

Thursday, November 21st, 2019 Leader's Association Meeting

Call to order by Maddie W. at 7:33pm

Pledges

Introduction of new board members, officers

Approval of Secretary's Report

Jody Brzezinski moved to approve the secretary's report

Barb Basko 2nd - unanimous consent

Approval to file treasurer's report :

\$46,661.27 Bus Prime Money Market

\$28,775.40 Business Savings

\$254,347.51 Essential Business Checking

\$82,808.27 Baird

\$212,592.45 Total Assets

Dan Paulas motioned to file

Jody Brzezinski 2nd unanimously approved

Youth Educator Update -

Harbinger has new format with index to help find things faster or review.

Office news - not just for 4-H but all that go through Extension office, please contact us ahead of time if need something and complete a copy request form (100 limit and 3 day)

Clover Cash for Brat Fry - \$172.63 per event

Goal for committees/boars - try to make it 50/50 decision making

Committee Reports -

- OYC - Lisa Spangler- Planning meeting and overnigher. Cedarburg library or Lindenwood or Admin building are suggested for meeting space
- Fair Board - Jody B.- Premium book meeting, state has not finished their new policies. Superintendent/premium meeting next Tuesday, remember to use the any other categories for new ideas
- Foundation - Marcia N. - installing 2 new members and 1 stepping down -
 - set budget - \$5000 for camp this year.
 - Youth members are Calab G., Sarah M
 - considering joining Mel's Charity where members attending events get money
 - Considering moving meet and greet since it falls during state fair
 - Gift cards for raffle \$25 is the asking amount - bring to Jan. Association meeting
 - Clubs pay for fee - let them know ahead of time and pay the day of

Event Updates

Haunt

Deanna Lee- Kudos to you for a job well done

Please see handout - profit of \$29,253.56

122 youth and 96 adults volunteers
still need to have more help set up and take down.
Have ideas for next year already - more people!!!
Asking for AED for all 4-H events - Board is looking into it

Old Business

- Plat Books - Proof is passed around. Book will be approved tomorrow.
 - Accounting wise comes up even so books sold will be profit
 - Marketing - poster were made to put up for holiday selling- will be sold at Register of Deeds and Extension Office Please let us know if you have a place that would be willing to sell them
 - Electronic version does give us \$20 also!!! Book is \$35
- Reminder of need to build in time (3 weeks) for UW review of contracts:
 - Storage
 - Country agreements
 - Event agreements
 - Banquets
- Reminder of need to build in time (3 weeks) for events requiring UW certification of insurance
 - Assets
 - Events
 - Haunt
 - Jamboree
 - Others
 - Strawberry Festival
 - Wine & Harvest Festival
 - Others

Parking checks - will look into it

New tax number??? Not that we know of but will look into it

New T-shirts - not available yet, will need to do another order for late comers

New Business

- Need Coordinator for Strawberry, Wine & Harvest Festivals, Communications Festival Committee??? Photography Contest????
 - Need to get the word out to those that benefit Marcia will write an article for Harbinger
 - Communications festival could move to a tri-county with Fond du Lac and Washington to rotate for larger pool and share work
- Bowl-a-thon -
 - clubs please promote at Dec and Jan meetings - willing to come to the meeting to help promote
 - January 26th at Globe Lanes 10 and 12 time slots for youth, 2:30 for adults and alumni only
 - same prizes as previous years

- 10 and 12 timeslots 2:30 for adults and alumni only Please encourage alumni to participate
- Brat Stand Results -
 - new grill, crockpot and roaster purchased
 - each group made \$172.63 up from last year
 - old grill - if anyone wants it can have it or it will be recycled
- Volleyball will be April 25th at a new location at Port Washington High School

Correspondence - Thank you from State Foundation for baskets.
Thank you for Fall Forum

KUDOS to Amy and Wayne Jagodzinski for a great job doing the Jack-o-Lantern Jamboree!!!

Upcoming Events

- Foundation Bowl-a-Thon, January 26th
- Pinewood Derby
 - Build, February 1st
 - Physics, February 15th
 - Race Day, February 16th
- Leaders Board Meeting, December 19th

Next Meeting: January 16th 7:30 pm Oz. Cnty. Admin. Bldg., Auditorium

Roll Call -

Cloverleaf 3

Covered Bridge 0

Deckers Corners 1

Holy Cross 3

Jay Road 2

Knellsville 4

Lakeview 0

Lindenwood 4

Little Kohler 2

North Shore 0

Town & Country 4

Waubeka 3

Jody Brzezinski moved to adjourn the meeting

Dan Paulus 2nd - unanimously approved

Refreshment Schedule

January Holy Cross & Jay Road

March Cloverleaf & Lakeview

May Covered Bridge

June Knellsville & Lindenwood

July Deckers Corners & North Shore 4-H Club

Meeting adjourned at 835 pm.

Report respectfully submitted by Debbie Poull, Secretary