

Executive Board Meeting Minutes
January 15, 2026 6:30pm
Zoom

Present: Judy Bertram, Cindy Holzman, Tracy Keifenheim, JoAnn Maedke, Kate Miller, Beth Schaefer, Deb Senn, Hannah Stommel, Ryan Stommel

Call to order: 6:42pm by Cindy Holzman

Secretary Report: Beth Schaefer moved to approve, Judy Bertram seconded

Treasurer Report: Beth Schaefer moved to approve, Judy Bertram seconded

- \$6,412.27 checking
- \$22,067.53 savings
- \$491,716.19 Endowment Fund
- \$99,839.00 Thuerwachter Fund

Family Learning Day - February 28th, 2026

- Venue hasn't been finalized yet
- Catering would not be required through new venue
- Meals will still be offered at no cost to presenters
 - Last year's meals ranged from \$9.75 to \$13.00 per person
- Beth Schaefer moved to spend up to \$15.00 per person for presenters' meals at Family Learning Day. Ryan Stommel seconded. Motion carried.

Arts Festival

- Discussion tabled as there's currently only one volunteer interested in this

Election of Officers

- President
 - Judy Bertram nominated Cindy Holzman. Cindy accepted.
 - Beth Schaefer moved to cast a unanimous vote for Cindy Holzman as President, Judy Bertram seconded. Motion carried.
- Vice President
 - Deb Senn nominated Judy Bertram. Judy declined.
 - Ryan Stommel nominated Deb Senn. Deb accepted.
 - Judy Bertram moved to cast a unanimous vote for Deb Senn as Vice President, Beth Schaefer second. Motion carried.
- Secretary
 - Deb Senn nominated Ryan Stommel. Ryan declined.
 - Deb Senn nominated Judy Bertram. Judy accepted.
 - Deb moved to cast a unanimous vote for Judy Bertram as Secretary, JoAnn Maedke seconded. Motion carried.

Committee Updates

- Friend of 4-H
 - \$6,270 received so far this fiscal year
- Scholarships
 - Applications are available online and close May 15, 2026
 - Current committee members: Wanda Docter, Deb Senn, Alexis Bauer
 - Discussed returning to the pre-Covid practice of having term limits and rotating committee members. None of the current committee members expressed interest in leaving, so a decision was made to expand the committee to four members.
- Raffle
 - Ann Kaiser plans to step down from the committee but will assist through the transition
 - Letter soliciting donations for prizes needs to be sent out soon
 - Raffle license needs to be renewed in the spring

4-H Educator Report

- Current enrollment: 126 adult volunteers, 451 youth, 123 cloverbuds
 - Goal is 630 total youth/cloverbuds
- New Family Orientation
 - 15 families attended recent session
 - Another one will be scheduled in the spring to go over fair processes
- Family Learning Day
 - 80 youth signed up and are currently approved (more are pending approval)
 - Volunteers are still needed to help, which will be coordinated via SignUpGenius
 - Tracy will be touring potential venues this next week
- Wildlife Club
 - New county club starting next month
 - Open to existing members from other clubs as well (similar to LEGO club or TLA)
 - There will be 6 meetings held from 6:00-7:00pm between February and June

Storage Unit

- Cindy obtained pricing from Value Self Storage (near Target in Fond du Lac)
 - 5' x 5'- \$50 per month
 - 10' x 10'- \$100 per month
 - 10' x 15'- \$150 per month
- Need to determine how much we would need to store and the value of items before evaluating which option is feasible
- We may split the cost with TLA
- Will discuss further after an inventory has been compiled

Scheduled future Adult Leaders Association meetings

- Executive Board - March 10, 2026 6:30pm at FCC room 205/206
- General Leaders - April 30, 2026 6:30pm at FCC room 205/206

- General Leaders - August 19, 2026 at FCC room 205/206. Fair Forum at 6:30pm, meeting to follow at 7:00pm

Adjourn: 7:52pm

Next Executive Board Meeting: March 10, 2026 6:30pm at the Fond du Lac County Campus room 205/206

Next General Meeting: April 30, 2026 6:30pm at the Fond du Lac County Campus room 205/206