

July 10, 2017 Executive Board Minutes

Meeting was called to order at 6:30 by President Roxanne Klossner. Attending were Debbie Myers, Briget Nusbaum, Ellen Andrews, Josh Montgomery, Christina Johnson, Auburn Von Kaenel, Bella Andrews, Ryan Andrews, Rhonda Alton, Mike Marean, Averey & Brett Marean.

No additions to agenda.

Secretary's report stands as read. Treasurer's report was given by Josh for the Adult Leaders and Debbie Myers for the Junior Leaders with payments approved and signed.

Raising and Managing 4-H funds:

Reimbursement request for scholarship was received after June 1, deadline. Debbie Myers excused herself at 6:37pm. After further discussion it was determined that the paperwork was received late because of the school closing and could not be sent in before the June 1st deadline. Bella Andrews made a motion to approve the payment of the scholarship. Auburn Von Kaenel seconded the motion. Debbie Myers returned to the meeting at 7:00pm. Ryan and Bella Andrews left the meeting at 7:20pm.

County Level Programs & Committees:

Two open positions for Awards and Recognition Committee, Promotions and Marketing Committee and Cloverbud Committee. Positions will be voted on at August meeting.

Organizational Planning & Policy Management:

Ellen discussed membership numbers went up. Is there a time of year when an organizational leader meeting could be held? Having topic centered idea sharing time at the adult leaders meetings. Possibly having project meetings. Rhonda Alton mentioned a report of the enrollment numbers in projects shooting sports and ceramics. Possibly sending out a survey and getting general feedback about projects.

Next meeting is on Monday, August 28, at **6:00pm** \*note of TIME change

Auburn Von Kaenel moved to adjourn the meeting at 7:25pm and Debbie Myers seconded the motion.

Submitted by: Briget Nusbaum