

## Executive Board Meeting Minutes - Unapproved

January 5, 2026

The meeting was called to order at 6:15 pm by Tyler Sievers.

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

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

### **Treasurers' Reports:**

Adult Leader's Treasurer's report was given by Correna Storkson. Ending Balance as of December 2025: \$52,959.05. Mirielle Smith moved to approve the November and December treasurer's report, seconded by Emily Goers. Motion passed unanimously.

### **Educator Update:**

Summer Intern – 12-14 weeks (30-34 hrs/wk at \$17/hr) – Lead youth programs, apply by 1/12. Does not require 4-H experience, ideally a college age student.

### **Business:**

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

- Discuss action steps towards 2025-2026 Goals
  - i. Program Quality
    - We will offer a project exploration event that will cover at least 3 project areas before July 1, 2026.
      - a. Cadiz Springs – date TBD
      - b. Katy will reach out to Matt to get a contact about learning the date for this.
  - ii. Expanding Access
    - Introduce 4-H to new youth at an event that 4-H has not been traditionally at before July of 2026.
      - a. Attended the Pasada at the end of December. Played games and handed out 4-H materials provided by the Extension office.
      - b. 2 volunteers were about right
      - c. Time was from 4-8pm.
      - d. Ring toss was a good activity, but some coloring pages would be better, and/or some other activities to reach more youth.
    - Mara will follow-up on potentially doing Day of the child.
  - iii. Status update of Junior Leaders Officer Elections & Executive Board transition
    - Elections are in-progress.
    - Installation will happen at the February meeting

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

- Discuss and draft a proposal for 4-H Adult Leaders Association for how the 2025 donation from Colony Brands (\$1,269.76) should be allocated. Mirielle Smith moved to approve allocating the donation from Colony Brands to pay the liability insurance expense and move the remaining funds (\$246.76) to the club mini-grants account, and to make the Club mini-grants be \$4 per youth for 2026. It was seconded by Emily Goers. Motion passed unanimously.

### 3. County Level Programs & Committees

- 4-H Record Book Re-Design Update - [Forms are live](#). Next step is creating rubrics.
- 4-H Exploration Day @ BTC – March 28 – [Need adult & youth presenters!](#)
- [4-H Communication Contest](#) – Feb. 22 – Need a judge.

### 4. County Level Recognition

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

- Discuss ways to engage other youth and adults to avoid burnout.

The next Executive Board Meeting will be Monday, February 2, 2026 @ 6:15pm – Zoom only

Ann Goers moved to adjourn the meeting, seconded by Mara Dickson. Motion passed unanimously. The meeting adjourned at 7:14pm.

Submitted by: Dawn Smith

Attendees:

- Tyler Sievers
- Emily Goers
- Mirielle Smith
- Dawn Smith
- Ellen Andrews
- Correna Storkson
- Katy Dickson
- Kaila Nuckles
- Ann Goers
- Mara Dickson
- Milo Dickson