



# Green County 4-H Executive Board

## Presidents

**Roxanne Klossner**

New Glarus

**Auburn VonKaenel**

Next Generation

## Vice

## Presidents

**Christina Johnson**

Next Generation

**Bella Andrews**

Next Generation

## Secretaries

**Briget Nusbaum**

Next Generation

**Harley Mandel**

Next Generation

## Treasurers

**Joshua Montgomery**

Next Generation

**Katie Nusbaum**

Next Generation

## Members At Large

**Mike Marean**

Juda Jolly Juniors

**Ryan Andrews**

Next Generation

**Royce Brauer**

New Horizons

**Avery Marean**

Juda Jolly Juniors

## Jr. Leaders

## Advisor

**Debbie Myers**

Next Generation

## **UW-Extension Green County**

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On the Web:

<http://green.uwex.edu/4-h-youth-development/>

## Executive Board Meeting Agenda

August 28, 2017 ~ 6:00-7:20 PM

Room 1 – Justice Center

### AGENDA

#### 1. Board Orientation

- a. Get-Acquainted
- b. Ground Rules
- c. Review of Responsibilities
- d. Small group discussion

#### 2. Call Meeting to Order: Roxanne Klossner

#### 3. Additions to the Agenda

#### 4. Secretary's Minutes: Briget Nusbaum

#### 5. Treasurers' Reports:

- a. Junior Leaders: INCOME EXPENSE BALANCE – Katie Nusbaum
- b. Adult Leaders: INCOME EXPENSE BALANCE – Joshua Montgomery
  - i. Approval of funds disbursed
  - ii. WI 4-H Foundation Endowment Statement (Jan. 1-June 30, 2017)

#### Business:

#### 6. Raising & Managing 4-H Funds

- a. Request for mileage reimbursement for Poultry Testers travel for 2017.

#### 7. Organizational Planning & Policy Management

- a. Request for a 1-time extension to the Record Book Deadline, due to family circumstance.

#### 8. County Level Programs & Committees

- a. Proposal of a new event: *4-H Project Open House*
  - i. When: Between Nov. 1 and Jan. 15
  - ii. Propose: Help youth better understand potential projects
  - iii. Who: For current members, put on by Project Adult & Youth Leaders and Superintendents.

#### 9. Marketing & Promoting 4-H Programs

#### 10. Future Agenda Topics for Joint Junior & Adult Leaders Executive Board meetings

#### 11. Adjourn

Next Meeting – Monday, October 2, 2017 @ 6:30pm



## Additional Information

### 5b.ii. WI 4-H Foundation Endowment Account Statement (Jan. 1-June 30, 2017)

Fund Balance as of 1/1/2017	\$-	
Donations	\$8,500.00	
Expenditures	\$-	
Investment Income	\$280.16	
Interest Earned	\$-	
UW Foundation Management Fee	(21.25)	
4-H Management Fee	(21.25)	
Fund Balance as of 6/30/2017	\$8,737.66	(Growth of 2.796% after fees)

6a. Request for mileage reimbursement for Poultry Testers travel for 2017. This was a previous past practices, but the level of reimbursement is unknown.

- Current Balance = \$114.52
- Projected Balance in 4 Years = \$85
  - Projected Income @ current rate = \$170
  - Projected Expenses for serum = \$200
- IRS Milesage Rates
  - 53.5 cents per mile for business miles driven
  - 14 cents per mile in service of charitable organizations.

7a. Request for a 1-time extension to the Record Book Deadline, due to family circumstance. Request is made by the father of a returning 4-H family; the youth are in 3<sup>rd</sup> and 6<sup>th</sup> grade.

- *The kids are with their mother until August 30th. I reminded Alex and Makaylah about doing them. I told them their mom could help them, she has helped them in the past. I also sent Amanda an email, she doesn't want to help them. They have been with their mom since July 30th.*