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

**November 11th, 2024**

**Attendance:** Cheri Klussendorf, Julie Diepenbrock, Vi Jensen, Max Klussendorf, Dawn Rudolph, Katie Krause, Max Krause, Dan Krause, Keira & Rocky Malien

Meeting was called to order by Secretary Cheri Klussendorf at 7:15pm.

Pledges were recited

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

**Secretary Report:** Was included in packet, those present reviewed, motion was made by Max to approve report and seconded by Vi to approve the minutes.

**Treasurer's Report:** Was included in packet, those present reviewed, motion was made by Max to approve and file report, seconded by Vi, motion carried.

**YLO Report:** Trick or Treat for the hungry collected 85# of food. Max was the only 4H member to collect food.

**Educators Report:**

* Enrollment is open

|  |  |  |  |
| --- | --- | --- | --- |
| **Current Enrollment** | **Approved** | **Incomplete** | **Awaiting Review** |
| Club Members | 110 | 1 |  |
| Cloverbuds | 19 |  |  |
| Volunteers | 13 |  | 18 |

* Record Book Training - Sunday November 24th 1pm @ Extension office
* Annal Club Leader/ Officer Training to be held January 5th from 1-2:30 pm @ Extension Office
* Project Fun Day - Saturday January 11th 9am-2pm @ MAMS - Still looking for volunteers
  + Katie moved a motion to pay for the lunch on Project Fun Day, Max seconded, motion passed.

**Unfinished Business:**

* Bowling and 4H Banquet - Max Klussendorf and Max Krause reported they had fun. Suggestion for next year is to require trip participants to present on trips.
* Discovery Day @ Huey’s - very young kids, well attended with around 100 children exposed to 4H. Volunteers were from Liberty, Thrifty Go Getters, and Little Farmers.

**New Business:**

* Complete the Charter, Max Klussendorf completed the Charter with input from the Federation Board.
* Wisconsin 4-H Hall of Fame Nomination: - The Federation would like to nominate Cathy Mauer, Katie Krause and Michelle Grimm will help fill out the nomination form.
* Gift for Art’s Retirement - It was moved by Max to purchase a $100 Tractor Supply Gift Certificate for Art, Katie seconded, motion passed.
* Elections:
  + President: Katie Krause
  + Vice President: Brian Bolstad nominated by Max second by VI. Max moved to cast unanimous ballet Vi seconded motion passed.
  + Secretary: Cheri Klussendorf nominated by Vi, second by Max. Vi moved to cast unanimous ballet Max seconded motion passed.
  + Treasurer: - No Nominations, Max moved a motion to have Katie Krause and Cheri Klussendorf bonded until the position is filled. Motion was seconded by Dawn, motion passed.
  + Youth Reps: Motion was made to appoint Max Klussendorf as Youth Leader Rep, and Leigha Geiger as a Youth Leader Rep. leaving 1 open position for appointment to the board by Cheri, seconded by Katie motion passed.
  + Fair Board Reps: Motion was made by Katie and seconded by Cheri to appoint Heidi Geiger, with Dawn Rudolph as a back up. Motion passed

**Agenda Items for next meeting:**

* Hall of Fame Nomination
* Winter Tubing Day
* Winter Day Meetings?
* Fill Board seats Treasurer Position, Youth Leader Rep

Motion to adjourn was made by Max seconded by Katie, motion carried meeting adjourned by Secretary Cheri Klussendorf at 8:37 pm.

**Executive Board Meeting**

The Executive Board was called to order at 8:38 pm by Secretary Cheri Klussendorf.

**New Business:**

* Callie the Cat winners chosen this quarter are Ezekiel Moodie and Nacole Butt.
* A motion was made by Max and Seconded by Katie to pay the bills Bills & Vouchers:
  + - UW Extension $558 - Printing of PlatBooks
    - Diamond Lakers $50 - Window decorations
    - A&T Industries $57.40 - Pins and Seals for Record Books
    - American Insurance Life $225.00

Motion was made by Max and seconded by Katie to adjourn the executive board meeting; motion carried meeting was adjourned by Secretary Cheri Klussendorf at 8:41 pm.

Next meeting is scheduled for January 13th 7:15pm.