

Thursday, November 15th, 2018 Leaders Association Board Meeting

Meeting was called to order by Becca Dowe at 6:14 pm

Attendance: Terry Hart, Lisa Spangler, Dan Paulus, Rachelle Cehanovich, Debbie Poull, Marcia Nosko, Sue Karolczek, Diane Hamm, Rebecca Dowe, Amir Spangler, Kathy Butler

Not present: Roger Knepprath, Josh Riemer

Approval of Secretary's Report: Terry Hart moved to approve the Secretary's report  
Sue Karolczek Second - unanimously approved

Filing of Treasurer's Report: there was questions and discussion  
Filing of treasurers suspended until next month  
Meeting for 2017-2018 audit is being scheduled

Board Development - Three Hats - talked about the three kinds of hats that a board member wears

#### Committee Reports

- Fundraisers - no report from Chair
  - info about Plat book fundraiser from Kathy board decided to bring to full Assoc.
- Brat fry - profit \$2890 group/family that did every week earned \$160.57
- Foundation - Marcia will be our rep -
  - They have a new brochure, remember bowl-a-thon,
  - Asking clubs to contribute gift certificates again
- Haunt - final report will be next meeting, everything packed up, great report from county
- Historical - no report
- Association Assets - there is room in storage, added some Haunt items, braced shelves
- Camp - no report
- Bylaws - reviewed recommended changes

#### Old Business

- Charter - working on it need audit to be complete
- Bench/Planter - still working on getting it to the destination
- Construction Trades Shed - Amir moved to disassemble the walls, put on hay wagon supplied by Diane Hamm and move to Fairgrounds in northwest corner of Poultry building Dan Paulus 2nd unanimously approved. Deb in charge.
- Meat Sale Profit Distribution - will present to full association and arrange pick up of meat for payout. Deb in charge of distributing extra meat to clubs.
- Softball and business awards - postponed till next meeting

#### New Business

- 4-H State Foundation sent a request for contribution
  - Dan Paulus made motion to give them \$461 - half of the requested. Amir 2nd unanimous
  - Need to promote what the State Foundation provides and their opportunities for members

Lisa Spangler moved to adjourn the meeting, Terry Hart 2nd unanimously approved  
Meeting adjourned 8:41 pm.

Report respectfully submitted by Debbie Poull 11/15/2018