

Thursday August 15th, 2019 Leaders Association Board Meeting

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

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

Excused: Amir S, Rachelle Cehanovich

Approval of Secretary's Report:

Dan Paulus moved to approve the Secretary's report
Dianne Hamm. Second - unanimously approved

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

\$46,655.39 Bus Prime Money Market
\$28,771.77 Business Savings
\$40,633.53 Essential Business Checking
\$81,877.82 Baird
\$197,938.51, Total Assets
Wrote out \$18,507.34 in checks
Deposited \$7,741.59 (does not include Clover Cafe)
Dan Paulus moved to file report
Josh R. Second - unanimously approved

Program Coordinator Report

We have sent out info for charters, working on officer training, Board exchange is looking for more youth

Event Updates

- Pool Party Recap - Maddie reports it was fun, well attended - a lot of younger kids!
- Brat Stand - we are making money, may have to invest some money on supplies
- Fair - order and noise around events - putting felt pads on chairs, use wall to separate, switch activities and ceremonies area, holding it in curling building and maybe switching cow palace and curling
Discussion with Fair Board on possibilities Even out Monday and Tuesday judging
- Haunt - difficult with county having late horse shows- NEED LOTS OF HELP!!

Old Business

- Property Insurance - Shooting sports equipment Will be covered under a marine policy. Gave them an inventory of archery, shotgun, and .22 equipment along with combined value. Waiting to hear back. Marcia to follow up.
- Policy for camp refund - suggestion to give refunds up to 2 weeks before camp because that is when we tie in our final numbers. Refund in any case if medical or family emergency occurs. Potentially judge on a case-by-case basis for family emergency. Regarding opening camp registrations after the deadline, Jayna is going to look into what state guidelines may exist and discuss at next meeting
- Updates
 - Plat book - moving along, busy selling ads, friends of 4H page \$50 a line,

- 4-H Foundation Raffle Basket - Gave two raffle baskets- basket of gathered items from clubs and individuals and Association and one of Jolly Good products. Will know in a couple of weeks what the financial result is.
- Board Member Nominations
 - Need at least 4 youth and 4 adults
 - Current board members Deb Poull & Lisa Spangler have agreed to put their names in for nominations, as well as Mary Lubner of the Leaders Association. Any others?
 - Maddie W. will submit for youth board member
- Policy to transfer Clover Cash - type up policy proposal
- Any other old business

New Business

- Photo selection for new plat book - put out for 4h members to submit pictures of Ozaukee county for leaders association to pick
- County Board Exchange - need more kids
- Review Leader and Friend of 4H Nominations - no receiving an award a second time - board needs to look at the list and long time leaders who haven't received the award. This year awards will go to Leaders - top two Friends of 4H - top two
- Wine and Harvest - needs an adult leader - note into Barb
- Charter - Josh R. moved to use an outside resource for the audit, Lisa Spangler second unanimously approved
- Any other new business

Correspondence - from various trip goers and scholarship recipients

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

Meeting adjourned at 8:27 pm.
 Report respectfully submitted by Debbie Poull

Next meeting: September 19th Port Administration Center (Board and Leaders Assn)

Upcoming Events:

County Board Exchange, August 21st
 Youth Leader Banquet, September 7th
 North Open House, September 10th
 South Open House, September 11th
 Adult Leaders Banquet, September 15th