

Thursday, October 15th, 2020 Leaders Association Board Meeting

Meeting was called to order by Marcia Nosko. at 6:04 pm

Attendance: Marcia Nosko, Diane Hamm, Debbie Poull, Danielle Weiss, Jayna Hintz, Sue Karolczek, Amy J, Mary Lubner, Roger Knepprath, Maria L, Josh R, Steve Wilke

Excused: Lisa Spangler

Approval of Secretary's Report:

Sue Karolczek to approve the August secretary's report
Mary. Lubner 2nd - unanimously approved

Danielle Weiss to approve the September secretary's report to two changes of stopped checks and camp
Sue Karolczek 2nd - unanimously approved

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

\$46,682.72 Bus Prime Money Market
\$15,407.73 Essential Business Checking
\$28,752.57 Business Savings
\$87,978.46 Baird
\$178,821.48 Total Assets \$22,630.91 of this is in the sub accounts

Financial is done for charter

Mary Lubner moved to file August report (see August secretaries report)
Danielle Weiss Second - unanimously approved

Mary Lubner. moved to file September report
Josh R Second - unanimously approved

Move to install new members

Board Reorganization

- Copy of relevant documents to new board members
- Nomination and election of officers
 - Diane Hamm Moved to install new members Mary Lubner 2nd Unanimously approved
- Board Committee Appointments
- Board Liaison Appointments

Lisa Spangler - 1 or 2 more years- Marcia will confirm.

Steve Wilke - 3 years

Debbie Poull - 2 years

Marcia Nosko - 1 more years
Sue Karolczek - 1 more years
Diane Hamm - 1 more years
Mary Lubner - 2 years
Danielle Weiss - 2 years
Maria L - 1 year
Amy J - 1 year

Election of Officers

- President Marcia Nosko, Diane Hamm moved to cast a unanimous vote Mary Lubner 2nd, unanimously approved
- Vice President Amy J declined. Maria L Mary Lubner moved to cast a unanimous vote Danielle Weiss 2nd unanimously approved
- Recording Secretary Debbie Poull Mary Lubner moved to cast a unanimous vote Danielle Weiss 2nd unanimously approved
- Corresponding Secretary Amy J declined Danielle Weiss Deb Poull moved to cast a unanimous vote, Mary Lubner 2nd, unanimously approved
- Financial Treasurer Diane Hamm, Debbie Poull moved to cast a unanimous vote, Mary Lubner 2nd unanimously approved
- Depositing Treasurer Mary Lubner Danielle Weiss moved to cast a unanimous ballot Sue Karolczek 2nd unanimously approved

Board Committee Appointments

- Countywide Activities - Chair, Debbie Poull, Sue Karolczek
- Fundraisers - Chair Diane Hamm, Mary Lubner
- Nominating - Chair Marcia Nosko Sue Karolczek Diane Hamm
- Key Award Ceremony - Chair Lisa Spangler, Danielle Weiss
- Historical - Chair Lisa Spangler, Carol Boehlke
- Audit and Budget - Chair Diane Hamm, Debbie Poull, Marcia Nosko, Mary Lubner
- Volunteer Recognition - Chair Sue Karolczek,
- Constitution and Bylaws - Chair Marcia Nosko
- Expansion and Review - Chair Debbie Poull
- Travel Experience Scholarship Interview - Chair Danielle Weiss, Mary Lubner
- Association Assets - Insurance Marcia Nosko and Deb Poull, Equipment: Roger Knepprath
- County Fair Pavilion North Activities and Displays - Chair Sue Karolczek, Barb Batzko, Diane Pfaffenroth
- Promo and Open House - Co-chair Amy J, Maria L, Deanna Lee

Board Liaison appointments

Food Stand - Steve Wilke
Summer Camp - Deb Poull
Ambassadors - Danielle Weiss, Maria L
County Fair Parking - Roger Knepprath advisor
Ozaukee 4H Foundation - Mary Lubner
Older Youth - Amy J and Maria L
The Haunt - Maria L
International Programs - Mary Lubner

