

Thursday October 17th, 2019 Leaders Association Board Meeting

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

Attendance: Dan Paulus, Marcia Nosko, Diane Hamm, Debbie Poull, Josh R, Sue Karolczek, Maddie W, Rachelle Cehanovich, Noah F, Danielle Weiss, Lisa Spangler, Jayna Hintz, Amy J, Mary Lubner

Excused: Roger Knepprath, James M,

Board Reorganization

Copy of relevant documents to new board members

Vote on youth liaison nomination/term renewal (3rd term) Rachelle Cehanovich moved to approve Josh R. for a 3rd term as a youth member, Diane Hamm 2nd Unanimously approved

Lisa Spangler - 3 years

Roger Knepprath - 1 more year

Rachelle Cehanovich - 1 more year

Debbie Poull - 3 years

Marcia Nosko - 2 more years

Sue Karolczek - 2 more years

Diane Hamm - 2 more years

Mary Lubner - 3 years

Danielle Weiss - 3 years

Election of Officers

- President Marcia Nosko, Diane Hamm moved to cast a unanimous vote Dan 2nd, unanimously approved
- Vice President Amy J. Maddie W. voted Maddie is Vice President
- Recording Secretary Debbie Poull Rachelle Cehanovich moved to cast a unanimous vote Diane Hamm 2nd unanimously approved
- Corresponding Secretary Amy J Deb Poull moved to cast a unanimous vote, Lisa Spangler 2nd, unanimously approved
- Financial Treasurer Diane Hamm, Rachelle moved to cast a unanimous vote, Mary Lubner 2nd unanimously approved
- Depositing Treasurer Mary Lubner Lisa Spangler moved to cast a unanimous ballot Dan Paulus 2nd unanimously approved

Board Committee Appointments

- Countywide Activities - Roger Knepprath Chair, Debbie Poull, Sue Karolczek
- Fundraisers - Diane Hamm Chair, Rachelle Cehanovich
- Nominating - Rachelle Cehanovich Chair, Roger Knepprath
- Key Award Ceremony - Lisa Splanger Chair, Danielle Weiss
- Historical - Roger Knepprath Chair, Lisa Spanger, Carol Boehlke, Josh R.
- Audit and Budget - Diane Hamm Chair, Debbie Poull, Mary Lubner, Roger Knepprath

- Volunteer Recognition - Sue Karolczek Chair, Josh R, Rachelle Cehanovich
- Constitution and Bylaws - Marcia Nosko Chair, Maddie W
- Expansion and Review - Debbie Poull Chair
- Travel Experience Scholarship Interview - Lisa Spangler Chair, Danielle Weiss, Mary Lubner, Rachelle Cehanovich, Diane Hamm, Aaron Brown, Sue Karolczek, Dan Paulus
- Association Assets - Roger Knepprath Chair
- County Fair Pavilion North Activities and Displays - Sue Karolcek Chair, Carol Boehlke
Promo and Open House - Amy J Chair, Maria L, Deanna Lee

Board Liaison appointments

Food Stand - Diane Hamm
 Summer Camp - Mary Lubner
 Ambassadors - Danielle Weiss
 County Fair Parking - Josh R.
 Ozaukee 4H Foundation - Marcia Nosko
 Older Youth - Lisa and Amir Spangler, Jody Brzezinski
 The Haunt - Rachelle Cehanovich
 International Programs - Mary Lubner
 Agricultural Society (Fairboard) - Jody Brzezinski

Approval of Secretary's Report:

Josh R. moved to approve the Secretary's report
 Rachelle Cehanovich Second - unanimously, approved

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

\$46,659.35 Bus Prime Money Market
 \$28,774.18 Business Savings
 \$22,265.35 Essential Business Checking
 \$82,360.47 Baird
 \$180,059.35 Total Assets
 Checks written not significant this month
 Deposited \$6398.41 (includes parking from fair)

Note: 1st weekend of Haunt brought in \$10,514
 Rachelle Cehanovich moved to file report
 Josh R. Second - unanimously approved

Program Coordinator Report

Will ask each club to send in minutes and newsletters to be posted on the website
 Add in a sharing time at Association meeting around a topic
 Next meeting would like to share a Ted talk about the thrive model

Three educators and area director - Jayna explained that the office is trying to streamline activities. Instructions forthcoming on how and when to contact the office for work needed, and a new Print/Copy request form. Jayna presented an equipment list of what is in the office, and what is

owned by the Leaders Association vs. the Extension Office. Some Extension equipment can be checked out by volunteers

566 youth currently enrolled in the program

Event Updates

- National 4-H Week - went well, added one library

Old Business

- Finalize policies
 - Danielle Weiss moved to approve the camp refund policy Josh 2nd unanimously approved
- Kids getting \$1.00 certificate for Clover Cafe? Why not all that volunteers? Can we be “paying” people? It is ok for coupons as it is not actual cash or can’t be converted to cash. The board is in agreement that it needs to be across the board if done. We give \$5.00 per person to the clubs for fulfilling the hours and a pool party. We need to address the larger picture of volunteer hours. Debbie Poull will contact Mary Hamm and Jayna to work on the big picture.
- Updates
 - Debbie Poull is meeting with Alex from True Value of Port Washington to donate/discount for Grill, Nesco and crockpot
 - Plat book - more Photos received, cover, page of photos and page of 4-H activities
Over \$13,000 of ad sales, really rough draft available (no pics) will share proof when arrives
 - Name tags - Magnetic backing, With Clover and they would say:
Ozaukee County 4-H
Leaders Board Member
Lisa Spangler moves to purchase 20 nametags, Maddie W 2nd unanimously approved
- Any other old business

New Business

- 2019-2020 Leaders Board Charter
 - Audit to do as done in the past Debbie and Diane will work it out and then look into Accountant to work with us for the future
- Feedback from meeting with financial advisor - once a year to go over the financial plan, the committee voted to go with recommendations to move some funds based on educated predictions, and our best chance to increase or preserve funds
- Wisconsin 4-H Foundation donation request of \$1.00 per member Based on the membership and that we put together two baskets for the auction. Debbie Poull moves to give \$300 to the Wisconsin 4-H Foundation Rachelle Cehanovich 2nd unanimously approved
- Planning for review of contracts: 3 weeks prior
 - Storage

- County agreements
- Insurance
 - Assets
 - Events
 - Haunt
 - Jamboree
- Planning for events requiring a certification of insurance
 - Strawberry Festival
 - Wine and Harvest Festival
- Harbinger
 - Methods to increase readership
 - Scavenger hunt
 - Pictures
 - Remind app
 - Self addressed/stamped envelope
 - Clubs take on more responsibility
- Need someone to do Strawberry Festival and Wine and Harvest Festival - Not hard job - involves just lemonade and not much change Camp fees would go up for families if we don't have this fundraiser
- Older Youth - Lock-in tentatively planned for Fri Dec 27th to Sat Dec 28th. April for volleyball. Coolpix camera needs to be repaired or replaced.
- Any other new business

Correspondence - None

Deb Poull moved to adjourn the meeting

Josh R 2nd unanimously approved

Meeting adjourned at 9:00 pm.

Report respectfully submitted by Debbie Poull

Next meeting: November 21st Port Administration Center (Board and Leaders Assn)

Upcoming Events:

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

Jack-o-lantern Jamboree – Oct. 20th

Fall Forum – Nov. 1st, 2nd, 3rd

Camp date June 24th - 27th