

Minutes of the January 9, 2025 4-H Council Meeting

1. The meeting was called to order at 6:30PM. Pledges were done.
2. Attendance was taken: Lacinda Browning, Ruth Lile, Nichole Matuszak, Tracey Stalbrink, Rebecca Stimley-Tomich, Krissy Surma, Amber Thomas, Brenda Tuholski, D J Wroblewski, Isaac Ford, Bill Bohling, Lauren Schoff, Cindy Ault, Taylor Emmons, Dakota Neace, Kelsey Guadarrama, Kelly Wozniak and were all present.
3. The correction to October 10, 2024 meeting minutes was that Dakota Neace was on the Bylaws Committee and Lacinda Browning was on the Program Committee.
4. Audit Committee-No report
5. Awards & recognition Committee-meeting later in January. Wants to send out award memos earlier.
6. Budget & Finance Committee- Talked about food stand- wants to make a committee for the food stand. 2025 Proposed budget- motion to approve- DJ Wroblewski, Ruth Lile 2ndy- Approved. \$1000 set aside for the pedal tractor fund
7. Bylaws Committee- no meeting yet
8. Program Committee- proposing change in schedule for project check in
9. Livestock Committee- nothing to report
10. Other committee & group reports: motion to add food stand committee- by Krissy Surma, 2nd by Tracey Stalbrink. 4-H Boosters & Alumni- Clover Crop March 1, 2025 9Am-6PM- has silent auction and goodie bag items.
11. Old business- Volunteer Recognition dinner- went well, gave premium checks to leaders at the dinner
12. New business: trips- motion to make a disclosure for trips that if they do not attend trip, then will not be able to attend future trips until the money is paid back to 4H council by Amber Thomas and 2nd by LaCinda Browning (unless it is excusable)
13. Educator Reports: Kelsey stated that they have intro to 4-H in Westville schools, Stem program at Handley School

Handbook-Lots of changes- sending to print *Volunteer development- 1/30/25 4-H project Handbook meeting at the extension office 5:30-6:30 PM- see December 2024 tidbit

14. Meeting adjourned 7:55pm- motion to end by Krissy Surma, 2nd by Amber Thomas.

No February meeting

Next meeting March 13, 2025 6:30 PM