

Monday, December 16th, 2019 Leaders Association Board Meeting

Meeting was called to order by Marcia at 6:05 pm

**Attendance:** Marcia Nosko, Diane Hamm, Debbie Poull, Maddie W (late), Danielle Weiss, Jayna Hintz, Amy J, Mary Lubner, Josh R, Roger Kneprath, Sue Karolczek

Excused: Rachelle Cehanovich, Lisa Spangler

**Approval of Secretary's Report:**

Diane Hamm moved to approve the Secretary's report as amended  
Sue Karolczek Second - unanimously approved

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

\$46,663.25 Bus Prime Money Market  
\$50,858.29 Essential Business Checking  
\$28,776.58 Business Savings  
\$84,287.06 Baird  
\$210,585.18 Total Assets

Mary Lubner moved to file report  
Josh R Second - unanimously approved

**Program Coordinator Report**

- Shooting Sports update- board approved monies for new storage for equipment. Next charter meeting is Jan 7th. The Board would like to have people come and present at Association meeting
- Communications Festival- Amy J and Maria L planning. Confirmed that judges prizes have been decided and attended club meetings to get the word out. Festival is January 30th
- Spring Trip Interviews - scheduled February 18th
- Camp staff applications and Training update - Applications due Feb. 1; interviews Feb 11th; changes in how contracts and payments work for camp, camp staff training is scheduled on March 21 with Fond du Lac county.
- Annual Leader Training update - March 26th and April 23rd between 6 - 9:00pm. A representative from each chartered group must attend
- Edits for Leaders booklet to Jayna or Barb by Thursday to make changes.

**Old Business**

- Leaders Association Charter - given an extension due to financial information, waiting on taxes
- Plat Book - They seem to be selling well - need to check out the different pricing advertised on the website for Mapping Solutions
- AED Device Research Results - Sheriff's Office made a recommendation.

- Roger made a motion to spend \$1395 to purchase an AED for the Leader's Association
- Mary Lubner second; unanimously approved
- Youth Overnight Activity - YMCA in Saukville would provide a conference room, team building activity, swimming/slide, gymnasium, tumbling room would be a movie theatre/sleep with curtain to separate boy/girls. Dates are wide open, cost is TBD- need to pick date
- Storage Facility Tour for Board - Thursday, Jan 23rd at 6:30 pm
- Update on potential direct deposit option for clubs - might cost it more than it's worth due to charge by transaction. Some discussion of maybe moving monies around; should review on a yearly basis to make sure needs match the investments we are in
- Update on assistance for Treasurer - trying to set up meeting with accountant
- Volunteer hours - discussed information presented by Deb Poull and passed on information to move forward. Deb will speak with the Haunt chair to see what would work for them.
- Remind app - talked to other counties. Some recommended Instagram. Youth board members could go out to clubs and train at club meetings.
- Any other old business

#### New Business

- Bowl-a-thon team -Deb, Roger, Mary, Jayna, Marcia 2:30pm., sign up, get sponsors. Marcia will check with Lisa to find out if she would like to bowl.
- Fundraising -
  - Strawberry Festival profit was \$2,016 and Wine & Harvest Festival was \$202. CHAIRPERSON NEEDED for next year.
  - Kwik Trip for fundraising grant, healthy concession program, pizza, car wash cards
  - Flip grid - buy gift card and money is put towards organization
  - TechSoup - software for non-profit
  - Payments for Fair - need to have event chairs, verify if everyone who signed up actually worked.
  - Carol and Patti- building sitting and judges helpers, Larry and Deb Newell- recycling and change war, Roger for parking
- Any other new business

Correspondence - None

Mary Hubner moved to adjourn the meeting

Josh R. 2nd unanimously approved

Meeting adjourned at 8:32 pm.

Report respectfully submitted by Debbie Poull, Secretary

Next meeting: Thursday, January 17th, Port Administration Center (Board and Association meetings)

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

Variety Show

Audition March 7th

Show March 15th

Bunny Breakfast

Planning Meeting Jan 10th 6:30 pm.

Set Up Friday Mar 27th

Breakfast is Mar 28th

Camp dates June 24th - 27th