

Executive Board Meeting Minutes - Unapproved

March 2, 2026

The meeting was called to order at 6:17 pm by Ann Goers.

Ellen Andrews provided a brief welcome and orientation to the 4-H Executive Board

Secretary's Minutes:

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

Treasurers' Reports:

Junior Leader's Treasurer's report was given by Deb Meyers. Current Balance is \$12,213.54.

Adult Leader's Treasurer's report was given by Correna Storkson. Ending Balance as of February 28, 2026: \$55,991.34. Emily Goers moved to approve the treasurer's report, seconded by Milo Dickson. Motion passed unanimously.

Business:

1. Raising & Managing 4-H Funds

- Dawn Smith moved to approve a \$50.00 scholarship per youth from the Dairy Education Fund for UW-Madison's Badger Dairy Camp – July 9-12, 2026 with the requirement that scholarship recipients would need to report back to an Adult Leaders meeting after the camp. It was seconded by Mirielle Smith. Motion passed.
- Deb Meyers moved to approve the special funding request for a WI 4-H Ambassador Fee Scholarship of \$125 with the requirement to report back to an Adult Leaders meeting. It was seconded by Katy Dickson. Motion passed unanimously.
- Deb Meyers moved to approve the Project Mini Grant request of \$200 – Performing Arts Committee – Bandshell rental. It was seconded by Emily Goers. Motion passed unanimously.
- Deb Meyers moved to approve the Club Mini Grant request of \$315 for Jolly Mixers. It was seconded by Dawn Smith. Motion passed unanimously.
- Deb Meyers moved to approve the request for fundraiser from the 4-H Camp Committee for Hot Dog Stand, July 11. It was seconded by Milo Dickson. Motion passed unanimously.
- Deb Meyers moved to make adult leader travel scholarships be 25% of the total program costs which can include participant meal responsibilities. It was seconded by Katy Dickson. Motion passed unanimously.
- Dawn Smith moved to transfer fiscal management of Herdsmanship account to the Fair Board. It was seconded by Correna Storkson. 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, hopefully May 9th. 1-3pm
 - b. We will get an update from Mike/Matt, via Deb, after their Wednesday meeting.

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- c. Sub-committee (Katy Dickson, Milo Dickson, Dawn Smith, Mirielle Smith)
- 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 – planning day will be in the next week, and then Mara should have an update.
 - 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
 - Will be moving away from PDFs for new items going forward to be more accessible. Historical documents may remain in PDFs. Newsletter needs to be re-evaluated as it also can no longer be a PDF. Tentative plan is to transition to an eNewsletter that is every-other week with links back to the website.

3. County Level Programs & Committees

- 4-H Project Exploration Day @ BTC – March 28 – Register by March 16
- 4-H Camp –
 - o Gr. 9-12 – June 25-28, 2026 – Outpost at Perrot State Park, Trempealeau, WI
 - o Gr. 3-8 – August 5-8, 2026 – Start promoting! We need [Adult Volunteers!](#)

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)*
- Friend of 4-H & Volunteer Awards - [Nominations](#) are due by June 15th

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

- 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, April 6, 2026 @ 6:15pm – Zoom only
Mirielle Smith moved to adjourn the meeting, seconded by Correna Storkson. Motion passed unanimously. The meeting adjourned at 7:30pm.
Submitted by: Dawn Smith

Attendees:

- | | |
|--------------------|-----------------|
| ● Ann Goers | ● Emily Goers |
| ● Correna Storkson | ● Ellie Modaff |
| ● Deb Meyers | ● Katy Dickson |
| ● Mirielle Smith | ● Milo Dickson |
| ● Dawn Smith | ● Kaila Nuckles |
| ● Ellen Andrews | |