

Taylor County 4-H Federation Meeting Minutes

March 24th, 2025

Attendance: Brian Bolstad, Max Klussendorf, Julie Diepenbrock, Katie Krause, Heidi Geiger, Nancy Graun, Sara Matyka, Vi Jensen, Cheri Klussendorf

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

Pledges were recited

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

Secretary Report: Motion was made by Brian to approve, seconded by Heidi, motion passed.

Correspondence:

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

Fair Board Report: Heidi reported on what entertainment was confirmed.

Educators Report:

- Enrollment is open

Current Enrollment	Approved	Incomplete	Awaiting Review
<u>Club Members</u>	124	3	
<u>Cloverbuds</u>	27		
Volunteers	27	3	8

- Summer Camp registration to open March 10th, will close on May 10th
- Summer Intern has been hired, Samantha Budtke, from Wood County will work June 2-August 16th.
- After School Programs set for March- Cake in a Mug, April TBD.
- YQCA Training in person on April 13th at 1pm . In person fee \$3.
- Summer Programs - Huey's Hideaway. 4 Day Camps and 5 Library Programs, and maybe 1 week of Summer School
- Clothing Revue - looking to combine with Price County on a Clothing Buymanship and maybe Food Revue, looking at Friday June 20th in Ogema.

Unfinished Business:

- Winter Tubing Day: We had 26 members, 2 friends and parents, a total of 65 people.
- Camp Counselors have a in person training April 5th in Lincoln County
- Art Beat was not attended this year
- Scholarship applications were sent directly to any senior enrolled in Taylor County 4H

- Plat Book update: After reviewing the land owners who moved from open to closed it was not enough to reprint the books, Plan is to update every 2 years we will need to start on the new book December of 2025

New Business:

- Assurance of Non-discrimination contract with UW Extension. Moved my Brian and seconded by Heidi to have Katie sign the contract.
- County 4H shirts: Katie will reach out to ProDesigns to see if we can reopen our store with the same shirt design for a few weeks this spring. Would like to add Tank Tops. Sara will inventory and bring in shirts from food stand for ideas on food stand shirts.
 - “Have you tried the PIE?” Front “Taylor County 4 H Food Stand” Back

Agenda Items for next meeting:

- Scholarships
- Summer camp
- County 4H Shirt Order
- Food Stand Manager Agreement (Executive Meeting)

Motion to adjourn was made by Vi seconded by Brian, motion carried meeting adjourned by Chair Katie Krause at 8:16 pm.

Executive Board Meeting

The Executive Board was called to order at 8:17 pm by President Katie Krause.

New Business:

- Bills: It was moved by Brian and seconded by Max to pay the bills
 - Taylor County: \$270 for Winter Tubing Day
 - Callie Catt Winners: Grace Moody, Natasha Butt
- Food Stand Manager Position - Food Stand Committee proposed some clarification items that need to come before the food stand committee for approval. Katie will draft an agreement for approval at next meeting
 - Food Stand Committee:
 - Final Menu Price Approval
 - Final Addition or Removal of Menu Items
 - Buying New Equipment

Motion was made by Max and seconded by Cheri to adjourn the executive board meeting; motion carried. Meeting was adjourned by President Katie Krause at 9 pm.

Next meeting is scheduled for April 28th at 7:15pm.