

Executive Board Meeting Minutes - Unapproved

August 25, 2025

The meeting was called to order at 6:17 pm by Tyler Sievers.

Secretary's Minutes:

The June 23, 2025 minutes are to be amended to note: Kaila Nuckles is to be added to the Adult Leaders bank account to make deposits and sign. Stacy Leitner is to be removed from the account.

Katy Dickson moved to approve the Secretary's minutes and was seconded by Mirielle Smith. Motion passed.

Treasurers' Reports:

Adult Leader's Treasurer's report was given by Correna Storkson. Ending Balance as of July 2025: \$55,401.81. Emily Goers moved to approve the treasurer's report, seconded by Kaila Nuckles. Motion passed.

Business:

1. Raising & Managing 4-H Funds

- Emily Goers moved to approve the club mini-grant requests by Next Generation and Dayton Dairylanders 4-H Clubs and the project mini-grant request by the Geology project for their visit to the Shullsburg Mining Museum. The motion was seconded by Dawn Smith. Motion passed.
- Mirielle Smith moved to approve the solicitation request by the 4-H Shooting Sports committee for the Monroe Optimists and various hunting and conservations groups in the area. The motion was seconded by Lillian Sievers. Motion passed.
- Katy Dickson moved to have travel scholarship interviews twice a year for youth to indicate which travel experiences they may want to go on that they haven't before, except for Fall Forum and Summer Academy, which can be done multiple times. The motion was seconded by Correna Storkson. Motion passed.

2. Organizational Planning

- Changes to permissions for Contracts and Certificates of Insurances for 4-H Clubs and Groups were reviewed. (see [Liability Insurance Guidance memo](#)). Dawn, Tyler and Kaila will reach out to companies to get quotes/information.
- 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

3. Market & Promote 4-H

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

4. County Level Programs & Committees

- 4-H Record Book Re-Design Committee update

5. County Level Recognition

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

The next Executive Board Meeting will be Monday, October 6, 2025 @ 6:15pm – in-person (or Zoom, upon request). Emily Goers moved to adjourn the meeting, seconded by Ann Goers. Motion passed.

The meeting adjourned at 7:08pm.

Submitted by: Dawn Smith

Attendees:

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