

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

October 6, 2025

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

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

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

### **Treasurers' Reports:**

Adult Leader's Treasurer's report was given by Correna Storkson. Ending Balance as of September 2025: \$53,480.17. Katy Dickson moved to approve the treasurer's report, seconded by Mirielle Smith. Motion passed.

### **Business:**

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

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

- Review of Explore 4-H Day
- Update on National 4-H Week promotion efforts

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

- 4-H Record Book Re-Design Committee update
- 4-H Cloverbud Event – Oct. 24th – Register by Oct. 21<sup>st</sup>
- 4-H Meals on Wheels – Donations by Nov. 7<sup>th</sup>
- 4-H Club Leadership Team Training – Nov. 11th – Need volunteers
- 4-H New Family Orientation – Nov. 20th – Need volunteers

#### **4. Organizational Planning**

- Quotes are being obtained by multiple companies for Liability Insurance Coverage for Clubs & Groups. We will ask companies to present at the November meeting.
- 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
- 2025-2026 4-H Adult Leaders Charter Application & Program Goals
  - i. Review of 2024-2025 Goals
    - We will offer a new project exploration event that will cover at least 3 project areas before July 1, 2025.
    - Introduce 4-H to new youth by partnering with at least 1 organization on a joint event before July of 2025.
  - ii. Discuss & Draft of 2025-2026 Goals
    - Program Quality
      - a. We will offer a new project exploration event that will cover at least 3 project areas before July 1, 2026.
    - Expanding Access
      - a. Introduce 4-H to new youth at an event that 4-H has not been traditionally at before July of 2026.

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

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

- The next Executive Board Meeting will be Monday, November 3, 2025 @ 6:15pm – Zoom only

Correna Storkson moved to adjourn the meeting, seconded by Ann Goers. Motion passed. The meeting adjourned at 7:19pm.

Submitted by: Dawn Smith

Attendees:

- Tyler Sievers
- Ann Goers
- Lillian Sievers
- Correna Storkson
- Dawn Smith
- Ellen Andrews
- Katy Dickson
- Mirielle Smith
- Mara Dickson