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

**Monday May 13th, 2024**

**Attendance:** Katie Krause, Olivia Krause, Dawn Rudolph, Vi Jensen, Cheri Klussendorf, Julie Diepenbrock, Brian Bolstad, Wendy Rudolph, Brooke Rudolph, Ally Brandt

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 Wendy and seconded by Katie, motion carried.

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

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

**Food Stand Report:** Wendy and Katie met with Sara and passed on all Food Stand Supplies, Fryers will be ordered this month, Sara will get the food order ready for County Market. Sara talked with Medford Cafe on pies, and needs a size and flavors for them to quote out the cost.

**Fair Board Report:**

* Children's Museum will be moved to the Merchants Building (Grey shed)
* Ag Venture going in the West end of the Grader Shed
* Changes made to the Fair Book should be in by the June 1st sign up date. Changes were made to follow DATCP rule changes
* Hypnotist will be at Noon and 3pm in the show ring on Sunday
* Barn Meeting moved to 4:30pm, followed by MASS animal release at 5pm
* Dog show looking to move to Saturday before the Fair
* Make sure exhibitors check their emails for rejections upon sign up for entries.
* Open Class is added Department 36 Adult & Child ages 8-13 with adult help will have 4 lots to choose from.

**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 before May 17th
* After School Programs were successful April was Fruit Pizza with 12 attending
* COWS (Celebrating Our Wisconsin Specialties) May 3rd at the Simek Center, 70 youth, 12 adults,
* Summer Intern - Tychelle Deullman will start June 3rd.
* Summer Day Camp Registration is open 8 youth registered already 2/3rds not current 4-h members

**Unfinished Business:**

* Plat book we are looking for volunteers to put together 2024 PlatBooks, Katie motioned Dawn Seconded to charge $40 per plat book sold.
* County T-Shirts: ProDesign has the store open for shirts, get yours ordered today. +/-50 ordered so far. Will close June 1st.
* Food Stand Finance Review: Open 4 days with total sales $18609.00. Stand opens at 3pm on Thursday, closed early Friday and Saturday Night due to storms, and Sunday closed at 3pm, out of food.
* Family Fun Day is booked for August 4th from 11am-3pm with Kickball and lawn games. Will grill left over food stand burgers, hotdogs and pizza.
* Transportation to 4H Summer Camp: Wendy motioned and Katie Seconded to rent a van from Medford Motors to transport 4hers. Cheri has off and will drive.
* Food Stand Table Donation to County. Cheri moved and Katie seconded to donate 10 commercial grade tables to the County for use in the Community Center at the FairGrounds. Katie will order the tables from Sam's Club.

**New Business:**

* Cooler Trailer for fair has been secured from the Town and Country Dairy Breakfast Committee, Sara can pick up the Sunday before the fair.
* Sympathy card will be sent for Helen Hobl, Vi Jensen will deliver.

**Agenda Items for next meeting:**

* County T-Shirts
* Family Fun Day
* Food Stand Tables
* Member in Good Standing Report Due

Motion to adjourn was made by Katie seconded by Vi, motion carried meeting adjourned by President Brian Bolstad at 8:15pm.

**Executive Board Meeting**

The Executive Board Meeting was called to order by President Brian Bolstad at 8:16 pm.

**Bills and Vouchers:**

* + Callie the Cat winners are MaryEllen Winnie and Aly Czarneski $15 each
  + 4-H Foundation Wisconsin Dues $268.50

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

Motion to adjourn was made by Cheri seconded by Ally, motion carried meeting adjourned by President Brian Bolstad at 8:19pm.

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