4-H Program Educator Report

- 4H Online 2.0 – Barb is the point person for answering questions, experiencing some learning pains. Unable to pull a report at this time, approximately 168 currently enrolled.
- Program Proposals- approval turn around is faster, outdoor events meeting in multiple pods of ten and drive-in meetings are popular. Moving to indoor meetings as the weather turns cold may be a challenge for larger groups. The guidelines are easy to follow for groups of ten or fewer.
- **Criteria for in-person programs include:**
 - Indoor gatherings are limited to 2 hours and limited to 10 people
 - 6 feet minimum distancing between participants is required at all times.
 - Physical distancing is not required between members of the same household; however, each member is counted in the maximum group size.
 - Hand sanitizing equipment (soap and water is preferred, or hand sanitizer with at least 60% alcohol, tissues, and no-touch trash cans) must be readily available and frequently used.
 - Face masks or coverings are required.
 - More than one group or pod (10 individuals) may meet in a multi-room location where the groups can remain separated and physically distant.
 - Groups may use separate rooms in the same venue such as a school, library, or community center where groups remain in different rooms and physically distant throughout the event.
 - Total numbers across all groups may not exceed 50 (5 pods of 10 individuals) each in their own room.
- Officer Training October 29th and November 10th
- Project Leader Training - conversation corners monthly (3) discussing
 - October topic -WI 4-H Movement,
 - November topic- Virtual Techniques- Keeping Participants Engaged
- New Volunteer Orientation - scheduling in Nov and Dec
- Shooting Sports Update forming their interim board
- North Shore Club - Leader is moving out of state and we are seeking a new General Leader
- 2021 Camp – Bring back at the next meeting when Extension will look at camp proposals for 2021

Old Business

- Finance Committee:
 - Taxes - Mike G is working on them and will contact us if more info needed
 - Payment to IRS - needed to pay penalty
 - Conversion to QuickBooks see above
- Recognition
 - Youth certificates/hats Sue delivered to southern clubs and Marcia delivered to northern clubs
 - Adult certificates/pins have been mailed and or delivered
 - List of leader milestones - Jayna will work with Claudia to post the list in the Harbinger and on Facebook and Amy J will post on Instagram.
 - Grad & Outstanding Leader Certificates, 8 of 12 clubs responded. Plan to mail them out at the end of the month.

- Leader & Friend of 4H Nomination reviewed
- T-Shirt Contest shared form and discussed ready to go. Deadline is Nov 6th voting with google forms Nov 9th-15th winner announced at Nov 19th Leaders meeting.
- Virtual Open Houses
 - Status/results – each open house, so far, went smoothly, fourteen families/33 people registered to attend, not all those that registered attended. Holding it virtually is new, hard to know what to expect. The final open house will be held on Sat. Oct. 24th at 9am.
- 2018 Club Parking Pass Payments Mary Lubner moved that funds be dispersed from the 2018 Parking Pass payments. Danielle Weiss 2nd unanimously approved
- Pool Party Funds history shared for new people Amy J moved to split the funds evenly between after fair activity and animal project awards. Maria 2nd unanimously approved
- Aaron - Key Award Video – Jayna sent Aaron a letter of recommendation.
- Charter goals and calendar reviewed and submitted
- Any other??

New Business

- Wisconsin 4H Foundation donation request Sue Karolczek moves that we donate \$300 to the Wisconsin 4H Foundation Danielle Weiss 2nd unanimously approved
- MOU with county - have not seen anything schedule meeting with Jason
- Schedule meeting with financial advisor - Budget committee
- Any other

Correspondence - Thank you to for donation in Larry Bares name

Mary Lubner motioned to adjourn Maria L2nd unanimously approved

Meeting adjourned at 8:04 pm.

Report respectfully submitted by Debbie Poull, Secretary

Next meeting: November 19th, 2020 virtual

Upcoming Events: