

**Taylor County 4-H Federation Meeting Minutes**  
**November 24<sup>th</sup>, 2025**

**Attendance:** Cheri Klussendorf, Julie Diepenbrock, Vi Jensen, Dawn Rudolph, Katie Krause, Brian Bolstad, Nancy Graun, Heidi Gieger.

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

Pledges were recited

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

**Secretary Report:** Was included in packet, those present reviewed, motion was made by Heidi to approve and seconded by Brian, motion passed to approve the minutes.

**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.

**YLO Report:** Trick or Treat for the hungry food drive totals should be added to the Newsletter.

**Fair Board Report:** Fair book has been retyped with several New project lots. Book will now need to be entered into Fair Entry and posted on the Website. Annual meeting will be held on December 3rd at 6pm in the Multi Purpose Building. Entertainment for 2026 will be Friday night Pulls, Saturday night Rodeo, Sunday Demo Derby.

**Educators Report:**

- Enrollment is open

<b>Current Enrollment</b>	<b>Approved</b>	<b>Incomplete</b>	<b>Awaiting Review</b>
<u>Club Members</u>	105	6	
<u>Cloverbuds</u>	35		
Volunteers	26	2	12

- Annal Club Leader/ Officer Training to be held January 4th from 1-2:30 pm @ Extension Office
- Rib Lake 4-H Club had an organizational meeting on Tuesday Noveber 11th @6pm 17 youth and 8 parents attended.
- Reminder to send in club minutes and review 4-H policies
- After school activities for December are Mini Pizzas in Medford and Bread in a bag in Gilman

**Unfinished Business:**

- Movie and 4H Banquet - cost was \$150 for about 20 participants.
- The board reviewed the Budget Committee's proposed budget, amended the proposed budget to include \$600 for newly created 4-H clubs. Motion by Brian and Seconded by Heidi to approve amended budget for the 2025-2026 year. Motion passed
- 3 Travel experience scholarship applications and interviews were conducted, Travel Experience Committee proposed all 3 be awarded, motion was passed by the board.

**New Business:**

- Complete the Charter, Cheri Klussendorf completed the Charter in person with input from the Federation Board.
- Elections:
  - President: Brian Bolstad
  - Vice President: Katie Krause nominated by Brian second by Heidi. Brian moved to cast a unanimous ballot Heidi seconded motion passed.
  - Secretary: Cheri Klussendorf nominated by Brian, second by Heidi. Brian moved to cast a unanimous ballot Heidi seconded motion passed.
  - Treasurer: - Nancy Graun, nominated by Katie, seconded by Cheri. Katie moved to cast a unanimous ballot, Brian seconded motion passed.
  - Youth Reps: Motion was made to appoint Max Klussendorf and Nicole Butt as Youth Leader Reps, and Leigha Geiger as a YLO rep. By Brian, seconded by Heidi, motion passed.
  - Fair Board Reps: Motion was made by Cheri and seconded by Brian to appoint Heidi Geiger, with Dawn Rudolph as a back up. Motion passed
  - Katie explained the need for a pay pal account to pay a bill, motion was made by Cheri, seconded by Brian to create a PayPal account for the federation. Nancy will work on creating the account.
  - Motion was made by Brian, seconded by Heidi to set the 4-H Campers Fee at \$50 for members and \$100 for non-members, motion passed.

**Agenda Items for next meeting:**

- Winter Tubing Day
- Plat Book Update
- Art Beat?

Motion to adjourn was made by Brian seconded by Heidi, motion carried meeting adjourned by Vice Chair Katie Krause at 8:25 pm.

**Executive Board Meeting**

The Executive Board was called to order at 8:26 pm by Katie Krause.

**New Business:**

- Callie the Cat winners chosen this quarter are Nicole Butt and Eva Miller
- A motion was made by Brian and Seconded by Cheri to pay the bills Bills & Vouchers:
  - Callie Cat winners \$15 each
- Motion was made by Brian, Seconded by Cheri to have Nancy pay any bills for December and January that come before the meeting.
- Motion was made by Brian and seconded by Cheri to move \$5295.73 from the Food Stand account to the Federation Account
- Board suggested we send another invoice to Sara Matyka for reimbursement.

Motion was made by Brian and seconded by Cheri to adjourn the executive board meeting; motion carried meeting was adjourned by Katie Krause at 8:36 pm.

The next meeting is scheduled for January 26th 7:15pm.

