

Green County 4-H Executive Board

Presidents Tyler Sievers

Clarence Bridge Pioneers

Vice Presidents Ann Goers

Washington Center

Secretaries Dawn Smith

Washington Center

Mara Dickson

Browntown Busy Beavers

<u>Treasurers</u> Correna Storkson

Washington Center

Alayna Fiez

Next Generation

Members At Large Katy Dickson

Browntown Busy Beavers

Kaila Nuckles

Clarno

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

August 25, 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. Raising & Managing 4-H Funds

- a. Club Mini Grant Request by...
 - i. Next Generation 4-H Club \$355 for Pool Party & Picnic
 - ii. Dayton Dairylanders 4-H Club \$195 for Activities to increase engagement
- b. Project Mini Grant Request by...
 - i. Geology Project \$94.90 admission to Shullsburg Mining Museum
- c. Request to Soliticit Funding 4-H Shooting Sports Committee From Monroe Optimists and various hunting and conservations groups in the area
- d. Request for increased flexibility in timing of 4-H Travel Scholarship Applications (i.e. Could apply during Fall or Spring applications)

6. Organizational Planning

- a. Changes to permissions for Contracts and Certificates of Insurances for 4-H Clubs and Groups (see Liability Insurance Guidance memo)
- b. 4-H Standing Committees Seeking Self-Nominations (link will be in Sept/Oct newsletter)
 - i. 4-H Awards & Recognition Committee
 - ii. 4-H Camp Financial Committee
 - iii. 4-H Promotion Committee

7. Market & Promote 4-H

a. Explore 4-H Day – Sunday, October 5th, Noon-2:30pm at the Fairgrounds. Many volunteers are needed. Contact Ellen to volunteer!

8. County Level Programs & Committees

- a. 4-H Record Book Re-Design Committee update
- 9. County Level Recognition
- 10. Future Agenda Topics for Joint Junior & Adult Leaders Executive Board Meetings
- 11. Next Meeting Date
 - a. Monday, October 6, 2025 @ 6:15pm In-person (or Zoom, upon request)
- 12. Adjourn