

## **Executive Board Meeting Minutes - Unapproved**

February 3, 2025

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

### **Secretary's Minutes:**

Tyler Sievers moved to approve the secretary's minutes and was seconded by Debbie Myers. Motion passed.

### **Treasurers' Reports:**

Junior Leader's Treasurer's report was given by Debbie Myers. Ending balance as of January 2025: \$12,389.16.

Adult Leader's Treasurer's report was given by Correna Storkson. Ending Balance as of January 2025: \$60,137.57. Emily Goers moved to approve the treasurer's report, seconded by Stacy Leitner. Motion passed.

### **Business:**

#### **1. Raising & Managing 4-H Funds**

- Ellen provided an update on the status of the WI 4-H Foundation. The WI State 4-H program and WI 4-H Foundation are in the process are being reorganized. In the future Green County 4-H may want to re-evaluate if the endowment is still where we want our funds?

#### **2. County Level Programs & Committees**

- 4-H (& BTC) Project Day – April 5 (morning) – Need presenters & room monitors
- 4-H Scholarship & Award Interviews – March 19 – Need 4-H & non-4-H interviewers
- 4-H Communication Contest – February 21

#### **3. Organizational Planning**

- 4-H Executive Board Elections in April, seeking nominations for:
  - i. President Elect (2-year term)
  - ii. Member-at-Large (2-year term)
- Confirm & Schedule Process for Review of Treasurer Appointment
  - i. Exec board to review and make recommendation to Adult Leaders at the April meeting.

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- Correna to come with recommendations
- Ellen to get Sam's feedback
- 2024-2025 4-H Adult Leaders Charter Application & Program Goals
  - i. Program Quality
    - We will offer a new project exploration activity that will cover at least 3 project areas before July 1, 2025.
      - a. Cadiz Springs walk-in project day. May 10, 2025. Rain date, May 17, 2025. Debbie heard back from DNR. She meets with Mike from the DNR at the end of Feb/first week of March. The DNR needs to have a written proposal with times (noon – 2) and the expected number of guests and covered by insurance. Ellen will draft the write-up for Deb.
  - ii. Expand Access
    - Introduce 4-H to new youth by partnering with at least 1 organization on a joint event before July of 2025.
      - a. We could potentially partner with Green County Ameri Corp person or the Summer Intern on the summer 4-H club experience.
      - b. These positions are still being filled, but Ellen will keep us posted on this.
  - iii. Discuss ways to engage other youth and adults to avoid burnout.
    - Table these for the next meeting
  - iv. Discuss ideas for creating project kits for clubs to check out.
    - Table these for the next meeting

Future agenda topics for the joint Junior & Adult Leaders executive board meeting are:

- Nothing new

The next Executive Board Meeting will be Monday, March 3, 2025 @ 6:15pm – Zoom only

Mirielle Smith moved to adjourn the meeting, seconded by Emily Goers. Motion passed. The meeting adjourned at 7:08pm.

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Submitted by: Dawn Smith

### Attendees:

- Ann Goers
- Tyler Sievers
- Debbie Myers
- Mirielle Smith
- Emily Goers
- Correna Storkson
- Stacy Leitner
- Dawn Smith
- Ellen Andrews