new youth by partnering with at least 1 organization on a joint event before July of 2025.

Encourage youth to help with the Monroe after school program.
Deb is in contact in organizing this.

- This would be a 1-time March/April event that we are looking at
 - Maybe get older middle school youth to help out.
- b. Discuss ways to engage other youth and adults to avoid burnout.
- Ellen is seeing more new volunteers registering this year than prior years.
 - Not everyone is done with training requirements
 - Could there be a comprehensive list of volunteers that could be shared around the county.
 - Issue is not all volunteers are willing to be involved past their club.
 - Could a Google Form be set-up for volunteers to sign-up on and say what they might be willing to help with or teach
 - Have an agenda item on the next Junior Leader's meeting to ask them to think about doing sessions for the May 10th events. Then will circle back in February to get a list of youth/sessions they are willing to do.
 - Could the Junior Leader's take the "lead" on this event?

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

1. Discuss ideas for creating project kits for clubs to check out.
2. Use of Colony Brands donation (note the budget has gotten tighter)
3. Use of the Heidi Happy Acres donation

10. Next Meeting Date –

- a. Monday, January 6, 2025 @ 6:15pm – Zoom only

11. Adjourn

Mirielle Smith moved to adjourn, seconded by Emily Goers the motion. Meeting was adjourned at 7:27pm.

Attendees:

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