

Thursday, January 21, 2021 Leader's Association Meeting

Call to order by Maria L. at 7:30 pm

Pledges

Approval of Secretary's Report

Carol Boehlke moved to approve the secretary's report.

Sue Karolczek 2nd - unanimous consent

Approval to file treasurer's report:

\$26,688.52 Bus Prime Money Market

\$11,599.60 Essential Business Checking

\$28,756.18 Business Savings

\$95,252.85 Baird (\$20,000 to be invested)

\$182,300.15 Total Assets approximately \$22,630.91 of this is in the sub accounts.

Note: Storage unit going up \$7 to bring monthly charge to \$212.

Jodi Brzezinski motioned to file.

Mary Lubner 2nd unanimously approved

Marcia introduced new board members - Maria L and Steve Wilke

Youth Educator Update -

- Tri-County Visual Arts Festival - March 13th deadline to entry Feb 15th. Youth from all three counties partaking in planning. All three counties 4-H Leaders Associations are contributing \$250.
- Kansas Exchange- ages 13 and up invited reg by Feb 1st
- Wisconsin 4-H Foundation Scholarship Applications due by March 15
- 2021 Winter Leadership Camp- Feb. 12 & 13 Virtual \$20 grades 7-12 register by Feb.
- Final Annual Leader Training- Jan 28th
- Conversation Corners- bylaws. Jan 27th 7-8 pm.
- In-Person programming-change that leaders can rotate between rooms. Archery was approved today.
- MOU update currently still using the expired, changes have been put forth and waiting approval. Requested some consideration for not using facilities and that the association paid in advance.

Committee Reports -

- Fair Board - Jody Brzezinski and Carol Boehlke- we are proceeding as planned layout of 4-H, open and school in curling building and possible stage being moved to curling building also (will there be things to be done on stage?)
- 4-H Foundation- bowl-a-thon is happening throughout the month. Scholarship application due March 1st.
- Bunny Breakfast - Sue Karolczek - is there interest? Sat March 20th not serving food but could have drive-by to hand out craft packs, bunny would be there, held outdoors and would not

need a lot of people. Youth to put together packs and then people to stand outside and hand out packs. Sue Dowe, Danielle, Sue Karolczek and Diane P doing the planning.

- The Haunt - Lisa Burger- building up from little again. Reaching out for commitment to move forward. Need a lead person for build to move forward. Dealing with COVID-19 uncertainty also. Exploring other ideas. We need manpower to keep this going. Sue Karolczek moved to spend the \$400 for haunt. Jodi Brzezinski 2nd unanimously approved
- Pinewood Derby and 4-H Dance in Feb not happening due to COVID-19
- Any other?

Old Business

- Potential Fundraiser(s) no report, potential hanging basket fundraiser?
- Any other old business

New Business

- T-shirt orders for 2021 - Each club leader will be getting a form to complete for their members free t-shirts, there will be a form to complete to order adult t-shirts and other 4-H wear going to each member and in Harbinger.
- Summer Camp Planning - application for counselors went out. Looking for adults and youth. 3 people have applied so far. Planning for both day camp and overnight at this point. June 23-26
- Any other new business

Club sharing -

- Holy Cross did goodie bags to neighborhood nursing homes.
- Cloverleaf did pinecone turkeys, xmas cards and wreaths, and in process yarn hats to deliver to nursing homes.
- Lindenwood - youth making cards and little games and sending to nursing homes.
- If you do in person meetings, still send out zoom link is recommended.
- You tube video of meetings with private link.

Correspondence -

Roll Call

Cloverleaf 4

Covered Bridge 1

Deckers Corners 0

Holy Cross 4

Jay Road 1

Knellsville 3

Lakeview 1

Lindenwood

Little Kohler 2

North Shore 0

Town & Country 4

Waubeka 3

Upcoming Events

Next meeting: March 18th, 2021 Virtual

Mary Lubner moved to adjourn the meeting
Clara Paulus 2nd - unanimously approved
Meeting adjourned at 8:54 pm.

Refreshment Schedule (postponed until in person meetings return)

Report respectfully submitted by Debbie Poull, Secretary