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

**Monday June 12th, 2023**

**Attendance:** Katie Krause, Oliva Krause, Max Krause, Cheri Klussendorf, Julie Diepenbrock, Brian Bolstad, Max Klussendorf, Brooke Rudloph, Wendy Rudolph, Dawn Rudolph, Jacob Eckert, Paula Dubiak, Dorothy Halida.

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

Pledges were recited

Agenda was reviewed, motion to approve the amended agenda was made by Brian and seconded by Brooke, motion carried.

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

**Correspondence:** Request for sponsorship for the UW Madison Summer Academy, deadline had passed it was dismissed till next year.

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

**Food Stand Report:** Kara Diers has agreed to manage the food stand for this year’s fair. Wendy and Katie will help. Next committee meeting will be June 14th. It was suggested to use signup genius to get members to sign up for times instead of assigning a club time since there are alot of animal exhibitors.

**Fair Board Report:**

* Fair Entry is Open, if any issues call Kim Wilson @ 715-465-0330
* Let Kim or Dawn know if you are planning on a fair booth do not put in Fair Entry.
* The Safety Committee is looking for 2 maybe 3 more people not related to any exhibitor to review safety issues at the fair. Current Members are: Tim, Devin, and Mark.
* Yard signs are available to put out, let a fair board member know if you would like one.
* Looking for a group to clean the bathrooms, must check every 2 hours, replace toilet paper and check garbage. $200 for the whole weekend.
* Sign up for Camping is on the website.
* Safety Check for Steers and Heifers not attending the Beef Preview Show is June 24th 8am-Noon and July 15th 8am-Noon.
* Superintendents needed for Cats, Dairy and Poultry
* Fair workdays are Wed July 12th 9-Noon and Wed July 19th 5-8pm
* Picture Contest to replace photos in the office, deadline August 31st.
* Next meeting June 25th @6pm in the Multi-Purpose Building.

**Educators Report:**

* Get a Member in Good Standing report to Julie by July 1st
* We currently have 123 members and 51 Cloverbuds for a total of 174 members.
* **4H Camp:**  We have 2 campers, 1 counselor and 1 Educator going from Taylor County.
* **4-H scheduled Day Camps**
	+ Wood Lake - Tues. June 27 (1 registered)
	+ Medford School Forest - July 13 (14 registered)
	+ Diamond Lake - Tues. August 1
	+ Stetsonville - Thurs. August 3 (1 registered)
* **MMS After School** - 4 food sessions were held making Pancakes, Banana Bread, Cake in a Mug and Breakfast Omelets
* **Summer School**: Lego Robotics - 5 middle school boys attending.
* **Shooting Sports:** We have a leader Dainel Gellert, looking to set up a Rifle/Air Rifle meeting.
* Annual Financial Reports Due September 1st for the (July 1 - June 30 time frame)

**Unfinished Business:**

* Plat book
	+ Katie to follow up with companies looking for quotes
		- Company does Ads, Layout and gets us digital copy
		- We will print and put together
* Summer Intern - Emma Tingo, Price county 4H graduate has accepted, list of duties include: Summer School Lego program, Robotics, Library Programs, Summer Camp, Day Camps and Fairs.

**New Business:**

* Price County is looking to partner with Taylor County on a Bus Trip to State Fair
	+ Split Bus Cost and cover tickets for Entry for all members
		- 12 and up can go themselves, 11 and under must have adults with.
		- Sending out a notice looking for interest on 2 different dates August 5th and August 12th

**Items for next meeting:**

* Plat book Update
* Fair Finishing Touches

Motion to adjourn was made by Wendy, seconded by Brooke, motion carried. Meeting was adjourned by President Katie Krause at 8:29pm

**Executive Board Minutes June 14th 2023**

Meeting was called to order by President Katie Krause at 8:30pm.

**Bills and Vouchers:**

* + Food Stand License - $206
	+ Foundation Voucher - $210
	+ Diamond Lakers Window Display - $15
	+ .

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

Motion to adjourn was made by Brooke seconded by Cheri, motion carried, meeting adjourned by President Katie Krause at 8:33pm.

Next meeting is scheduled for July 10th @ 7:15pm