

Thursday, March 21st, 2019 Leaders Association Board Meeting

Meeting was called to order by at 6:06 pm by Marcia Nosko

**Attendance:** Lisa Spangler, Dan Paulus, Rachelle Cehanovich, Marcia Nosko, Sue Karolczek, Diane Hamm, Kathy Butler, Roger Knepprath, Maddie W., Debbie Poull, Josh R, Amir S, Rebecca D

Excused: Terry Hart,

Not present:

**Approval of Secretary's Report:** Minutes need to make sure to include any discussion on anything involving underserved audiences to document the effort made to include these groups.

Dan Paulus moved to approve the Secretary's report

Amir S. 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 \$42,598.50, Total Assets \$136,426.87

Diane is to look into questions of what some accounts entail

May 1st Budget requests due to Claudia - from anyone that organizes an event

Dan Paulus moved to file report

Lisa Spangler Second - unanimously approved

#### **Youth Educator Update -**

- Review Role Descriptions -
  - Sue Karolczek is taking over for Becca D on County Fair Pavilion N - activities and displays -
  - people need to look through packet to look over role descriptions and discuss at next month
- Camp Update - Someone assigned by the state will be attending the overnight and camp
- Extension update - hiring for a 4H Program Coordinator Bachelor degree required any questions refer to Cindy
- Board development - Population by Race and Ethnicity, 4-H Youth Ethnicity Count data shared with board, discussed if 4-H population matches the population. We are doing very well when looking at the data. To help with the state numbers and trips anyone can apply - interview process is only for those requesting funding. We need to document effort to reach out to those underrepresented. Need to get variety on committees and board. Knellsville reached out to food pantry for roller skating and Bunny Breakfast also gives tickets to food pantry for those that might be underprivileged. Jamboree, Pinewood Derby, Open Houses are open to public. Kathy will give Deb info for the committee.

#### **Committee Reports:**

- Audit & Budget - treasurer needs to call meeting for budget after May 1st
- Expansion and Review - Terry Hart and Deb Poull will lead. Need to be a thorough study since there is a state review in 2020. Because of the review we will need to include committee members outside 4-H.
- By-Laws - Marcia, Kathy Vote at Leaders Assn mtg  
<https://ozaukee.extension.wisc.edu/files/2019/01/Proposed-Bylaws-Draft-Update-2018.pdf>
- Fundraisers
  - Plat Book

## Old Business

- 2018-2019 SMART Goals: We will need to concentrate on this for next meeting.
  - To create and distribute a flyer/pamphlet about what 4-H has to offer and distribute it to libraries, schools, community welcome wagons, restaurants and real estate offices by July 2019. These would be offered in both English and Spanish.
  - To have board members attend club meetings other than the club they represent to gain input on programs and ideas and education the general membership what the leaders association does. All clubs would be visited at least once by a non-member board member during the 2018-2019 4-H year.
  - To celebrate and share the great accomplishments our clubs do by including a shout out/sharing agenda item on each Leaders Association agenda starting with the November 2018 meeting.
- Volleyball - have one with possible 2nd alumni team, just needs to have been in 4-H have 5 junior teams same as last year 6 senior teams increase from last year up by 2
- Bunny Breakfast - lambs coming, bunnies, sign up genius is out there setting up Friday night and serving food 8am Sat, crafts and painting and lego crafts
- Softball Tournament - need to look at dates and cost for check request

## New Business

- Club banner - North Shore needs banner to hang in pavilion for fair Deb Poull moved to pay up to \$200 to North Shore to create banner, Josh R 2nd unanimously approved
- Request for \$500 for hard hats and white coats, for State contest requested from Ag society project, Dan Paulus makes a motion to fund up to \$500 for equipment that will be stored at storage shed or extension office. Sue Karolczek 2nd unanimously approved
- Identification of board members at county wide events, name tags Rachelle Cehanovich looking into it

## Upcoming Events:

March 24th - Variety Show

March 30th - Volleyball Tournament

April 5,6 Tri County Shoot

April 13th - Bunny Breakfast

May 5th - Cops & Kids

- Dan Paulus moved to adjourn the meeting
- Amir S 2nd unanimously approved

Meeting adjourned 7:24 pm.

Report respectfully submitted by Debbie Poull 3/21/2019