

Thursday September 19th, 2019 Leaders Association Board Meeting

Meeting was called to order by Marcia Nosko at 6:08pm

Attendance: Dan Paulus, Marcia Nosko, Diane Hamm, Debbie Poull, Josh R, Lisa Spangler, Sue Karolczek, Maddie W, Roger Kneprath (came late)

Excused: Amir S, Rachelle Cehanovich, Rebecca D.

Approval of Secretary's Report:

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

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

\$46,657.37 Bus Prime Money Market

\$28,773.00 Business Savings

\$21,171.79 Essential Business Checking

\$81,601.43 Baird

\$178,203.50 Total Assets

Wrote out \$8,694.31

Deposited \$3522.50 (does not include Clover Cafe)

Question?? Kids getting \$1.00 certificate for Clover Cafe? Why not all that volunteers? Can we be "paying" people? Need to look at policy.

Dan Paulus moved to file report

Josh R. Second - unanimously approved

Program Coordinator Report

Re-enrollment deadline Oct 1st New descriptions of volunteers - deals with insurance

T-shirt design changed -clover moved to top

Officer training well attended

Any contract needs to be sent to Madison to be signed by high risk management

Event Updates

- Youth and Adult Banquets - they were good
 - Youth - about 40 came, food and bowling, kids enjoyed.
 - Adult about 100 came, changes - need to have help for clean up or hire a clean-up or different venue
- Brat Stand - only two left - last two weeks request - grill not working well see if we can get new grill three burner gas grill. Also crockpot and nesco.

Old Business

- Property Insurance - marine policy - since no value per item, bound policy for \$1000 for each item unless detailed list is given
- Finalize policies
 - 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

- More info needed
 - deadlines for camp and busses
 - when is money start going out
 - how long to get health form
 - amount of work if there are late entries
 - ??June 1st, 75% refund, two weeks 50% two weeks before
- Clover Cash -Dan moved to accept policy as presented, Josh second - printout has actual date on cash, 7 to 1 majority approved
- Updates
 - Plat book - 3 photos received, add sales \$12,660 so far Should be enough to pay for expenses so each book sold should be profit
 - 4-H Foundation Raffle Basket - Jolly Good \$185, Food \$150 Check will be arriving as soon as they get paid by all.
 - Board Member Nominations have at least 4 adults and currently 3 youth
- Any other old business

New Business

- 2019-2020 Leaders Board Charter same goals, add communication and only 6 clubs to attend
- Feedback from meeting with financial advisor deferred to next meeting
- Thank you notes (Budiac Plumbing, Jolly Good)
- Any other new business

Correspondence -

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

Meeting adjourned at 7:28 pm.

Report respectfully submitted by Debbie Poull

Next meeting: October 17th Port Administration Center (Board and Leaders Assn)

Upcoming Events:

Re-Enrollment Deadline – Oct. 1st

The Haunt – Oct. 11th, 12th, 18th, 19th, 25th, 26th

Jack-o-lantern Jamboree – Oct. 20th

Fall Forum – Nov. 1st, 2nd, 3rd