

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

May 5, 2025

The meeting was called to order at 6:16 pm by Ann Goers.

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

Tyler Sievers moved to approve the Secretary's minutes, seconded by Correna Storkson. Motion passed.

### **Treasurers' Reports:**

Junior Leader's balance as of April 30, 2025 was \$10,634.08.

Adult Leader's Treasurer's report was given by Correna Storkson. Ending Balance as of April 2025: \$57,027.31. Mirielle Smith moved to approve the treasurer's report, seconded by Katy Dickson. Motion passed.

### **Business:**

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

- Dawn Smith moved to approve the club mini-grant requests by the Jolly Mixers, Cheese Country Clovers and Young American 4-H Clubs. The motion was seconded by Emily Goers. Motion passed.
- Emily Goers moved to sell \$70 of Nasco gift cards from the Premier Exhibitor program. The motion was seconded by Tyler Sievers. Motion passed.
- Dawn Smith moved to approve the dissolution of the New Horizons 4-H Club and disperse the remaining assets to Adult Leader's General Fund to be dispersed during 2025-2026 budgeting. The motion was seconded by Mirielle Smith. Motion passed.

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

- 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
    - 4-H Project Event at Cadiz Springs on May 10<sup>th</sup>. Time 1-3pm.
    - DNR says (Mike and Matt Urban will be on site)
      - a. Anyone over 16 must have a fishing license
      - b. Be respectful to other users of the park
      - c. Clean-up after ourselves
  - ii. Expand Access - Introduce 4-H to new youth by partnering with at least 1 organization on a joint event before July of 2025
    - There will be no Summer 4-H clubs. We could help with a day at the youth cabins. Looking at 1-2 programs with Monroe Park & Rec.

#### **3. County Level Recognition**

- Friend of 4-H & Volunteer Awards – Nominations due June 15<sup>th</sup>
  - i. There is currently only 1 nomination submitted

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### **4. 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)
  - iii. 4-H Budget Committee (2 year term) – 2 positions
  - iv. 4-H Audit Committee (2 year term) – 2 positions

### **5. Organizational Planning**

- 4-H Adult Leaders Election Results:
  - i. 4-H President-Elect—Ann Goers
  - ii. Member-at-Large—Kaila Nuckles
  - iii. 4-H Budget Committee— Jim Crubaugh & Dawn Smith
  - iv. 4-H Audit Committee—Tonya Gratz & Lindsey Nevil
- Discuss ways to engage other youth and adults to avoid burnout.
  - i. Potentially break down to a single event/activity – rather than a long-term commitment
    - This worked well for Cloverbuds this year
  - ii. There is an effort being made at the state level to simplify the training for volunteers
- Discuss ideas for creating project kits for clubs to check out.
  - i. Work in partnership with Junior Leaders to brainstorm and create these.
- Develop education (reminders and ownership) for timing for check requests to be done at least 48-hours in advance.
  - i. Put out reminders to groups that may need this soon
  - ii. Put out a reminder during the next adult leaders meeting

### **6. Future Agenda Topics for Joint Junior & Adult Leaders Executive Board Meetings**

- i. Discuss ways to engage other youth and adults to avoid burnout. [revisit in Nov.]

The next Executive Board Meeting will be Monday, June 23, 2025 @ 6:15pm – in-person

Dawn Smith moved to adjourn the meeting, seconded by Emily Goers. Motion passed. The meeting adjourned at 7:12pm.

Submitted by: Dawn Smith

Attendees:

- |                    |                 |
|--------------------|-----------------|
| • Ann Goers        | • Dawn Smith    |
| • Tyler Sievers    | • Ellen Andrews |
| • Lillian Sievers  | • Deb Myers     |
| • Mirielle Smith   | • Katy Dickson  |
| • Emily Goers      | • Mara Dickson  |
| • Correna Storkson |                 |