**Taylor County 4-H Federation Leaders Meeting**

**Minutes**

**1/9/23**

Attendance: Brian Bolstad, Dawn Rudolph, Wendy Rudolph, Brooke Rudolph, Katie Krause, Julie Sheerer Diepenbrock

Meeting called to order at 7:15 pm by Katie Krause

American and 4-H pledges recited.

Motion made by Wendy to approve agenda, seconded by Brian. Motion approved.

**Secretary Report** reviewed. Motion made by Brian to approve the secretary report as written, seconded by Wendy. Motion approved.

**Treasurer’s report** given by Wendy. Motion made by Brian to approve treasurer’s report, seconded by Brooke. Motion approved.

**Fair Report:** Dawn presented the fair board held elections and Karyn Eckert is the president, Bruce Ewings JR is vice president, Devin Gajewski is treasurer. Catherine Lemke is secretary. Theme for the 2023 fair is “Things are Cookin at The Taylor County Fair”

**Education Report:** Discussed when we should cancel 4-H events due to weather. Board advised to go with school district closings or leaders' discretion. Annual Leader Training will be on 1/22/23.

**Unfinished Business:**

* **Plat Books** – confusion after the December meeting but all corrected now. Julie will talk to conservation staff to see when maps will be updated.
* **4-H County Fun Day** will be 2/24/23 – no numbers were known. Will put out to RSVP if attending by 2/10/23.
* **Award Presentation** – will be at March Federation Meeting 3/13/23. Julie will send out invites.
* **Scholarships:** discussion held on how much to give in scholarships each year. Brian made a motion to award up to $2000.00 a year for scholarships in 2023, seconded by Dawn. Motion approved.

**No New Business.**

**Agenda Items for Feb Meeting:**

* Awards Presentation
* Fun Days
* Plat Books

Motion to adjourn the meeting made by Wendy, seconded by Dawn. Meeting adjourned.

**Executive Board Meeting:**

Wendy presented vouchers to be paid: Callie Cat to Jihun Leiby $15.00, Liberty Window Decorating for 4-H week $50.00, Hawkins CPA $1895.00 for taxes, Scholarship to Abby Krug $200.00, Katie Krause parade candy, $113.93. Motion made by Brian to pay the vouchers, seconded by Brooke. Motion approved.

Motion made by Brian to adjourn executive board meeting, seconded by Wendy. Motion approved.