

Wednesday, May, 16th, 2019 Leaders Association Board Meeting

Meeting was called to order by at 6:10 pm by Marcia Nosko

Attendance: Dan Paulus, Marcia Nosko, Sue Karolczek, Diane Hamm, Roger Kneprath, Maddie W., Debbie Poull, Josh R, Rebecca D, Lisa Spangler

Excused: Amir S and , Rachelle Cehanovich,

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 \$, Business Savings \$, Essential Business
Checking \$, Leaders Association \$, Total Assets \$

Diane will call Claudia to see if there were any tools bought for construction trade project
Met with Aaron for training
Questions about shooting sports monies
Dan Paulus moved to file report
Sue Karolczek Second - unanimously approved

Review and vote on 2019-2020 budget

Questions were asked and answered, some noted corrections
Debbie Poull move to give Marcia and Diane permission to approve 2019-2020 budget requests on an individual basis until June when budget can be approved.
Dan Paulus 2nd - unanimously approved

Program Coordinator Report

Wrapping up interviews and end of month know who it is
\$10,000 donation of equipment from NRA getting new stuff for archery so camp can have their own...trying to get up to date on equipment

Event Feedback

Cops and Kids - well attended, added animals to petting area was appreciated

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. (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 - bring copies to next meeting
- Board name tags-postponed next meeting

New Business

- Insurance policies - \$2000 a year West Bend Mutual -
 - Theft and Fraud - board and incidental cash handling \$5000
 - Property - need to make sure locations are listed
- Payments to clubs for fair work - encourages clubs/members to needs to be name on list to count
 - Dan Paulus motioned to stick to \$5 for each
 - Sue Karolczek Second unanimously approved
- OYC Charter - June 14th Chinooks game \$5.00 adult \$11 cookout Heidi Maciejewski
 - OYC would like to disband their charter and move to a sub-account.
 - The group will need to vote to disband, probably in their June meeting

Dan Paulus moved to adjourn the meeting

Sue Karolczek 2nd unanimously approved

Meeting adjourned 7:10 pm.

Report respectfully submitted by Debbie Poull

Upcoming Events:

Summer Camp - June 26th thru June 29th

County fair entries due July 1st 2019

Kickball/Softball Tournament July 13th