

Monday, April 29th, 2019 Leaders Association Board Meeting

Meeting was called to order by at 6:04 pm by Marcia Nosko

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

Excused: Amir S and Lisa Spangler

Not present:

Approval of Secretary's Report:

Dan Paulus moved to approve the Secretary's report
Sue Karolczek Second - unanimously approved

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

Bus Prime Money Market \$25,428.97, Business Savings \$28,766.98, Essential Business Checking \$12,747.28, Leaders Association \$42,598.50, Total Assets \$161,044.11

May 1st Budget requests Due - from anyone that organizes an event

Some questions were raised and more research into wave will happen

Dan Paulus moved to file report

Rachelle Cehanovich Second - unanimously approved

Guests:

Lynn Neumann - Funding for camp radios and help with camp fundraisers

- Haunt purchased a 20 pack years ago - worked excellent when they could borrow for camp

Propose to get 20 to match others for \$230

Debbie Poull Moved to approve \$230 to purchase the radios for leaders association to be stored in extension office Diane Hamm will take care of ordering

Dan Paulus Second - unanimously approved

Old ones to be tossed - Roger Knepprath

- Barb Pfaff will take care of food for camp - a lot to cover around \$600
Check request \$600 and she will turn in receipts
- Lemonade stand - festival committee allows us to run stand for harvest and strawberry festivals - we make about \$5000 - likes working with 4H because of the dedication
 - Need help June 20th set up, 22nd 9-6 and 23rd 9-6 and Sept 20th set up, 21st 9-6 and 22nd 9-6 looking for adult to be in charge and shifts of 3 kids and 1 adult
- Camp is looking good - could have taken more they said will not make exceptions made changes to make great programming Jessica from state supported changes we have 12 3rd, 16 4th, 26 5th, 22 6th, 23 7th, 17 8th, 7 9th total 123 Youth and adult leaders - 40

Bob Eichner - present information for Flag Day (honoring Oz 4-H this year) June 9th

- 4-H statewide recognized
- Alumni, leaders and other volunteers will receive a button
- Pin that has american and 4h flag crossed 1/2" can be purchased on 4h online
- Only 2 have registered to be coming
- Can each club reach out to alumni and leaders, key award member etc to register that they will be coming

- Floats in the parade
- Each club to put up displays of historian books - maybe redo trifolds

Memorials

Donate \$200 in honor of Kathy Butler retirement

Memorial for Eileen Hoffman \$25

Memorial Fern Kannenberg \$25

Event Feedback

Bunny Breakfast - went well - gave out 100 free tickets for outreach 42 used - clear that community appreciates it

Volleyball Tournament - alumni team did compete went very well

Variety Show - 9 acts went well

Tri-County Shoot - 70 youth participated and brought home many 1st and 2nd place ribbons among others

Youth Educator Update - no report

Committee Reports:

- Audit & Budget - 7pm May 7th at Divine Savior create Budget
- Expansion and Review - I have been contacting people to be a part of committee, have Brenda Mueller and Kathy Dieringer -
- Fundraisers
 - Plat Book - holding off until next year

Old Business

- Feedback on role descriptions - everything looks ok
- 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. (Debbie is working on it contact Cindy or John for required items to include)
 - 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. (discussion was made on power points - Marcia will make adjustments and send out)
 - 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.
- Reimbursement guidelines for national trips - rough draft was read and feedback will be taken into consideration for revision and presented at next meeting
- Board name tags-postponed to next meeting

New Business

- Board member resignation - Due to personal reasons Terry Hart resigned. Since it is less than a year he will not be replaced Roger Kneprath taking budget and audit, the group will take on nominating, take to May meeting expansion and review
- Fair Hours - questions go to Mary Hamm will be put on next month agenda
- Cedarburg chambers of commerce - shop mainstreet offer - give to the Haunt

Upcoming Events:

May 5th - Cops & Kids

Summer Camp - June 26th thru June 29th

Dan moved to adjourn the meeting

Diane Hamm 2nd unanimously approved

Meeting adjourned 8:15 pm.

Report respectfully submitted by Debbie Poull 4/29/2019