

Green County 4-H Executive Board

Presidents Ann Goers Washington Center Vice Presidents **Tyler Sievers** Clarence Bridge Pioneers Secretaries Dawn Smith Washington Center Mara Dickson Browntown Busy Beavers Treasurers **Correna Storkson** Washington Center Alayna Fiez Next Generation **Members At** Large **Stacy Leitner** Clarno 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 Mvers** 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

June 23, 2025 – 6:15-7:15 PM In Person or via Zoom

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. Organizational Planning

- a. Review and decide on Board Roles
 - i. Monthly reconcile 4-H financial records
 - ii. Bi-monthly deposit 4-H income
 - iii. Approve expenses from General fund and fiscal lines without a committee
- b. 4-H Standing Committees Seeking Self-Nominations (link will be in July/Aug newsletter)
 - i. 4-H Awards & Recognition Committee
 - ii. 4-H Camp Financial Committee
 - iii. 4-H Promotion Committee

6. Raising & Managing 4-H Funds

- a. Club Mini Grant Request by Washington Center \$210 for Food for Club Picnic
- b. Review & possible recommendation of 2025-2026 4-H Adult Leaders Budget
- c. Discussion and decision on use of donation...
 - i. \$1,500.00 from Milk Specialties Company

7. Market & Promote 4-H

- a. Kids Day 4-H Promotion Activity Station Saturday, July 19th, morning at Exhibition Hall
 Need help with leading 4-H Activities (balloons, tattoos, etc.) <u>https://go.wisc.edu/1ih0jo</u>
- b. Explore 4-H Day Sunday, October 5th, Noon-2:30pm at the Fairgrounds. Many volunteers are needed. Save the date!

8. County Level Programs & Committees

- a. 4-H in the Great Outdoors post event report
- b. Status update on Summer 4-H Clubs
- c. 4-H Base Camp (Gr. 3-6) & 4-H Adventure Camp (Gr. 7-8) August 6-9, 2025
 - i. Register in 4HOnline closes June 30 Multi-tier fee scale to keep camp accessible.
 ii. Fundraiser: 4-H Hot Dog Foodstand on Pre-Fair Judging Day July 12 (*cash only*)
- d. 4-H Club Kickball Tournament Wed. August 13, 6pm at Twining Park, Monroe
- e. 4-H Cloverbud Camp Sat. August 16, 9am-Noon Kiwanis Cabin (see July newsletter)

9. County Level Recognition

a. Green County 4-H Graduation & Recognition Ceremony – Sunday, July 20th, 11:00am at the Entertainment Tent, Green County Fair.

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

11. Next Meeting Date -

- a. Monday, August 25, 2025 @ 6:15pm In-person (or Zoom, upon request)
- 12. Adjourn

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