

Thursday, January 21, 2021 Leaders Association Board Meeting

Meeting was called to order by Maria L. at 6:01 pm.

Attendance: Marcia Nosko, Diane Hamm, Debbie Poull, Jayna Hintz, Sue Karolczek, Amy J, Mary Lubner, Maria L, Steve Wilke, Danielle Weiss, Lisa Spangler

Approved absence:

Approval of Secretary's Report:

Sue Karolczek motioned to approve the January secretary's report with correction, Danielle Weiss 2nd - unanimously approved

Filing of Treasurer's Report:

\$26,690.23 Bus Prime Money Market
\$17,214.42 Essential Business Checking
\$28,757.25 Business Savings
\$113,680.03 Baird (\$20,000 to be invested)
\$186,341.93 Total Assets approximately \$22,630.91 of this is in the sub accounts

Sue Karolczek moved to file January report
Mary Lubner Second - unanimously approved

Program Coordinator Report

- Current [COVID program guidelines](#) Update for summer- April 1st
- Conversation Corner - Letters went out and all club officers were invited to attend the February conversation.
- Visual Arts Festival
 - Sixty-seven individuals entered. All 3 counties are represented. There are 89 entries.
 - Cloverbuds will pick up art kits and will do a follow-up Zoom for a 'Meet the Artist' session.
 - The group is working to be fiscally responsible and at this time we do not foresee using all of the funds allotted.
- Accommodations/Accessibility
 - There is assistance available from the state for this. The contact is Heather Lipinski Stelljes. Will include on the March association agenda to see if there is interest in having a training on Accommodations/Accessibility.
- MOU Status goes before the NRC committee March 4th
 - Will see if we can get consideration for lack of building use

Old Business

- Finance Committee
 - - Status of move to Quickbooks

- Recognition Status of 4-H Leader & Friend of 4-H- video meeting set for Monday
- Status of T-Shirt order(s)- Trying to get first order for free t-shirts and working on picture to get the 2nd order of paid items hoping to get going in the next couple of weeks. Round up to the next dollar.
- Status of potential board collaboration tools - moved to next month
- Winter Leadership Camp Payments- Danielle moved to pay the \$20 fee for Winter Leadership to not exceed 20 going. Sue Karolczek Second - unanimously approved
- Key Award Interviews- March 15th scheduled. Deadline Due March 1st.
- Bylaws – Final review of updates prior to presentation to the association
- Association Summer Camp Interviews-15 interviews happening next week, looking for more definitely male counselors
- Fundraisers - Suggest on quarterly basis keep in Amazon Smile to keep it in people's mind. Kohl's money coming in and not sure where to put it
- Are we still getting badgers?
- Lemonade stand is a go
- Bunny Breakfast - planning meeting and sign-up genius hoping to come out soon
- Any other old business

New Business

- Board member update - there are no open positions at this time
- Haunt update - waiting to hear for the guidelines, realistically the Haunt as we know it will probably will not happen in 2021 but looking forward to even look ahead to 2022
- Any other new business

Correspondence -

Mary Lubner motioned to adjourn, Diane Hamm 2nd unanimously approved

Meeting adjourned at 7:07 pm.

Report respectfully submitted by Debbie Poull, Secretary

Next meeting: March 18, 2021, Virtual