

Thursday, August 20th, 2020 Leaders Association Board Meeting

Meeting was called to order by Maddie W. at 6:02 pm

**Attendance:** Marcia Nosko, Diane Hamm, Debbie Poull, Danielle Weiss, Jayna Hintz, Sue Karolczek, Roger Knepprath (left early), Amy J, Mary Lubner, Josh R, Maddie W., Lisa Spangler

Excused: Rachelle Cehanovich

### **Approval of Secretary's Report:**

Sue Karolczek to approve July Secretary's report

Mary. Lubner 2nd - unanimously approved

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

\$46,678.76 Bus Prime Money Market

\$14,062.72 Essential Business Checking

\$28,750.17 Business Savings

\$86,875.49 Baird

\$176,365.14 Total Assets \$25,310.25 of this is in the sub accounts

Financial is done for charter

Danielle Weiss moved to file report

Josh R. Second - unanimously approved

### **Program Coordinator Report**

- COVID - 19 -
  - Starting Sept: holding monthly conversation corners, First topic: Filling out program approvals forms. Planned meeting dates Sept. 10 and 15 and 23rd
  - Working with clubs to have meetings approved
  - Shooting Sports will be doing a meeting of leaders to talk about charter
  - Charters - Financial due Sept 1st
  - Films of recognition are finished - working on getting approved to be uploaded
  - Mr. and Mrs. Ozaukee interviews done and announcement will be soon
  - 4H Online 2.0 will be live in late September so the deadline for re-enrollment will start October 1st. (Maybe open house something in October)
  - Yard signs (4-H movement) kick off in September.
  - Survey of families of how they would like meetings to be done and other things with the COVID situation. Idea of virtual business meetings and then other things social.
  - Creative arts festival being planned - thinking of box kits.

### **Old Business**

- Finance Committee:
  - Results of 2-year audit - went through thorough audit to make sure correct balances were for sub accounts and be ready to move to Quickbooks. Found some things that need to be cleaned up and policies that will need to be written and approved, payments that need to go out yet, things that need to be cleaned up
  - Need to get website and current policies updated
  - Proposed chart of accounts- created categories
- IRS - Status of appeal - Wrote letter and sent via certified mail. Receipt was received and we are waiting for a response by letter
- Trip refunds (discrepancy for 4 families) - letters are in process of being sent
- Potential fundraisers
  - Diane (chair), Rachelle - one person volunteered at looking at something but would like more
- Board nominations for 2020-2021 - sent names to committee to contact people
- Nominations for Leader/Friend of 4H Award Deadline - only received one - need to encourage others
- Clover Cafe bucks - Diane Hamm moved that we discontinue the clover cafe buck coupon at fair and set a standing agenda item at the March meeting to discuss donation to clubs for fair volunteer hours. Danielle Weiss second it. Unanimously approved.

## **New Business**

- Review Leaders Association policies - need to be looked at
- Donation received - donation from an estate and from Ozaukee County Democratic Party
- Clover Cash - set to expire November 2020, Sue Karolczek moves to extend expiration date to December 2021. Danielle Weiss 2nd Unanimously approved

Correspondence - Thank you notes to who? Send to the 2 donations and film maker for awards

Mary Lubner moved to adjourn the meeting  
Sue Karolczek 2nd unanimously approved

Meeting adjourned at 7:19 pm.  
Report respectfully submitted by Debbie Poull, Secretary

Next meeting: September 17, 2020 online