

Thursday, January 16th, 2020 Leaders Association Board Meeting

Meeting was called to order by Maddie W. at 6:11 pm

Attendance: Marcia Nosko, Diane Hamm, Debbie Poull, Maddie W, Danielle Weiss, Jayna Hintz, Amy J (later 6:25), Mary Lubner, Rachele Cehanovich, Roger Kneprath (late 7), Sue Karolczek, Lisa Spangler

Excused: Josh R

Approval of Secretary's Report:

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

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

\$46,665.17 Bus Prime Money Market
\$46,783.78 Essential Business Checking
\$28,777.80 Business Savings
\$85,585.93 Baird
\$207,812.68 Total Assets

Rachele Cehanovich moved to file report
Sue Karolczek Second - unanimously approved

Program Coordinator Report

- New to us insurance requirement for overnight events - when overnight, snowhill, or public are invited there needs to be an additional insurance taken out \$.10 to \$.30 per person - Contact Jayna for signing up
- Annual Leader Training update - March 26th and April 23rd between 6 - 9:00pm at Port Administration Center A representative from each chartered group must attend. Sign up through the Harbinger
- Camp staff Update 13 applied for camp staff Feb 11th interviews
- State requirements for IFYE Fundraising - encouraged to raise up to \$1000 each but not required. Prior approval from Extension office needed - Jayna. Money is to go through Leader's Association and/or club. Leaders Association carries a Grant Scholarship line item

Old Business

- Leaders Association Charter - taxes done and charter submitted YEAH!!
- AED Device Research Results - purchase with hard case iis moving forward. Need to discuss how this impacts insurance, and how we are going to set up training.
- 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. Roger will pick and email board with the selected date.

- Haunt re: volunteer hours things to think about....haunt scholarship???, money to clubs for haunt????? Accommodate first years and the young??? Look at the amount of volunteers? Validation for \$\$\$ for fair Marcia will send out email to those that have to validate yet. Carol and Patti- building sitting and judges helpers, Larry and Deb Newell- recycling and change war, Roger for parking
- Direct deposit option for clubs - needs further research. Regarding Wave software, Aaron needs to be removed as the administrator, replacing him with Diane.
- Results of meeting with accountant - he will recommend a process to shore up procedures for dealing with money. Need to look at a different program and purchasing a laptop for the treasurer. Need to get info from old computer and store somewhere. Perhaps at the 4-H office.
- Interested board members to tour storage facility January 23rd at 6:30 p.m.
- Remind app is set up. Need to set up "classrooms" Training to clubs will be planned after the communications festival.

New Business

- Plat Book Sales - Dec - almost at \$1000 already - YEAH!!! Do we have a list of businesses that sold last time?
- Funding approval for new trip opportunities -
 - Leadership Washington Focus July 26-31st \$1200 Registration opened Nov 15th grades 6-8th
 - CWF Presidential Inauguration Info to come. Last time the Foundation and the Association did help fund. Needs a May budget request.
 - CYVC Community Youth Voice Conference in Sheboygan. Fee is \$200. This is for high school age youth.
 - Deb Poull moves to addto the list of trips to be funded per policy. Danielle Weiss 2nd motion. Unanimously approved
- Funding approval for older youth activities - Planning committee \$88. and overnight \$156.36 Feb go to nursing home, Admirals game \$125, Sunburst Deb Poull moved approve reimbursement for expenses to date and additional expenses not to exceed \$600 for OY activities through March. Amy J seconded. Unanimously approved
- IFYE raffle NO raffle at Variety Show Mary Lubner will be the liaison to association Sue Dowe will chair raffle committee Note: It has since been decided that the raffle will indeed take place at the Variety Show.
- Any other new business
None

Correspondence - None

Mary Hubner moved to adjourn the meeting

Rachelle 2nd unanimously approved

Meeting adjourned at 7:38 pm.

Report respectfully submitted by Debbie Poull, Secretary

Next meeting: February 20th, Port Administration Center

Upcoming Events:

Foundation Bowl-a-thon, January 26th

Communications Festival January 30th

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

 Set Up Friday Mar 27th

 Breakfast is Mar 28th

Volleyball April 25th

Camp dates June 24th - 27th