

Racine County 4-H Board of Directors (BOD) Meeting
Thursday, August 7th, 2025

The meeting was **called to order** at 7:04 p.m. in the Ives Grove County Office auditorium.

Attendance was taken via sign-in.

Adult Officers:		Present	On Zoom	Excused	Absent
<i>Past President</i>	Kristina Krueger			X	
<i>President</i>	Kim Baclawski	X			
<i>Vice President</i>	Kory Small	X			
<i>Secretary</i>	Kathy Ehrhart			X	
<i>Treasurer</i>	Heather Kraus	X			
<i>Director at Large</i>	Devon Collery	X			
<i>Director at Large</i>	Stephanie Kurt	X			
<i>Director at Large</i>	Michelle Roberts				X
<i>Director at Large</i>	Andrea VanDan	X			
<i>Director at Large</i>	Erin Tornow	X			
<i>Fair Board Rep</i>	Candy Ganhs			X	

Youth Officers:		Present	On Zoom	Excused	Absent
<i>President</i>	Morgan Schoof	X			
<i>Vice President</i>	Ashley Schaal			X	
<i>Secretary</i>	Makenna Menken	X			
<i>Treasurer</i>	Emilyanne Giese			X	
<i>Reporter</i>	Sophia Steinhoff	X			
<i>Reporter</i>	Claire Tornow			X	
<i>Historian</i>	Ella Sagan				X
<i>Director at Large</i>	Sarah Steinhoff	X			

<i>Director at Large</i>	Daisy Gehrand	X			
<i>Director at Large</i>	Abby Sagan				X
<i>Fair Board Rep</i>	Taylor Jacobson			X	
<i>Fair Board Rep</i>	Kaylei Schoof	X			

Other attendees: Liz Vazquez, Educator; Valerie Steinhoff, Brooklyn Kurt

Pledges were recited.

Ice Breaker – Attendees introduced themselves and shared their favorite fair memory.

The secretary's report – from the June 5, 2025, BOD meeting was reviewed. Daisy pointed out that Ella should be marked absent, and the absence should be removed from Sarah's row. Erin made a motion to approve the minutes with the changes proposed. Kaylei seconded the motion. Motion carried.

The treasurer's report – Heather explained the report that was shared. The total in all ALA accounts as of 6/31/25 was \$163.690.05.

New Business:

County Fair –

Call Booth: We were in the corner, but didn't have to worry about adult supervision/volunteers. It was proposed that next year, we get the list of vendors before the fair and send out the form earlier. In addition, it was agreed that it worked in the youth building, but needed to be done correctly, or go back to where it used to be.

Youth Building: The new judging hours made it difficult for parents with work schedules, and it was not communicated very well. The raffle prizes for volunteers aren't worth it.

Arts Camp- These are new in the budget, and it was decided that we'll do it like Fall Forum this year and give each person who applies \$50 back to help offset the cost. However, next year we would like to add it to the awards and experiences application.

Cloverbud Day Camp – It was a success. Morgan and Ellanore were amazing. Ruma will be sending an invoice for the t-shirts, and they will gather all receipts later.

Orientation - It is set for the hour before the October BOD (6 pm), but the topics will be different this year. There will be a potluck again for dinner. Installation will be at the September JLA meeting.

Recognition Celebration– Michelle Chart is taking over as chair from Kristina. Devon, Amy, Andrea, Daisy, and Kory said they would join the committee.

Covering a Struggling Family's Invoice—There is a family who has recently hit some financial struggles, and Heather suggested that we cover the remainder of their invoice for a 4-H experience. Heather made a motion that we cover all of the \$450 invoice and take the money out of the extra advanced space camp funds, and Morgan 2nded it.

Old Business:

BOD Restructuring—Heather proposed that 2 of the 3 Directors at Large that are up for re-election this year should be youth. Heather made a motion that ALA/BOD only meet on the 1st Thursday of the month and that two of the 5 directors at large be youth. Andrea 2nd that motion, and the night of installation will be a “special night”.

Erin made a motion to adjourn the meeting. Morgan seconded the motion. The meeting was adjourned at 8:11 p.m.

Respectfully Submitted By,
Makenna Menken
JLA Secretary