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

**Monday August 14th, 2023**

**Attendance:** Katie Krause, Oliva Krause, Cheri Klussendorf, Owen Klussendorf Julie Diepenbrock, Brian Bolstad, Wendy Rudolph, Dawn Rudolph, Vi Jensen, Allison.

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

Pledges were recited

Agenda was reviewed, no additions were made to the agenda. Motion to approve agenda was made by Wendy and seconded by Cheri, motion carried.

**Secretary Report:** Included in packet, those present reviewed, motion was made by Wendy and seconded by Brian to approve minutes.

**Correspondence:** An email was received from Steve & Steph from Black River Falls complimenting the 4 H exhibitors in the barns on their friendly presence and knowledge of their projects

**Treasurer's Report:** Included in packet, those present reviewed, motion was made by Brian to approve and file report, seconded by Cheri, motion carried.

**Food Stand Report:** Full financial report will be done by September. County Market again mixed up what was a 4h order vs a fair order, Wendy and Kara are working through the mix up. The food stand was short staffed Saturday Night - not enough adults. Stand closed early on Friday night due to weather and Sunday night due to being out of food except French Fries. St Anthony’s purchased all the leftover food for the Athens fair. Will need a new manager for next year!

**Fair Board Report:**

* After the Fair Meeting Scheduled for August 7th 6pm @ food stand was held, alot of good feedback on some things they need to improve.
* Next year's fair will be held July 25th - 28th
* Next Fair meeting will be held September 24th @ 6pm 4H food stand building.

**Educators Report:**

|  |  |  |  |
| --- | --- | --- | --- |
| **August 14, 2023** | **Approved** | **Incomplete** | **Awaiting Review** |
| **Club Members** | **126** | **9** |  |
| **Cloverbuds** | **53** | **4** |  |
| **Total # 4-H Members** | **179** |  |  |
| **Volunteers** | **38** | **6** | **11** |

* **Huey’s Hideaway** - Summer Day Camp - 12 weeks (Wed is week 11), 24 youth - 4-H members for the Summer
* **Library Program** - All Together Now - Kindness/ How are we alike/different? Paper flowers, ASL - Friendship Wish (May all I think, say, and do, not hurt anyone and help everyone), Decorate a bookmark to take home Gilman Library 46 youth - 21 adults and Stetsonville Library 5 youth - 2 adults
* **Day Camps** - 40 Registered as of today
  + Wood Lake - Tues. June 27 (10 registered - 7 attended, 5 boys, 2 girls)
  + Medford School Forest - July 13 (15 registered - 9 attended)
  + Diamond Lake - Tues. August 1 (8)
  + Stetsonville - Thurs. August 3 (8)
* **Annual Financial Reports** (July 1, 2022-June 30, 2023) due September 1
* **Charters** DUE October 1
* **Taylor County Fair -** Where’s Julie? Gave out dozens of 4-H mini frisbees Display for Food Stand wall Radio spots - 4 youth Booth in Grader shed
* **Fall Promotions** - School enrollments, After School programs (Medford, Stetsonville) Gilman Library - Lego Robotics (Aug. 15 - tomorrow)

* **Fall Meetings**  New Family, Record Books

**Unfinished Business:**

* Plat book
  + Katie followed up with companies, we are looking at a late spring early 2024 edition. Quote was presented from Mapping Solutions, a motion was made by Brian and seconded by Cheri to work out the details of a contract with Mapping Solutions to create a digital copy of the platbook for the federation to print and bind. Motion Passed.

**New Business:**

* Fair: Exhibitor Checks were handed out to leaders
* Record Books: Due Sept 8th, leaders will judge on September 11th before federation meeting.
* Awards and Trip applications are due Sept 8th
* Harvest Day Float: Yes we should have but just kids walking with pull behind wagons.
* Trick or Treat for hungry: Meet on October 22nd to hang Door hangers and on Oct 29th to collect food
* Design a T-Shirt Contest for the County 4H - entries due November 1st

**Items for next meeting:**

* Plat book Update
* Record Books
* Award/Trip applications
* Harvest Fest Parade Float
* Banquet?

Motion to adjourn was made by Wendy, seconded by Brian, motion carried. Meeting was adjourned by President Katie Krause at 8:35pm

**Executive Board Minutes June 14th 2023**

Meeting was called to order by President Katie Krause at 8:36pm.

**Bills and Vouchers:**

* + Print and mail platbooks $90
  + Callie Cat - $15 - Sam Nitz

It was moved by Brian and seconded by Cheri to pay the bills and vouchers.

Motion to adjourn was made by Cheri seconded by Wendy, motion carried, meeting adjourned by President Katie Krause at 8:42pm.

Next meeting is scheduled for September 11th @ 7:15pm