

Thursday, June 18th, 2020 Leaders Association Board Meeting

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

Attendance: Marcia Nosko, Diane Hamm, Debbie Poull, Danielle Weiss, Jayna Hintz, Sue Karolczek, Roger Knepprath, Amy J, Josh R, Mary Lubner, Lisa Spangler, Rachelle Cehanovich

Excused: Maddie W,

Approval of Secretary's Report:

Roger Knepprath to approve the May secretary's report
Mary. Lubner 2nd - unanimously approved

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

\$46,674.87 Bus Prime Money Market
\$18,596.36 Essential Business Checking
\$28,747.78 Business Savings
\$83,143.22 Baird
\$177,162.23 Total Assets

Need to ask families since they were refunded more than they paid in in regards to clover bucks and look at processes

Mary Lubner moved to file report
Rachelle Cehanovich Second - unanimously approved

Program Coordinator Report

- COVID - 19
 - July/August - posted on website JULY - complete form for 10 or fewer 2-14 days
 - Volunteering or exhibiting at fair - See FAQ on UW Extensions state's website, "Due to the health concerns, 4-H members are encouraged to avoid large gatherings of any kind and to attend only events that are following Extension guidelines, including distancing and face coverings. However, 4-H will not prevent young people from exhibiting individually. Members choosing to participate on their own will not be covered by any 4-H insurance during their participation and 4-H assumes no responsibility should they become sick as a consequence of their participation."
- Recognition for Graduates - sent email to graduates, Amy designed template and will be posting in August
- Harbinger submission reminder out every two weeks so make sure to submit the google form
- Charter completion - are updated and sending out and holding workshops and meetings to look at the new forms

- Volunteers for County Board Exchange - in August, need to find youth to join, Diane will do breakfast again

Old Business

- Finance Committee: Status of move to Quickbooks - cloud version so all records are backed up, 3 or 4 licenses to view things and make changes (members of finance committee) \$75 a year. Make sure to see goals and comment and put money in budget for consulting
- IRS - Status of appeal nothing new
- IFYE raffle - Sue Dowe can either submit approval or video
- Board name tags - Marcia will see if Recognition Specialists has reopened.

New Business

- 2020-2021 Budget - changes are nothing for fair, haunt or jack-o-lantern jamboree
- Club Officer elections - zoom meeting, polls, google chat, ms teams, audit door drop off or put in approval and training set up
- Fair discussion - volunteer for set up and clean up - Jayna will send out sign up for fair board, look at it after fair and decide then
- Potential fundraisers outside of fair - think about it
- Glander bequest - 50 year cake decorating leader. She left us \$1000 in her will.
Discussed having a Mardell Glander Cake Decorating Award to the best cake decorating fair entry. Suggested an annual \$50 award. Lisa S. and Deb P. to document what that will look like.
- Deb Poull moved to take a year off from business awards due to COVID. Businesses are struggling. Deb and Lisa will send a letter to these businesses explaining that we appreciate their support in the past and will continue to work with them in the future.

Danielle Weiss 2nd unanimously approved

Our recycling leader has had to back away from chairing this fair board activity. We receive about \$600 from recyclables. Could be less this year due to low recycling pricing.

Correspondence - Thank you notes to who?

Rachelle Cehanovich moved to adjourn the meeting

Roger Kneprath 2nd unanimously approved

Meeting adjourned at 7:24 pm.

Report respectfully submitted by Debbie Poull, Secretary

Next meeting: June 16th, 2020 online