

August 28, 2017 Executive Board Minutes

Meeting was called to order at 6:10 by President Roxanne Klossner. Attending were Ellen Andrews, Avery Marean, Mike Marean, Katie Nusbaum, Jackie Nusbaum, Josh Montgomery, Debbie Myers, Christina Johnson, Royce Brauer, Rhonda Alton, Bella & Ryan Andrews.

No additions to agenda.

Secretary's report stands as read. Treasurer's report was given by Josh Montgomery and no report given from the Junior Leaders. Request to issue payments by our treasurer Josh Montgomery were passed around for signatures.

A statement from the 4-H Foundation regarding our balance of \$8737.66 came in too late to be included with the treasury report. A copy of the statement was passed around.

Board Orientation:

Ellen reviewed with new officers from Junior Leaders procedures for running an executive board meeting, discussed ground rules, responsibilities with a small group activity and discussion.

Raising & Managing 4-H Funds:

Discussed reimbursement for poultry tester to be reimbursed for mileage. No mileage report was given. With more discussion Mike Marean made a motion to set a flat fee of \$10 and .50 a bird for testing fees. Rhonda Alton second. Reevaluate next month.

Organizational Planning & Policy Management:

Great discussion, by youth and adults, for a 1-time extension to the record book deadline that was due to a family circumstance. Bella Andrews moved the record book deadline be extended and turned in September 5th by 4:30.

County Level Programs & Committees:

Discussion for Project Open House at the UW-Extension office for 4-H members to see what other projects have to offer. The event would be planned between November 1 and January 15. Possibly Saturday, December 2, in the afternoon.

Meeting adjourned at 7:20pm

Next meeting October 2nd, 6:30pm.

Submitted by: Briget Nusbaum