

Thursday July 18th, 2019 Leaders Association Board Meeting

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

**Attendance:** Dan Paulus, Marcia Nosko, Diane Hamm, Roger Knepprath, Debbie Poull, Josh R., Lisa Spangler, Rachelle Cehanovich, Sue Karolczek

Excused: Amir S, Maddie W., Rebecca D

**Approval of Secretary's Report:**

Dan Paulus moved to approve the Secretary's report  
Josh R. Second - unanimously approved

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

\$46,653.47 Bus Prime Money Market  
\$28,770.55 Business Savings  
\$28,252.25 Essential Business Checking  
\$81,589.28 Baird  
\$185,265.55.13, Total Assets  
Dan Paulus moved to file report  
Rachelle Cehanovich. Second - unanimously approved

**Program Coordinator Report**

Introduction of Jayna Hintz

**Event Feedback**

**Old Business**

- Board name tags- magnetic with no names just Leader's Association Board member, white with green lettering, board is to wear during fair
- Debbie Poull will check with former leaders of Building and Trades; will pick up equipment - Roger Knepprath to assist
- Policy for camp refunds - draft is created but Amir will check with Lynn Newman about timeline
- Plat book - Marcia gave an update as to current status
- 4-H Foundation Raffle Basket - items are being collected and will wrap up next week.

**New Business**

- Shooting Sports Property Insurance - need new insurance carrier
- Request from Foods Judging - Patty Roden request for pizza for helpers and water for judges - discussion occurred but no motion was made to approve the funds
- Policy to transfer Clover Cash - when people work brat stand but not using money because leaving 4H what is policy on what happens to funds
- Treasurer Position -
  - we need consistency for standards for submission of check requests possibly google forms, publish a do's and don'ts training for leaders
  - Possible bookkeeper or accountant that works with the treasurer
- Nominations for board members - 4 youth openings, 4 adult openings, Debbie and Lisa are willing to be nominated

- Kickball/Softball moved to Sept with suggestion of adding cornhole
- Any other new business

Dan Paulus moved to adjourn the meeting  
Josh R 2nd unanimously approved

Next meeting August 15th

Meeting adjourned 7:25 pm.  
Report respectfully submitted by Debbie Poull

Upcoming Events:

Foods Revue, July 23rd  
County Fair, July 31 – August 4th  
Deadline to elect officers, August 1st  
Fair Pool Party, August 11th  
Foundation meet & greet, August 13th  
North Open House, September 10th  
South Open House, September 11th  
Adult Leaders Banquet, September 15th