

Executive Board Meeting Minutes - Unapproved

February 2, 2026

The meeting was called to order at 6:16 pm by Tyler Sievers.

Secretary's Minutes:

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

Treasurers' Reports:

Adult Leader's Treasurer's report was given by Ellen Andrews. Ending Balance as of January 31, 2026: \$51,799.05. Dawn Smith moved to approve the treasurer's report, seconded by Emily Goers. Motion passed unanimously.

Business:

1. Raising & Managing 4-H Funds

- Update on 2025-2026 donations; additional donation of \$1,027 from Binder Christmas House.
- Discuss and amend a proposal for 4-H Adult Leaders Association for how the 2025 donation from Colony Brands (\$1,269.76) and donation from Binder Christmas House (\$1,027) should be allocated. Ann Goers moved to approve allocating the donations to pay the liability insurance expense (\$1023), (\$800.00) to the club mini-grants account to make the Club mini-grants be \$5 per youth for 2026, and the remaining funds (\$473.76) to be kept in the General Fund with an earmark for liability insurance for next year. It was seconded by Dawn Smith. Motion passed unanimously.

2. 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. Day of the Child.

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- 4-H Executive Board Elections in April, seeking self-nominations for: President Elect (2 year term), Secretary (2 year term), & Member-at-Large (2 year term)
- 4-H Financial Committees Elections in April, seeking self-nominations for: 4-H Budget Committee & 4-H Audit Committee

3. County Level Programs & Committees

- 4-H Project Exploration Day @ BTC – March 28
 - Need more presenters! Extending proposal form deadline to Feb. 5th
- 4-H Camp – Gr. 3-8 – August 5-8, 2026 – Start promoting!!!
 - We need Youth Staff AND we need Adult Volunteers! (Apply by March 1st)

4. County Level Recognition

- 4-H Travel Scholarships/College Scholarships/Awards – Application packet [HERE](#)
 - i. Interviews – Wed. March 25 - Need interviewers not related to applicants (2 community members & 2 enrolled 4-H volunteers)

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

- Welcome & Orientation for New Junior Leaders
- Recruitment for 4-H Executive Board Positions
- Discuss ways to engage other youth and adults to avoid burnout.

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

Dawn Smith moved to adjourn the meeting, seconded by Mirielle Smith. Motion passed unanimously. The meeting adjourned at 6:57pm.

Submitted by: Dawn Smith

Attendees:

- Tyler Sievers
- Emily Goers
- Mirielle Smith
- Dawn Smith
- Ellen Andrews
- Katy Dickson
- Milo Dickson
- Mara Dickson
- Ann Goers
- Peter Goers