

## Executive Board Meeting Minutes - Unapproved

June 23, 2025

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

**Secretary's Minutes:** The May 5, 2025, Secretary's minutes stand as read.

### **Treasurers' Reports:**

Junior Leader's balance as of May 2025 was \$6,417.63.

Adult Leader's Treasurer's report was given by Correna Storkson. Ending Balance as of May 2025: \$50,764.30.

Emily Goers moved to approve the treasurer's report, seconded by Katy Dickson. Motion passed.

### **Business:**

#### **1. Organizational Planning**

- Review and decide on Board Roles
  - i. Monthly reconciliation confirmation of 4-H financial records – President-Elect
  - ii. Bi-monthly deposit of 4-H income – Kaila Nuckles
  - iii. Approve expenses from General fund and fiscal lines without a committee – Katy Dickson
- 4-H Standing Committees Seeking Self-Nominations (*link will be in July/Aug newsletter*): 4-H Awards & Recognition Committee, 4-H Camp Financial Committee, 4-H Promotion Committee

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

- Camp Committee would like to solicit food for camp. i.e. Gempler's, Parrfection Produce Farm Market, a couple of cheese factories. Dawn Smith moves to approve the food solicitation request, seconded by Katy Dickson. Motion passed.
- Katy Dickson moved to approve the club mini-grant request by the Washington Center 4-H Clubs. The motion was seconded by Emily Goers. Motion passed.
- Emily Goers moves to recommends the 2025-2026 4-H Adult Leaders Budget to the Adult Leader's, seconded by Katy Dickson. Motion passed.
- \$1,500.00 donation from Milk Specialties Company will stay in the General Fund until such time that it is needed elsewhere.

#### **3. Market & Promote 4-H**

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

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

- 4-H in the Great Outdoors – The event was well attended (~50 youth / adults).
- Summer 4-H Clubs are happening in a mini-club fashion, visiting each site 4 times instead of 8 times.
- 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*)
- 4-H Club Kickball Tournament – Wed. August 13, 6pm at Twining Park, Monroe
- 4-H Cloverbud Camp – Sat. August 16, 9am-Noon – Kiwanis Cabin (*see July newsletter*)

#### **5. County Level Recognition**

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

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

The next Executive Board Meeting will be Monday, August 25, 2025 @ 6:15pm – in-person

Emily Goers moved to adjourn the meeting, seconded by Correna Storkson. Motion passed. The meeting adjourned at 7:15pm.

Submitted by: Dawn Smith

Attendees:

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