

2026.06.22 4-H Executive Board Minutes

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

Secretary's Minutes:

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

Treasurers' Reports:

Adult Leader's Treasurer's report was given by Correna Storkson. Ending Balance as of May 31, 2026: \$46,067.55. Mirielle Smith moved to approve the treasurer's report, seconded by Lilian Seivers. Motion passed unanimously.

Junior Leader's balance as of June 1, 2026: \$9,586.08

Business:

1. Raising & Managing 4-H Funds

- Dawn Smith moved to approve the club mini-grant requests from Next Generation and Browntown Busy Beavers, seconded by Ann Goers. Motion passed unanimously.
- Mirielle Smith moved to allocate the Dairy Breakfast water fundraising proceeds of \$168 to the camp committee, seconded by Emily Goers. Motion passed unanimously.
- It was discussed and no action is to be taken on the \$418.27 from the Huber Fund at this time.
- The 2026-2027 4-H Adult Leaders budget was reviewed and Ann Goers moved to recommend approving the budget at the Adult Leaders meeting, seconded by Lillian Seivers. Motion passed unanimously.

2. Organizational Planning

- Discussion on leadership transition and continuation of Blizzard Boxes
- Green County 4-H 2026-2027 Program Policy - Seeking feedback on Enrollment deadlines and Member in Good Standing Status
- We tabled the discussion of proposal for authority of Executive Board President (or another designated individual in situations where the board

president would need to avoid any conflict of interest) to provide approval without requiring broader executive board consensus.

- Transition from bi-monthly 4-H Newsletter to bi-weekly 4-H E-News (pilot sent June 15)

3. Countywide Program Support

4. Market & Promote 4-H

5. County Level Recognition

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

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

7. Appreciation of outgoing adult leaders Executive Board members

The next Executive Board Meeting will be Monday, August 31, 2026 – 6:15-7:15pm

Lillian Sievers moved to adjourn the meeting, seconded by Correna Storkson. Motion passed unanimously. The meeting adjourned at 7:24pm.

Submitted by: Dawn Smith

Attendees:

- Correna Storkson
- Mirielle Smith
- Tyler Sievers
- Ann Goers
- Heather Watson
- Lillian Sievers
- Katy Dickson
- Kaila Knuckles
- Dawn Smith
- Ellen Andrews
- Ellie Modaff
- Emily Goers
- Deb Myers