

Thursday, March 18, 2021 Leader's Association Meeting

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

Pledges

Approval of Secretary's Report

Bob Eichner moved to approve the secretary's report

Barb Batzko 2nd - unanimous consent

Approval to file 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

Budget request for next year due May 1st Forms are on website

Mary Lubner motioned to file

Bob Eichner 2nd unanimously approved

Youth Educator Update -

- 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 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 award 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.

Committee Reports -

- Fair Board - July 28th - Aug 1st. Premium book on new website - check it out! H Beef show will be moved to 9 am on Thursday instead of 8 am.
- 4-H Foundation- Bowl-a-thon did get repeat bowlers and more non-4-H bowlers
- Project Bunny - Drive thru event with tables with two crafts and eggs filled with prizes and food, cars will get a colored bag and then stop at each stop for lots of goodies
- The Haunt - looking at it differently than in past, revision it with Ozaukee County Historical Society - please encourage the enthusiasm for some type of Haunted event this fall
April 6th next Haunt meeting
- Any other?

Old Business

- T-shirt orders - design was shared, first order put in, looking to have new info out for ordering in the next couple weeks
- Summer Camp Planning - Day Camp June 23rd-26th based at the fairgrounds and some "field trips" are in the planning, cost and times are TBA Need more volunteers both youth and adults
- Fundraising-
 - That's My Pan is just website people sign in,
 - Fruit is delivered to doorstep but linked to club, - maybe next year
 - Starla's seasoning interested - May is good time frame
- Any other old business

New Business

- Chair for Lemonade Stand - June 26 and 27
- Fox Bros Grant - 4H received the grant for this month so shop Fox Bros Pig
- By-Laws (1st review of 2021 Changes) Presentation was shown by Marcia. Contact Marcia or look at website if you want to know specific changes
- Any other new business

Club sharing - Waubeka is doing an easter egg hunt on April 3rd.
Lindenwood had a meeting virtual- YEAH did breakout rooms with grades to get to know each other and also making cards to drop off for residents each month.
Knellsville will be making flowers out of buttons and taking them to local nursing homes.
North Shore - have two new general leaders! YEAH!

Correspondence -

Roll Call

Cloverleaf 3

Covered Bridge 1

Deckers Corners 0
Holy Cross 3
Jay Road 1
Knellsville 2
Lakeview 2
Lindenwood 5
Little Kohler 2
North Shore 1
Town & Country 3
Waubeka 5

Upcoming Events

Next meeting: May 20th, 2021 Location TBD

Jody Brzezinski moved to adjourn the meeting
Barb Batzko 2nd - unanimously approved
Meeting adjourned at 8:45 pm.

Refreshment Schedule (postponed until in person meetings return)

Report respectfully submitted by Debbie Poull, Secretary