

Thursday, September 17th, 2020 Leader's Association Meeting

Call to order by Marcia Nosko at 7:35 pm

Pledges

Approval of Secretary's Report

Jody Brzezinski moved to approve the Secretary's report

Sue Karolczek 2nd - unanimous consent

Approval to file Treasurer's report :

\$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

Carol Boehlke motioned to file

Mary Lubner 2nd unanimously approved

Youth Educator Update -

- Coordinator Update - COVID-19 September 23rd next conversation corner. They are held monthly with different topics that support leaders
- Program approvals - form with templates available - right now available language for up to 50 people if 10 in each pod outdoors is best, working on language for indoor make sure always include the magic number 3 (2 adults and 1 youth or 1 adult and 2 youth)
- UW is not purchasing Zoom for the 4-H program, Jayna can help large clubs with a zoom meeting, to try it out before clubs invest in a zoom license.
- Update Family survey - 32% interested in zoom meetings and 47% hybrid business virtual and then some in person, 39% all in person
- Virtual Educational experiences will have cost
- Fall Forum Nov 6-7 Deanna, Amy, Maria, and Jayna presenting, \$20 cost

2020-2021 4-H Educational Travel Experiences

- 2020 National 4-H Congress – Canceled
- Citizenship Washington Focus Presidential Inauguration – Canceled
- National Youth STEM Summit – Virtual
- National Youth Healthy Living Summit - Virtual
- National Youth Agri-Science Summit – Virtual
- National Youth Photography Summit – Canceled
- Citizenship Washington Focus – Virtual
- Leadership Washington Focus – Virtual
- National 4-H Conference – Virtual
- Space Camp – No Wisconsin Delegation
- American Spirit Experience – Canceled
- 2021 National 4-H Congress – To Be Determined (Does Not Meet at National 4-H Conference Center and is held in November)

- October 6th 7 pm. National 4-H Week Celebration via zoom - great time to celebrate what we are doing and things that we have learned and moving forward

- New Program Guide and sign-up opening up October 1st, New families are already signing up
- Officer Training Oct 29 and Nov 10, 6-8pm
- Status of charters - goals - include flexibility in your goals if having trouble, please contact Jayna for assistance

Committee Reports -

- Open House - 3 virtual Sep 24, Oct 5 and Oct 24th, still looking for volunteers, Agenda is welcome and intro, activities, kits for activities being sent to families, reflection and questions with panel
- Fair Board - Thank everyone for cooperation and help. Everyone had a good time, quieter but still very enjoyable. Please cash those premium checks!! Food stand - worked with Farm Bureau and donated \$1000. Thanks to Dave Salkowski for working with us to make it a success. Thanks to the fair board from livestock for putting on the show and holding the auction.
- 4-H Foundation met last month and reviewed investments and prepared their budget, working on a strategic plan with community educator, coordinator looking for new board members, bowl-a-thon????
- Haunt - thank you to all who would be helping
- Any other?

Old Business

- Potential Fundraiser(s)
 - Create a committee to investigate some viable fundraiser such as Olson's Piggly Wiggly or Amazon Smiles, Wayne's Drive In, Raffle calendar etc. or looking at grants
 - Brenda Mueller, Mary Lubner, Carol Boehlke
- Leader/Friend of 4-H Award Nominations - we had 4 leaders and 2 friends
- Nominations for youth and adult board members - Steve Wilke, Amy J, Maria L
- National 4-H Week Library displays not happening
- Any other old business

New Business

- Donations received Mardel Glander Cake Decorating award, Farm Bureau, Ozaukee County Democrats
- 2020 Financial Audit -Results -Review new chart of accounts
 - Detailed and found that policies need to be looked at
 - 2019 Parking Passes money not paid to clubs
 - Need to look at who is participating and what is the organization getting from sending people to leadership such as Fall Forum
 - Policies need to be put on website
 - Review of insurance needs to happen
 - Promotional items need to be accountable for clubs using them
- 2020 Recognition certificates/pins for youth & adult leaders - recognized on Facebook and Instagram, if we do, have something with 4-H on it - baseball hats

- Mary Lubner moved to use baseball hats and buy more if needed to send to youth leaders for recognition, Brenda Mueller 2nd, unanimously approved
- Grad/ Outstanding Achievers Certificates - will be sent out.
- IRS Payment - were sent a letter that we have a penalty. We sent an appeal letter and a forgiveness letter because we found out the penalty was because the accountant did not file extension. Letter says no go on forgiveness for that reason. We are looking into it further but will probably end up paying the penalty.
- Clover Cash – date extension-Extend existing clover cash expiration to December 2022, Jody Brzezinski moved Brenda Mueller 2nd unanimously approved
- T-Shirts for 2020- this year would be all new t-shirts, youth contest for t-shirt design, choice of other options with member/adult paying the difference.
- Jody Brzezinski moved that we forgo the October Association Meeting, Barb Batzko 2nd, unanimously approved
- Shooting Sports - in process of putting together an interim executive board and plan a meeting for all who are enrolled in shooting sports
- Any other new business

Correspondence - Thank you from Becca Dowe

Roll Call

Cloverleaf 3
 Covered Bridge 1
 Deckers Corners 1
 Holy Cross 3
 Jay Road 2
 Knellsville 1
 Lakeview 1
 Lindenwood 7
 Little Kohler 2
 North Shore 1
 Town & Country 2
 Waubeka 3

Upcoming Events

Next meeting: November 19th, 2020, Online

Jody Brzezinski moved to adjourn the meeting
 Mary Hamm 2nd - unanimously approved
 Meeting adjourned at 9:32pm.

Refreshment Schedule (postponed until in person meetings return)

Report respectfully submitted by Debbie Poull, Secretary