

Thursday, July 16th, 2020 Leader's Association Meeting

Call to order by Marcia Nosko at 7:31 pm

Pledges

Approval of Secretary's Report

Danielle Weiss moved to approve the secretary's report

Diane Hamm 2nd - unanimous consent

Approval to file treasurer's report:

\$46,676.85 Bus Prime Money Market

\$14,235.95 Essential Business Checking

\$28,748.96 Business Savings

\$84,496.49 Baird

\$174,158.25 Total Assets

Bob Eichner motioned to file

Dan Paulus 2nd unanimously approved

Youth Educator Update -

- COVID - University of Wisconsin-Madison, Division of Extension is now entering into the Small Groups phase of programming. Encourage clubs, groups, and projects leaders to start thinking about holding small group gatherings/meetings (10 total people or less-including volunteers, 4-H members, parents, siblings etc.) to submit plans for holding small groups option of 5 groups of 10 if spread out and outside or even log on virtually together in small groups. Following UW plan, not the state plan. Contact Jayna for the form and she will send a quick video training and quiz. If the plan is not approved at first, Jayna will work to make the changes to possibly get approved for a 2nd try.
- Recognition for Graduates - received 10 responses so far video will be made and sent out for recognition
- Volunteers for County Board Exchange - presentations will be virtual, possibly two Key Awards recipients will present virtually with a recording of Danielle as a past Key Award recipient
- Charters Chats- 4 attended the July 8 chat and 2 leaders attended the July 11 chat; two more chats are scheduled. Charters financials are due Sept. 1 and completed charter by October 15. One of the noted changes is that you need to submit a copy of all bank statements or registry for the full year, from July 1- June 30.

Committee Reports -

- Fair Board -
 - still looking for clerks to work with judges for Monday and Tuesday
 - Non-animal exhibits to be dropped off and non-face to face judging
 - Animals coming and livestock and small animal auctions will be happening along with 1 day poultry show
 - Farm Bureau will be open for volunteers and the bidders at auction still looking for volunteers to help

- Judging schedule with drop off and judging times and picked up is now up to date. Jayna will send out.
- Haunt - no report
- Key and Scholarship recipients - Diane will do some trifolds with info and take around to library and other events

Old Business

- Mr. and Miss Candidates - postponed due Aug 5th and video will go out
- Fundraisers - Treasurer recommends doing a fundraiser and forming a committee - discussion talked about a possible spring fundraiser. Discussion will take place in September
- Brat Fry

New Business

- Leaders Recognition Banquet - Do we have one this year? Barb Batzko moved to not have a banquet but still do recognitions, Mark Larson, 2nd
- Leaders Rec/Friend of 4-H Award Nominations- Please get nominations in on time. Forms are on line and will be Harbinger
- Nominations for youth and adult board members- please send names to board
- IFYE Raffle - Jayna will be recording the drawing, prizes can be arranged to pick up
- Any other new business

Correspondence -

Roll Call

Cloverleaf 4
 Covered Bridge 1
 Deckers Corners 1
 Holy Cross 3
 Jay Road 2
 Knellsville 6
 Lakeview 2
 Lindenwood 3
 Little Kohler 1
 North Shore 1
 Town & Country 4
 Waubeka 4

Upcoming Events

Next meeting: September 17, 2020 Online

Barb Basko moved to adjourn the meeting
 Mary Lubner 2nd - unanimously approved
 Meeting adjourned at 9:46pm.

Refreshment Schedule (postponed until in person meetings return)

Report respectfully submitted by Debbie Poull, Secretary