

Minutes of the May 9, 2024 4H Council meeting

1. Meeting called to order at 6:31 p.m. by Andrea Mitzner.
2. Attendance was taken. Lacinda Browning, Pat Ford, Lori Keller, Ruth Lile, Donna Matuszak, Nichole Matuszak, Andrea Mitzner, Zoe Pressel, Tracey Stalbrink, Rebecca Stimley-Tomich, Krissy Surma, Amber Thomas, Nancy Williamson and Kelsey Guardrrama were all present.
3. Minutes accepted. Motion was made by Pat Ford to accept the Minutes as written and Seconded by Andrea Mitzner.
4. Pledges were led by Andrea Mitzner.
5. Treasurer's report – printout was gone over. Motion was made by Pat Ford to accept the Treasurer's report as written and Seconded by Andrea Mitzner.
6. Audit Committee – No report at this time
7. Award and Recognition Committee – Committee is going through all projects now. Money is slowly coming in from Sponsors. Senior Recognition – not worked through yet.
8. Budget and Finance Committee – met and discussed Budget – Need to spend funds down.
9. Bylaws Committee No report at this time.
10. Program Committee – Have not met. Need to set meeting to discuss ribbons, stickers, etc.
11. Livestock Committee – Goat ID day went well. Goat Workshop on Kalmbach Feeds on 5/11/24. Over 200 goats were tagged. 291 Pigs were tagged so far. June 15 is Rabbit Workshop.
12. 4H Boosters and Alumni – no report at this time.
13. Old Business – Frank got paint donated and TV's.
14. New Business –Memorandum of Understanding. Example draft given out. Will discuss at next meeting. Need to add liability for Executive Committee. Getting a tankless water heater for the Food Stand – Rebecca Stimley-Tomich made a motion to purchase a tankless water heater. LaCinda Browning seconded the motion. Pat Ford made a motion to spend \$300 on tankless water heater. Motion Passed. Pat Ford will order a tankless water heater.
15. Public Comments & Donation Requests- None
16. Educator Report-
 - a. Stock the Trailer – made a committee, Lori Keller, Tracey Stalbrink, Krissy Surma and Nichole Matuzsak. Krissy Surma made a motion to give prizes to the barns for a battle of the barns donation contest. Andrea Mitzner Seconded. Motion Passed.
 - b. Workshop-a-thon – Successful. Lots of kids at each station/project. May have it a different place next year. Still working out the details.
 - c. Zoo Days (wildlife focus) Successful as well.
 - d. Enrollment has reached 1027 approved kids as of May 9, 2024.
 - e. Robotics – working on getting new equipment and donations.
 - f. Discount admission to fair – first weekend if canned goods/nonperishable items brought in.

Next Meeting will be June 13, 2024 at 6:30 p.m. Meeting adjourned by Amber Thomas and seconded by Nichole Matuszak.

Future Meetings:

June 13, 2024

August 8, 2024

September 12, 2024