

Thursday November 21st, 2019 Leaders Association Board Meeting

Meeting was called to order by Maddie W at 6:05pm

**Attendance:** Marcia Nosko, Diane Hamm, Debbie Poull, Maddie W, Rachelle Cehanovich, Danielle Weiss, Jayna Hintz, Amy J, Mary Lubner, Josh R, Lisa Spangler (late)

Excused: Roger Kneprath, Sue Karolczek

**Approval of Secretary's Report:**

Mary Lubner moved to approve the Secretary's report  
Danielle Weiss Second - unanimously approved

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

\$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

Note: See Haunt Report for details.  
moved to file report  
Second - unanimously approved

**Program Coordinator Report**

Enrollment: 589 Youth

Distributed breakdown of memberships

Volunteers 233 adults 140 youth 373 total

Fall Forum 11 people attended.

Harbinger: New Format with links - discussion on trying out Remind notification system and synching to calendars

Reminder that a form must be completed for copy requests. Please give a 3 day advanced notice. There is a 100 copy limit. Groups need to use a print or copy service for anything beyond that. There is also a new procedure for contacting the office to pick up supplies and tips to communicate effectively. A handout (form) was distributed. These are not just for 4-H, but for anyone that requests services from the Extension office.

Handed out prompts for ADULTS and YOUTH to promote positive youth/adult partnership

**Event Updates**

**Old Business**

- Leaders Association Charter -given extension to Dec 2nd. Aaron and Diane were supposed to meet and complete but didn't work out. There needs to be clean up in Wave. Trying to get through to complete charter.
- Plat Book
  - Book proof working through some issues with the logo. Will still be \$35 apiece and we make \$20 on each electronic version. Sold in register of deeds office and Extension office and if have an idea of local business will inventory for them to sell for us.
- Grill, crockpot, and nesco purchased/donated by Port Washington True Value for about \$250  
Old grill offered to group at large
  - Mary moved for the expense to come out of Leader's Association  
Josh R. second unanimously approved
- Ted talk postponed to the annual education needed for charter

#### New Business

- Request for portable AED device for 4-H events
  - Upkeep: pads and battery expire and monthly checks
  - Cost: ballpark \$1700
  - Contact with Sheriff's department for assistance- Rachelle and Debbie
  - Tech Soup website has a list of software that is discounted for non-profits
  - ????? Insurance discount if we have one????
- Shooting Sports Charter in process of bylaws
- Storage Facility trip to see what it is like, inventory???? Roger will set up date
- Volunteer funding for activities - volunteers are funding upfront for activities
  - Letting people know that if budgeted for to do a check request for amount and then detailed form with receipts (can't reimburse self)
- Treasurer assistance- Doodle a meeting with Mike Goebel.
- Youth activity to replace Jumping Country - Rockin' Jump in Brown Deer, Sahara Adams Ozaukee County YMCA
- Uncashed checks, direct deposit option??? Could save money. Diane will look into it.
- Group to discuss volunteer hours for fair. County hours required - Amy and Debbie will prepare something
- Amy J. and Maria L. are co-chairing the Communications Festival. We still need a chair and committee for the Photography exhibit - maybe do a tri-county with Washington and Fond du Lac.

#### Correspondence -

Deb Poull moved to adjourn the meeting  
Rachelle Cehanovich 2nd unanimously approved

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

Next meeting: MONDAY, December 16th Port Administration Center - Board Only

Upcoming Events:

Foundation Bowl-a-thon, January 26th

Pinewood Derby

    Build, February 1st

    Physics, February 15th

    Race Day, February 16th

4-H Dance, February 22nd

Camp dates June 24th - 27th