

Thursday, March 18, 2021 Leaders Association Board Meeting

Meeting was called to order by Maria L. at 6:06 pm.

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

Approved absence: Lisa Spangler

Approval of Secretary's Report:

Danielle Weiss motioned to approve the February secretary's report Mary Lubner 2nd - unanimously approved

Filing of Treasurer's Report:

\$26,691.36 Bus Prime Money Market
\$16,701.52 Essential Business Checking
\$25,757.91 Business Savings
\$115,240.33 Baird (\$20,000 to be invested)
\$187,391.12 Total Assets approximately \$24,017. of this is in the sub accounts

Sue Karolczek moved to file February 2021 report.

Mary Lubner Second - unanimously approved.

Program Coordinator Report

- MOU update - passed on March 4th good through Dec 1st, 2025 any changes less than \$1500 can be a written request and agreement will put in a reduction for Haunt this year
- New program guidance (April 1 - June 1) - main changes are.
 - outdoor moved from 50 to 150 with pods of 10 to pods of 20, no time restraints for outdoors, distance of 6 feet between non-family members.
 - indoors up to 50 people if 30% of room capacity pods of 20 with 20 feet apart
 - Can be indoors for 4 hours instead of 2
 - For more info attend conversation corner March 25th 7-8 registration link is in Harbinger
 - new guidance in early April for the summer
 - [LINK FOR COVID GUIDELINES](#)
- Tri-County Visual Arts Festival - last weekend 90 youth submit artwork over 1000 people voted for people choice 7 judges volunteered their time. 4 people choice awards and 20 merit awards. Winners received a t-shirt design and art store gift certificate, Wrapping up on March 31st [LINK TO SEE ART](#)
- Expanding Access Grant – Taste of 4-H Project Boxes Part 2, part one happened in December. Part one and part two take and learn kits are shared with boy and girl clubs and big brothers and sisters in three counties (Ozaukee, Fond du Lac, Washington) second round delivery is next week ,4 types of kits were developed for the spring.

- Upcoming training and conversations - next conversation March 25th; next VIP training March 23rd 6:30-8:30; Drop project deadline April 1st.
- National 4-H Council - Selling the Conference Center in Washington DC. It was determined that the center is not economically viable and was not needed or used during the pandemic. Not having the center means they no longer have the upkeep and cost associated. The council will continue to be a strong supporter of USDA and Cooperative Extension, which oversee the 4-H program.

Old Business

- Board Name Tags - we have them just need to pick up
- Finance Committee
 - - Status of move to Quickbooks - need to start entering numbers
- Recognition Status of 4-H Leader & Friend of 4-H video meeting set for Monday - videos were made and just need to be edited
- Status of T-Shirt order(s)- First order was sent today and plan to get info out for paid order in next Harbinger
- Key Award Interviews - interviewed 5 last Tuesday and just waiting to hear how many spots
- Bylaws – Final review of updates prior to presentation to the association. Mary Lubner moved to accept the bylaws with all presented changes Diane Hamm second unanimously approved
- Summer Camp - we will be having a day camp with some day trips for both base and outpost. We NEED more adult and youth counselors specially MALE.
- Lemonade stand - Jayna reached out to Cedarburg and they know we are interested in a stand
- Any other old business

New Business

- Piggly Wiggly Grant - We received it as the charity of the month.
- Insurance renewal: American Income need to relook at what and how much insured
- Insurance: West Bend Mutual exclusions Due April 10th need Leader Association not offering cyber insurance, need to have process solid to avoid scams
- Any other new business

Correspondence -

Sue Karolczek motioned to adjourn, Mary Lubner 2nd unanimously approved

Meeting adjourned at 6:59 pm.

Report respectfully submitted by Debbie Poull, Secretary

Next meeting: April 15th, 2021, Virtual