

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

April 7, 2025

The meeting was called to order at 6:19 pm by Tyler Sievers.

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

Minutes stand as read.

### **Treasurers' Reports:**

Adult Leader's Treasurer's report was given by Correna Storkson. Ending Balance as of March 2025: \$58,966.79. Emily Goers moved to approve the treasurer's report, seconded by Mirielle Smith. Motion passed.

### **Business:**

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

- Katy Dickson moved to approve the fundraising request by the Camp Committee to hold the Pre-Fair Hot Dog Stand on July 12 and the solicitation request by the Horse Committee to ask Top Notch Feed Store in New Glarus for a donation. The motion was seconded by Correna Storkson. Motion passed.
- Dawn Smith moved to approve a request by Becky Mueller for 4-H Dairy Fitting & Showmanship Clinic offered countywide on April 6, 2025 for expenses up to \$500 from the Dairy Education Fund account number 1005. The motion was seconded by Mara Dickson. Motion passed.
- Discussion of Travel Scholarships for Summer Academy – June 16-19, 2025
  - i. Registraton closes April 27, 2025
  - ii. Tracks: Ag, Baking, Leadership, Performing Arts, Trades, Transportation, Visual arts, & Water.
  - iii. Cost: \$600 - Covers lodging, meals, transportation, activities, and more.
  - iv. Mirielle Smith moved to have a travel scholarship opportunity with the same requirements from the Spring interview process for Summer Academy. The motion was seconded by Lillian Sievers. Motion passed.

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

- i. 4-H Project Event at Cadiz Springs on May 10<sup>th</sup>
  - Dawn, Tyler and Katy are willing to put this together. Cadiz Springs will be closed to the public but open to 4-H members. Time 1-3pm.

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

- Friend of 4-H & Volunteer Awards – Nominations due June 15th

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

- 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. This event will be May 10<sup>th</sup> at Cadiz Springs.
  - 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. Hoping to partner with Summer Intern and AmeriCorp member. Still looking for an AmeriCorp member.
  - iii. Discuss ways to engage other youth and adults to avoid burnout.
    - Table for next meeting
  - iv. Discuss ideas for creating project kits for clubs to check out.
    - Table for next meeting
  - v. Develop a policy for timing for check requests to be done at least 48-hours in advance.

The next Executive Board Meeting will be Monday, May 5, 2025 @ 6:15pm – Zoom only

Dawn Smith moved to adjourn the meeting, seconded by Correna Bovee. Motion passed. The meeting adjourned at 7:18pm.

Submitted by: Dawn Smith

Attendees:

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