



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

January 9, 2025 – 6:30-7:30 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
5. **Educator Update:** Extension Staff Transitions & Opportunities
 - a. Extension Office Manager & Office Specialist
 - b. Student Assistant – Summer part-time position; inquire with Sam for more info
 - c. [AmeriCorps Summer Position](#) – 450 hours, lead summer 4-H clubs, apply by 1/24
 - d. [Summer Intern](#) – 12-13 weeks (28-30 hrs/wk) – Lead yth programs, apply by 1/24

Business:

6. **Raising & Managing 4-H Funds**
 - a. Discussion and decision on Mini Grant Request by Decatur 4-H Club - \$125 for club CPR training, for any needed equipment and snacks
 - b. Discussion and decision on Special Funding Request by Mirielle Smith - \$100 for fee to represent the Southern region on the 4-H Wisconsin Leadership Council.
 - c. Discuss and draft a proposal for 4-H Adult Leaders Association for how the large 2024 donations from Colony Brands (\$3,383.80) and Heidi's Happy Acres (\$1,600.00) should be allocated.
7. **County Level Programs & Committees**
 - a. 4-H (& BTC) Project Day – April 5 – Need presenters & room monitors
 - b. 4-H Scholarship & Award Interviews – March 19 – Need 4-H & non-4-H interviewers
 - c. 4-H Communication Contest – February 21 – Need 1-2 judges
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.
 - ii. Expand Access - Introduce 4-H to new youth by partnering with at least 1 organization on a joint event before July of 2025.
 - b. Discuss ways to engage other youth and adults to avoid burnout.
 - c. Discuss ideas for creating project kits for clubs to check out.
9. **Future Agenda Topics for Joint Junior & Adult Leaders Executive Board Meetings**
10. **Next Meeting Date –**
 - a. Monday, February 3, 2025 @ 6:15pm – Zoom only
11. **Adjourn**



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