

Executive Board Meeting Minutes - Unapproved

May 4, 2026

The meeting was called to order at 6:15 pm by Tyler Sievers.

Secretary's Minutes:

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

Treasurers' Reports:

Adult Leader's Treasurer's report was given by Correna Storkson. Ending Balance as of April 30, 2026: \$50,541.00. Dawn Smith moved to approve the treasurer's report, seconded by Mirielle Smith. Motion passed unanimously.

Junior Leader's balance as of April 29, 2026: \$10,409.79

Business:

1. Raising & Managing 4-H Funds

- Dawn Smith moved to approve the club mini-grant request from Clarno, seconded by Correna Storkson. Motion passed unanimously.

2. Organizational Planning

- Discussion on 2025-2026 Program Quality Charter Goal - 4-H in the Great Outdoors, Saturday, May 9th, 1:00-3:00pm at Cadiz Springs State Park - Any last minute action steps?
- 4-H Adult Leaders Election Results:
 - i. President Elect - Dawn Smith, Washington Center
 - ii. Secretary - Heather Watson, Cheese Country Clovers
 - iii. Member-at-Large - Peter Bernstein, Countywide Leader
 - iv. 4-H Budget Committee - Janet Kruse, Next Generation & Meghan Sievers, Clarence Bridge Pioneers
 - v. 4-H Audit Committee - Val Deal, Hiawatha & Mark Dickson, Browntown Busy Beavers

2. County Level Recognition

- Friend of 4-H & Volunteer Awards - Nominations are due by June 15th
- Update and discussion on new 4-H Record Books
 - i. Offer printed copies for organization leaders for their members; recorded zoom/teams talking through new format; club visits option

3. Countywide Program Support

- 4-H Talent Show - May 29 at the Band Shell, Monroe - Deadline to register: May 10th
- 4-H Camp –
 - o Gr. 9-12 – June 25-28, 2026 – Outpost at Perrot State Park - Deadline May 15th
 - o Gr. 3-8 – August 5-8, 2026 – Base & Adventure at Upham Woods - Deadline June 23rd

4. Market & Promote 4-H

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

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

The next Executive Board Meeting will be Monday, June 22, 2026 – 6:15-7:15pm

Emily Goers moved to adjourn the meeting, seconded by Peter Goers. Motion passed unanimously. The meeting adjourned at 6:47pm.

Submitted by: Dawn Smith

Attendees:

- Correna Storkson
- Mirielle Smith
- Katy Dickson
- Dawn Smith
- Ellen Andrews
- Tyler Sievers
- Peter Goers
- Emily Goers
- Ann Goers
- Lillian Sievers
- Peter Bernstein
- Heather Watson