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

**Monday April 8th, 2024**

**Attendance:** Katie Krause, Vi Jensen, Cheri Klussendorf, Sara Matyka, Julie Diepenbrock, Brian Bolstad, Max Klussendorf, Wendy Rudolph.

Meeting was called to order by President Brian Bolstad at 7:15pm.

Pledges were recited

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

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

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

**Food Stand Report:** Wendy and Katie cleaned out the closet, they removed all garbage. We do have a few stools and old cash registers along with a brand new shop vac that still need to find new homes.

**YLO Report:** Service project went really well, had a few other 4-Her’s attend and help sew hearts for Marshfield Clinic

**Fair Board Report:**

* Beef Safety Check will not be required for exhibitors not attending the Northwoods Preview Show
* Adding another class to the demo derby so the event will last closer to 5pm
* Next meeting May 8th @6pm in the community center Building.

**Educators Report:**

|  |  |  |  |
| --- | --- | --- | --- |
| **April 8th 2024** | **Approved** | **Incomplete** | **Awaiting Review** |
| **Club Members** | **126** | **0** | **0** |
| **Cloverbuds** | **27** | **1** | **0** |
| **Volunteers** | **27** | **3** | **12** |

* Enrollment is open [**Summer Youth Camp.**](https://www.youtube.com/watch?v=nVQJJ_ObI7U&t=15sObI7U&t=15s)  enroll online
* After School Programs are set as mini pizzas and fruit pizza
* Summer Intern has been offered to Tychelle Deullman she is a 10 year 4H member in Taylor County
* ProDesign has the store open for shirts, get yours ordered today. 15 already ordered
* Llamas: a new family has moved into Taylor County would like to do educational tours on their fam contact Sonja Boeff at [Czandera@yahoo.com](mailto:Czandera@yahoo.com)
* Grahl Park is reserved for August 4th Kickball Tournament and games
* Meeting Use Reminders, please make sure you are on the calendar with the building/county and pick up the keys accordingly.
* We cleaned out the closet and have the materials on the table to give away.

**Unfinished Business:**

* Plat book
  + on schedule to be returned completed soon.
* Food stand finance review: to be completed in the May meeting.
* Food Stand Manager: Sara Matyka has offered to manage the food stand for the 2024 fair. Wendy and Katie will work with Sara as the manger to make this year a success

**New Business:**

* Scholarships were reviewed, motion was made by Cheri and seconded by Wendy to approve a $2000 budget, Scholarships were awarded as follows:
  + Olivia Krause - $1000.00
  + Emma Winnie - $500.00
  + Megan Okerglicki - $500.00
* Bus to Summer Camp - Look into splitting with Price County. If not enough kids rent Van and get a driver.
* Beef Clinic on animal handling @ April 30th at the MASH Barn
* Cheri brought up the need to replace some tables at the 4-H food stand for the fair. County has a $3000 budget for the fair grounds and are using it to replace the front door on a building. Cheri/Katie will get prices from Menards and Sams for the next meeting.
* State Fair Beef exhibitors, we have a group of 5ish exhibitors looking to show in junior show at State Fair this year, Cheri has been approved as a VAGC for the Taylor County 4-H Beef group. Moved by Wendy seconded by Katie to have Kids fill out a 4H pre voucher for Entry Fees, Dorm Fees/and dorm meals, entry tickets and Milage for pre authorization. Then fill out a post voucher and give a presentation at the Federation meeting for all expenses to be covered.

**Agenda Items for next meeting:**

* Plat book
* Food Stand Finance Review
* Food Stand Table prices/Donation
* Breakfast Committee Trailer Use for Fair

Motion to adjourn was made by Cheri seconded by Wendy, motion carried meeting adjourned by President Brian Bolstad at 8:43pm.

**Executive Board Meeting**

The Executive Board Meeting was called to order by President Brian Bolstad at 8:44 pm.

**Bills and Vouchers:**

* + Callie the Cat winners are Nicole Butt and Riley Emmerich $15 each
  + Food Stand Newspaper Ads $247.50
  + Bond Treasurer $250
  + Jake Eckert’s Scholarship $700

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

Motion to adjourn was made by Cheri seconded by Katie, motion carried meeting adjourned by President Brian Bolstad at 8:55pm.

Next meeting is scheduled for May 13th @ 7:15pm