

Thursday, February 20th, 2020 Leaders Association Board Meeting

Meeting was called to order by Maddie W. at 6:04 pm

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

Excused: Sue Karolczek, Roger Kneprath

Approval of Secretary's Report:

Danielle Weiss 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

\$46,667.15 Bus Prime Money Market
\$52,654.54 Essential Business Checking
\$28,779.02 Business Savings
\$85,526.82 Baird
\$207,479.18 Total Assets

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

Issue - Wave and bank is not communicating See if Brenda Mueller can help.

Program Coordinator Report

- Camp staff update - 25 counselors, Deb Poull Base Camp Director, Calvin Brice Outpost Director Maddie W. Junior Base Camp Director
- Camp contracts and payment - Camp contracts signed and payment made. Waiting for approval from the state on the Intent to Administer 4-H Camp Program form.
- Guest Speaker for March LA meeting is Corina Ward. She will speak to the demographics of Ozaukee County. Plan for 30 minutes.
- MOU to be negotiated by 12/2020 - needs to be signed by the state. Will initiate discussions regarding storage at fairgrounds, adequate chairs for meetings and clearer language regarding garbage removal and janitorial services to mitigate minor complaints to 4-H.

Old Business

- Charter Goals - Brochure sent to Jayna to send to State for translate and approval
 - Maddie and Amy going to club meetings to teach about Remind
 - Video or PowerPoint regarding board purpose to be sent and presented at meetings. This will be done to promote more youth and adult board participation.

- AED Device Purchase update - should arrive next couple of weeks. Check request completed.
 - Ask Sheriff Knowles for max number of participants to learn how to use the machine. Will also ask about a combination class for the machine as well as CPR, and whether or not there would be associated fees.
 - Sue Karolczak, Deanna Lee, Dan and Rachelle Cehanovich, Calvin Brice, Deb Poull, Wayne and Amy Jagodzinski, Roger Roger Kneprath, Dan Ashebrooke, Lisa Spangler. Will contact these leaders to see who from their groups are recommended to attend.
- Board name tags - need to get return call about what is happening with order. Marcia will stop by the store to check on this.
- Direct Deposit option for clubs - carry over to next month
- Plat book selling opportunities - \$455 for February, sales slowed down a bit after the holidays. Need to identify outlets to sell them. Some ideas presented: Fair, Tri-county shoot, contact Dan about selling at pheasants forever or other banquets
- Pinewood Derby - Physics day went well with lots of learning! Great job putting it together. More participants than in the past. Over 50 cars registered!
- Youth Overnight Activity - May 8th and 9th at YMCA.
- Validation for \$5/per member payment for fair is waiting for confirmation that clubs fulfilled 100% of their volunteer parking obligations. Roger will validate. All parking pass money has already been allocated to clubs
- Correction for the 2019-2020 4-H directory: Danielle's email is daniellemweiss92@gmail.com

New Business

- Clarify payment for parking cars - clubs no longer get paid for parking separately. This was replaced with \$5.00 per member for doing volunteer hours at fair contingent upon 100% slots filled.
- Request to select vendor for 4H hat purchase. Is LA subsidizing?- Jody is going to order more promotional materials from Silkscreen Specialist and all will pay full price.
- Insurance billing - Jayna will look into getting billed quarterly to avoid frequent requests for payments that are very small amounts.
- The board will look into creating an event chairperson handbook. This could be a possible charter goal for 2020-2021. Jayna will check to see if other county programs have something we could use as a model.
- Thank yous to event chairs/leaders. Each board meeting will have a standing recognition agenda item. The Corresponding secretary will write short thank-you notes and board members present will sign.
- Speaker - Dan Ashbrooke shooting sports leader and state trainer
 - Approval of grant from Friends of NRA for equipment valued at \$10,000
 - Waukesha approached us about starting their Shooting Sports air rifle program. Our leaders suggested the idea of rebuilding our older setups for about \$4-5 dollars each.
 - Market Value of equipment - \$150 worth of rifles because they are 4-5 years old

- Rachelle Cehanovic moved to approve donating the air rifles to Waukesha County. Diane Hamm Second unanimously approved. The group thought this was a good program to program outreach.
- Dairy Promotions donating dairy products for Bunny Breakfast - Amy will send out thank you
- Any other new business

Correspondence - None

Rachelle Cehanovich moved to adjourn the meeting
Mary Lubner 2nd unanimously approved

Meeting adjourned at 7:38 pm.
Report respectfully submitted by Debbie Poull, Secretary

Next meeting: March 19th, Port Administration Center

Upcoming Events:

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