

Minutes of the June 13, 2024 4H Council meeting

1. Meeting called to order at 6:31 p.m.
2. Attendance was taken. Lacinda Browning, Pat Ford, Sacha Gee Burns, Chase Grott, Rachel Keehn, Lori Keller, Ruth Lile, Donna Matuszak, Nichole Matuszak, Zoe Pressel, Tracey Stalbrink, Rebecca Stimley-Tomich, Krissy Surma, Amber Thomas, Brenda Tuholski, Rebecca Tuholski, Nancy Williamson, D J Wroblewski, Ryder Wroblewski, Lauren Allison and Kelly Wozniak were all present.
3. Minutes accepted.
4. Treasurer's report – printout was gone over. Motion was made by Pat Ford to accept the Treasurer's report as written and Seconded by Krissy Surma.
5. Audit Committee – No report at this time
6. Award and Recognition Committee – Committee has chosen several projects as test projects for the new stickers. Money is still coming in from Sponsors.
7. Budget and Finance Committee – met and discussed Budget – Need to continue to spend funds down.
8. Bylaws Committee No report at this time.
9. Program Committee – No report.
10. Livestock Committee – June 15 is Rabbit Workshop. No other reports
11. 4H Boosters and Alumni – no report at this time.
12. Old Business – Stock the Trailer. Sign up Genus is online to work shifts. Stock the Trailer Committee has come up with a contest for each barn. 10 barns total. Boxes will be put in each barn for collection. Collection will happen daily. Cash prizes given to top 3 barns. \$200 to first, \$100 to Second, \$50 to third. Pat Ford made a motion for Council to pay prize \$. Krissy Surma Seconded. Motion Passed.
Awards – Council to send thank you cards to sponsors of projects. There are 184 Awards and about 150 Thank you cards needed. Pat Ford makes motion for council to spend up to \$600 to purchase and send the thank you cards. DJ Wroblewski seconded. Motion passed.
13. New Business –Memorandum of Understanding. Example draft given out. Will discuss at next meeting. Need to add liability for Executive Committee.
14. Public Comments & Donation Requests- Sewing Project. Pam and Jackie attended the meeting to request Council help them with funding for new surgers. The project is growing. Rebecca Stimley Tomich made a motion to approve \$800 to sewing project for new surger machines. Pat Ford seconded the motion. Motion passed. Poultry Project needs another showmanship Judge. \$170 requested for the additional Judge. Pat Ford made a motion to give Poultry Committee \$170 to pay for additional Showmanship Judge. Ryder Wroblewski Seconded motion. DJ Wroblewski motions to put additional requests for Judge Fees in the County Budget for 2025. Motion passed.
15. Educator Report-
 - a. Enrollment has reached 1063 approved kids as of June 13, 2024.
 - b. 4H camp was successful. 84 youth attended. 4 counties.
 - c. Fair Entry Deadline is 6/14 at 4 p.m. not midnight
 - d. Howmet is offering at \$10k Stem Grant Opportunity

- e. Walk of Champions for Static Project will be July 9 right after min 4H graduation

Next Meeting will be August 8, 2024 at 6:30 p.m. Meeting adjourned by Amber Thomas and seconded by Nichole Matuszak.

Future Meetings:

September 12, 2024

October 10, 2024

November 14, 2024

January 9, 2025