

Thursday, September 17th, 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 (left at 6:45), Jayna Hintz, Sue Karolczek, Amy J, Mary Lubner, Josh R, Lisa Spangler (arrived 6:56 and left)

Excused: Rachelle Cehanovich, Maddie W. Roger Kneprath

Approval of Secretary's Report:

Tabled because of lack of quorum

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

\$46,680.74 Bus Prime Money Market

\$16,439.78 Essential Business Checking

\$28,751.39 Business Savings

\$89,615.77 Baird

\$181,487.68 Total Assets \$22,630.91 of this is in the sub accounts

Financial is done for charter

Tabled because of lack of quorum

Program Coordinator Report

- COVID - 19 -
 - Still need to fill out proposal for in person meetings
 - Conversation Corner - offered each month, covering a current topic, where leaders can come together to share ideas and brainstorm. Sept. topic is on filing out the program proposals, offered three times this month.
 - Email went out about travel experiences - virtual or cancelled - there will be cost to virtual
 - Fall Forum \$20 -
 - Deanna, Amy, Maria working on virtual open houses 5 already registered
 - 4-H Re-enrollment open October 1st
 - Website updated with the program guide and how to join. 7 new families have been contacted about joining 4-H.
 - Oct 29th and Nov 10th officer training virtually

Old Business

- Finance Committee:
 - Mike working on taxes and setting up accounts -
 - Things that were found
 - Club parking passes not paid in 2019

- bounced check charges paid by association
 - Rounded reimbursement
 - Need to look for if camp will except as deposit
 - People going to leadership trips such as Forum need to bring back information
 - Sending in late reimbursements
 - Cedarburg Chamber Membership - is it beneficial
 - Promotion items lots of money being spent but little coming in
 - IRS - Status of appeal -You can't get forgiveness.
- Trip refunds (discrepancy for 4 families) - letters sent, two sent refunds and two opted to use for future events
- Board nominations for 2020-2021 - Wayne thinking about it and no news from other adults we need to find volunteers to have elections and reorganization in October. Steve Wilke is very interested.
- Nominations for Leader/Friend of 4H Award Deadline - 4 leaders and 2 friends
- Review Leaders Association Policies
 - not updated since 2017
 - have added some and none on the website
 - Discussion about dues/donations and plat book, haunt scholarships and what is in the financial policies that may need to be added to for clean-up of procedures such as if not budgeted for may need to wait for board approval.
 - NEW Financial Committee writes new policies (see above)
 - Look at \$ we get for "pool party" should it be for "recognition party" vs "animal awards", some discussion based around sharing money between them. Further discussion when quorum is met
 - Discussion of Treasurer position - term?? Unofficial member????

New Business

- Charter Goals -
 - To review and update our policies and add to our financial policies
 - To review and update the bylaws
 - Continue brochure and go out to club goals (look into UMOS United Migrant Opportunity Services)
- Discuss need for review of insurance - next board needs to look at insurance as to the kinds and update the equipment and bidding out for best prices
- Recognition Youth/Adult Leader pins/certificates - cover letter and mail out and put list on Facebook/Instagram recognizing years of service - bring up at next meeting
- Grad/Outstanding Achievers Certificates - bring up at next meeting
- Key Award Video - sent out link and well put together! Thank you to Aaron! Write a letter of recommendation (Marcia) and thank you.
- 2021 Key Award Applications/interviews proceed
- 2020 T-shirts get new ones OR buy for new members Amy and Deb meet to put together for design
- Shooting sports cabinet/equipment MOU and discussion of insurance, security
- Virtual Open Houses next meeting

Correspondence -

Thank you notes to who? Ozaukee County Democrats, Estate of Mardell Glander, Diane Omdahl, Dave Sakowski for helping with food stand??

NO quorum and no votes taken at meeting

Meeting adjourned at 7:30 pm.

Report respectfully submitted by Debbie Poull, Secretary

Next meeting: October 15th, 2020 online

Upcoming Events: