

Thursday, April 16th, 2020 Leaders Association Board Meeting

Meeting was called to order by Maddie W. at 6:07 pm

Attendance: Marcia Nosko, Diane Hamm, Debbie Poull, Maddie W, Danielle Weiss, Jayna Hintz, , Sue Karolczek Roger Kneprath, Amy J, Josh R, Lisa Spangler,

Excused: Rachelle Cehanovich Mary Lubner

Approval of Secretary's Report: approve next month

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

\$46,670.98 Bus Prime Money Market
\$36,210.72 Essential Business Checking
\$28,745.38 Business Savings
\$74,673.73 Baird
\$186,300.81 Total Assets

Sue Karolczek moved to file report
Josh R Second - unanimously approved

Program Coordinator Report

- COVID - 19 Updates -Status of cancellations all face to face is closed through end of May, June - nothing over 50
 - We are looking for 4H to help the community in this time of need
 - donate to food pantry,
 - Face coverings,
 - links for take-out restaurants to support,
 - innovation page on website,
 - asking each club to share what they are doing to support the community
 - Buy gift cards for future use
- Talk about possible changes for next year regarding trips, virtual judging, 13th year - no decisions have been made - may need to increase budget for extra people
- Event chairperson handbook - review prototype
- Harbinger - talk of moving to a weekly or bi-weekly to keep things more pertinent
- VIP Trainings offered via Zoom - April 30, May 12, May 20 - possibly making it the annual leaders training
- Don't forget to get your budget requests in - make sure to take into account that donations might be lower due to the situation

Old Business

- Direct deposit option for clubs
 - Results of discussion with BMO = no contact yet
- Lemonade Stand
 - Debbie Poull will chair contact Barb and Lynn

- Pool Party - August 16th
 - Need chair - pool reservations made in the past May 1st
- AED Training Update-on hold until COVID-19 allows groups
- Variety Show Refunds - cash is still in safe, up to chair Jamie to handle this
- IFYE raffle - possibly at fair
- Board nametags - closed at this time.
- OYC - has CD of over \$2000 at BMO Harris which comes due 4/20 Will need to change the name on it to Leader's Association

New Business

- Sign-up Genius - Paid version - ability to have more than one administrator everyone needs to take a look at it - Jayna will create a gmail account and Deb Poull will create a signup genius for the Leader's Association.
- Finance Committee -
 - Mike Gabel will send us a list of how he can help us and pricing
- IRS Letter requesting payment of \$1467, which we think, is for late filing. Marcia will be writing a letter to the IRS regarding the situation.
- Clover Cafe requested donating some of the profits from the Clover Cafe to Ozaukee County Foundation. Need more info for intent of donation.
- Sale of axes - postponed to future
- Any other new business

Correspondence - Thank you notes to who? And which events?

Diane Hamm moved to adjourn the meeting

Danielle Weiss 2nd unanimously approved

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Meeting adjourned at 8:00 pm.

Report respectfully submitted by Debbie Poull, Secretary

Upcoming Events:

All in person 4-H events and meetings including club and project meetings are canceled through May 31, 2020.

Nothing over 50 people through end of June 2020.

Next meeting: May 21st, 2020 - Board and Leaders Association on-line due to COVID-19