

May 1st Green County 4-H Adult Leaders Meeting Minutes

Meeting was called to order at 7:31 pm by President Debbie Myers. Pledges were led by all. There were 14 clubs represented at the meeting.

Guest Presenters: Abby Bethke spoke about her experience at the National 4-H Conference in Washington D.C. and Ivy Horn spoke about her request for funds for the International 4-H Exchange program where she will be going to Finland in June for a month.

Treasurer's report was given by Josh where they were approved and stand as read.

Secretary's report edit to add in the motion made by Mike Marean for the WI 4-H Foundation payment, then stands as read.

Raising & Managing 4-H Funds

- Fundraising request by Foods and Nutrition Committee for the 4-H Cake Revue at the County Fair Sunday, July 23rd at 11:30 am. Ben Swedlund made a motion to approve with Tara Ace seconding the motion.
- Special funding request by Ivy Horn for participation in the 4-H International Exchange program for \$330.00. Tina Straws made a motion to approve this payment with Briget Nusbaum seconding the motion.
- Discussed the 4-H Adult Leaders Raffle license renewal that is coming due for \$25.00 . Ben Swedlund made a motion to pay for this with Ryan Andrews seconding the motion.
- Discussed the bleachers for the fair that we would contribute money towards. A motion was made by Ann Goers that we contribute \$250.00 with Ange Schmelzer seconding the motion. An email will also go out to FFA to challenge them to meet what our organization is contributing.
- Submit 2017-2018 4-H Adult Leaders budget requests by May 8th to Ellen.

Organizational Policies

- Handed out the updated 4-H Program policies that were recommended to bring to Adult Leaders for review and voting. Voting will take place next month.

Upcoming Programs & Committee Reports

- Tara Ace talked about a Community Closet that is opening on May 8th if anyone is interested in volunteering.
- Masterchef had 15 participants and was a success.
- Cloverbud Workshop is coming up on Saturday, May 6th - please remind your clubs.
- Nominations for 4-H Volunteer less than 10 years, more than 10 years and lifetime as well as 4-H Business of the year are due June 1st.
- Healthy Kids days was a success, they had a great turnout and lots of people asking about 4-H.

4-H Educator/UWEX Report

- Discussed about submitting your online fair entries – make sure you read guidelines for all areas you are registering for. Fair entries are open May 1st and will close on Tuesday, May 30th at 4:30 pm. Reduced Price leader pass forms were passed out to the clubs. They are due May 30th at 4:30 pm at the fair office. Auction forms are due May 30th at 4:30 pm at the UW Extension office.
- Still looking for Youth Superintendents, if interested please contact Ellen.
- Discussed the fans for the rabbit barns. A motion was made by Krista Bethke that we donate \$250.00 for the fans, this was seconded by Ben Swedlund.
- Jodi Makos announced that they will have clip on feeders for sale for rabbits and poultry. Orders and payment are due June 1st. An email will be going out to all participants. She also passed around a sample of what they would look like.
- The theme for the fair this year is "Once Upon A Fair" for those that are interested in participating in creating a sign and decorations for the barns.

Next meeting is Monday, June 5th at 7:30 pm.

Ryan Andrews moved to adjourn the meeting at 8:56 pm and Ben Swedlund seconded the motion.