

Polk County 4-H Council Agenda

October 30th, 2023

6:30 p.m. at the Fairgrounds

Roll Call – Present – Jake Zahm, Kris Udey, Collin Vrbka, Stacy Stewart, Torie Jelinek, and staff Tanya Crawford & Colleen Pallas. Quorum was not met, so these are informal minutes.

Approval of Minutes from August meeting. Quorum not met.

Treasure Report- Current Balance is \$29, 754.70 as of October 30th, 2023. Treasurers Report was not approved as Quorum was not met.

Correspondence: No correspondence.

Staff Reports: Tanya and Colleen shared updates on programing.

Committee Reports

-Fundraising – No report

-Constitution/ By Laws/ budget – Approve the Constitution – set budget meeting - Constitution could not be approved because of Quorum not being met.

-Scholarship – No report

Old Business

- Champion sweatshirts – The decision was to go with Rustic Dry Goods. They did a good job and had the order back to us in a timely manner.

New Business

- Volunteer road show – financial support to leaders
- Fair Book – looking to alternate solutions for fair book distribution.
- Thank You to our outgoing council members.
- Council member terming out.
 - o Torie Jelinek – termed out – Ideas for possible candidates included Jenna Johansen, Chelsey Girard, Sarah Baumert, and Mandy Neujahr
 - o Kim Brehm – 1st term finished- can reup. – Kim chooses not to reup. Possible candidates include Brittney Johnson
 - o Stacy Stewart 1st term finished can reup. – Stacy has agreed to reup.
 - o All youth who completed 1st term can serve one more year if want. Collin & Eastyn have agreed to reup for another 1-year term.
- Recommendations to fill Council seats; Discussed nominations of people to fill seats.

Announcements: