

Thursday, February 21st, 2019 Leaders Association Board Meeting

Meeting was called to order by at 6:09 pm

New board member introduction- Maddie W

Attendance: Terry Hart, Lisa Spangler, Dan Paulus, Rachelle Cehanovich, Marcia Nosko, Sue Karolczek, Diane Hamm, Kathy Butler, Roger Kneprath, Maddie W.

Excused: Debbie Poull

Not present: Amir S, Rebecca D, Josh R

Approval of Secretary's Report:

Correction made

Diane Hamm moved to approve the Secretary's report

Terry Hart Second - unanimously approved

Filing of Treasurer's Report: Note: make sure to sign into Wave and check transactions

Bus Prime Money Market \$46,641.84, Business Savings \$28,024.27, Essential Business Checking \$12,747.28, Leaders Association \$43,172.50, Total Assets \$132,527.71

May 1st Budget requests due

Dan Paulus moved to file report

Rachelle Cehanovich Second - unanimously approved

Youth Educator Update -

Board development activity

Camp Update - Raise from @100 to \$110 Motion Diane Hamm, Second Roger Kneprath passed 8-1

Pool Party Request - Spend \$500 for Pool Deposit - Sun after Fair, August 11th Motion Lisa Spangler, Second Roger Kneprath passed unanimously

Committee Reports:

- Audit & Budget - Diane will put Budget Request info in Harbinger
  - Finance committee will meet to discuss formal process to use
- Expansion and Review - Terry Hart and Deb Poull will lead
- By-Laws - Marcia, Kathy Vote at next month Leaders Assn mtg  
<https://ozaukee.extension.wisc.edu/files/2019/01/Proposed-Bylaws-Draft-Update-2018.pdf>
- Fundraisers
  - Plat Book Motion to approve additional \$5000 Dan Paulus motioned, Diane Hamm second passed unanimously
- Travel Experience
  - 3 applicants reviewed for Youth Conference - all approved
  - Key Award apps are ranked - waiting on quota from state

Old Business

- Annual Leader Training Plans
  - Take place at March Leaders Association Meeting
  - All groups with charter need to have at least 1 leader attending but all are encouraged to attend
  - Kathy with Youth leaders are planning it - Topic Youth Voice in 4H
- Volleyball - Lisa reported sign-ups are happening now. Also recruiting alumni teams- Sat Mar 30. Roger Kneprath motioned to approve gym rental and ribbons \$650, Terry Hart second Passed unanimously

- Event Recaps:
  - Pinewood Derby - PWD and Photography contest went well

#### New Business

- Construction trades leader? Deb suggested a new possibility for a leader - need someone else to follow up
- Other Cops and Kids- Sun May 5th
- Horse and Pony Nationals- 25% passed - policy needs to be updated for Nationals

#### Upcoming Events:

March 9th - Variety Show Auditions

March 24th - Variety Show

March 30th - Volleyball Tournament

April 13th - Bunny Breakfast

- Dan Paulus moved to adjourn the meeting
- Rachelle Cehanovich 2nd unanimously approved

Meeting adjourned ?? pm.

Report respectfully submitted by Debbie Poull 3/5/2019