

Green County 4-H Executive Board

Presidents Ann Goers

Washington Center

<u>Vice</u> <u>Presidents</u> Tyler Sievers

Clarence Bridge Pioneers

Secretaries Dawn Smith

Washington Center

Mara Dickson

Browntown Busy Beavers

<u>Treasurers</u> Correna Storkson

Washington Center

Alayna Fiez

Next Generation

Members At Large

Stacy Leitner
Clarno

Cialilo

Katy Dickson

Browntown Busy Beavers

Milo Dickson

Browntown Busy Beavers

Emily Goers

Washington Center

Lillian Sievers

Clarence Bridge Pioneers

Mirielle Smith

Washington Center

Jr. Leaders Advisor Debbie Myers

Next Generation

Extension

Green County

2841 6th St. Monroe, WI 53566 328-9440 Fax: 328-9519

On the Web:

https://green.extension.wi sc.edu/4-h-youthdevelopment/



Executive Board Meeting Agenda

February 3, 2025 - 6:15-7:15 PM

AGENDA

1. Call Meeting to Order: Ann Goers

2. Additions to the Agenda

3. Secretary's Minutes: Dawn Smith

4. Treasurers' Reports:

a. Junior Leaders: INCOME EXPENSE BALANCE – Alayna Fiez
 b. Adult Leaders: INCOME EXPENSE BALANCE – Correna Storkson

Business:

5. Raising & Managing 4-H Funds

- a. Fundraising Request by 4-H Foods Committee 4-H Cake Auction, July 20
- b. Discussion of Travel Scholarships for National Conference & CWF

6. County Level Programs & Committees

- a. 4-H (& BTC) Exploration Day April 5
 - i. Promote to 4-H & non-4-H youth in 3rd grade and above
 - ii. Will need 2 event hosts and multiple room hosts

7. County Level Recognition

- a. 4-H Scholarship & Award Interviews March 19 Need 4-H & non-4-H interviewers
- b. Friend of 4-H & Volunteer Awards Nominations due June 15th

8. Organizational Planning

- a. 4-H Executive Board Youth Positions
- b. 4-H Executive Board Adult Elections in April, seeking <u>nominations</u> for:
 - i. President Elect (2 year term)
 - ii. Member-at-Large (2 year term)
- c. Confirm & Schedule Process for Review of Treasurer Appointment

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

- 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.

10. Next Meeting Date -

- a. Monday, April 7, 2025 @ 6:15pm In-person
- 11. Adjourn