

Thursday, March 19th, 2020 Leaders Association Board Meeting

Meeting was called to order by Maddie W. at 6:01 pm

Attendance: Marcia Nosko, Diane Hamm, Debbie Poull, Maddie W, Danielle Weiss, Jayna Hintz, Amy J , Sue Karolczek Roger Kneprath Rachelle Cehanovich Mary Lubne, Josh R

Excused: Lisa Spangler,

Approval of Secretary's Report:

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

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

\$46,669.13 Bus Prime Money Market
\$37,655.48 Essential Business Checking
\$28,744.16 Business Savings
\$82,221.32 Baird
\$195,290.09 Total Assets

Have sent money out for Space Camp and others. Jayna says that refunds will be coming due to cancellations.

Marcia commented on being prepared for Baird to be low due to stock market.

Sue Karolczek moved to file report
Roger Kneprath Second - unanimously approved

Program Coordinator Report

- Status of insurance extra at-risk insurance billing can be grouped and billed quarterly
- Event Chairperson Guide packet - reached out to program coordinators and none have guide book so created a packet will send to everyone to review
- Camp - 59 kids registered
 - New guidelines from UW
 - Base camp approved, Outpost -looking for some changes yet
 - Status of volunteers, training - may create an on-line training and then specific training in June meetings
 - Need to pull out contract to see when is last possible date to cancel
- Remind app - Maddie trained summer camp and Amy has helped
- COVID-19 updates things changing quickly and will give updates

Old Business

- Charter Goals -
 - Brochure - need to think about bi-lingual at meetings further discussion
 - Maddie and Amy going to club meetings to teach about Remind when meetings start again

- 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
- Board name tags - talked to Recognition Specialist and they are waiting for us to pick out name tags Marcia will go over tomorrow and confirm order White background "Leader's Board Member" in green lettering and put clover engraved
- Training for Remind - camp staff trained, seemed to go well, need time to be sure training is done well, paper was very helpful to hand out
- Direct Deposit option for clubs - discussion with BMO
 - Diane have not heard back from Brenda yet
- Youth Overnight Activity - May 8th and 9th at YMCA
 - Sent contract to state - not heard back maybe should moving date back
 - Sue Karolczek motioned to Postpone indefinitely and look at it at a later date due to what is going on Roger 2nd Unanimously approve
- Car parking stats for 2019 fair - done and money can be sent out Diane is to look at who did check requests \$5.00 per member of club If done next year we need
 - Sue Karolczek makes a motion to continue \$5.00 per member to the club that fulfills their hours. Diane Hamm 2nd it unanimously approved
- Lemonade stand - are we keeping this fundraiser?
 - Last \$2012 typically \$5000 per festival
 - Jayna will reach out to Barb and Lynn to put together a list of responsibilities of a chairperson
 - Sue Karolczek make a motion to keep fundraiser for lemonade stand 2020 and harvest festival Josh R 2nd unanimously approved
 - Put it as just a Association fundraiser not just camp - make time slots shorter
- Grill and material pick up fill out check request on line and contact Roger about putting it in storage
- \$2800 to date plat books
- American Spirit went up Rachele Cehanovich moved to cover the additional amount 2nd Danielle Weiss unanimously approved

New Business

- AED Device training - on hold until COVID-19 allows groups
- Finance Committee -
 - replacing wave something has to happen soon Deb contact Mike
 - Danielle Weiss moved to move from Wave to Quickbooks in the new fiscal year and not to exceed \$200 2nd Rachele Cehanovich unanimously approved
- Clover Cafe request deferred to next meeting
- Sale of axes deferred to next meeting
- Bunny Breakfast Refunds - going out the way it came in were doing well on ticket sales
 - Bank donation is put towards crafts
- Variety Show Refunds - checks voided and cash has no names associated with cash contact Jamie about cash
- IFYE raffle rescheduled looking for info from Sue Dowe
- Pool Party - Jane Burrows is not able to do it need new person to take over
- Any other new business

Correspondence - Thank you notes Dance, IFYE, Derby, OYC, communications festival Variety show
haunt, bunny breakfast

Danielle Weiss moved to adjourn the meeting
Mary 2nd unanimously approved

Meeting adjourned at 7:32 pm.
Report respectfully submitted by Debbie Poull, Secretary

Next meeting: April 16th, 2020 tentatively @ Fairgrounds Pavilion (Location to be confirmed closer to
event due to COVID-19)

Upcoming Events:

All in person 4-H events and meetings including club and project meetings are canceled through April
10th

Tri-County and Cops and Kids cancelled

Volleyball April 25th

Camp dates June 24th - 27th