

## Thursday, April 15th, 2021 Leaders Association Board Meeting

Meeting was called to order by Maria L. at 6:05 pm.

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

Approved absence: Lisa Spangler, Maria L

### Approval of Secretary's Report:

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

### Filing of Treasurer's Report:

\$26,692.38 Bus Prime Money Market  
\$17,704.49 Essential Business Checking  
\$28,758.64 Business Savings  
\$117,381.33 Baird  
\$190,536.84 Total Assets approximately \$24,567. of this is in the sub accounts

Mary Lubner moved to file February 2021 report  
Sue Karolczek Second - unanimously approved

### 4-H Program Educator Report

Upcoming trainings and conversations

- April Volunteer in Preparation Training- April 27 from 6:30-8:30pm
- April Conversation Corner - April 22 from 7:00-8:00 pm.
  - Topic New Summer COVID Guidance

Summer program guidance begins June 1, 2021:<https://4h.extension.wisc.edu/4-h-faqs-related-to-covid-19/>

- Indoors continued use of face coverings and physical distancing of six feet apart.
- Indoor events with 350 people or 50% of room capacity.
- Outdoor events with up to 500 people.
- No limits on time, no requirements for pods, in alignment with CDC suggestions.
- Food is allowed at events longer than two hours, following CDC school lunchroom guidance for physical distancing, minimizing time with masks removed, and hygiene.
- Food sampling and food fundraisers are allowed.

- Become familiar with 4-H Policy updates, found on the state website:  
<https://4h.extension.wisc.edu/resources/wisconsin-4-h-policies/>

- MOU

The Leaders Association board had questions and needed to look at the current MOU and decide if any changes need to be made. I will take the changes back to the county for approval. Once the county approves any changes then we will send it to UW Madison to look over and approve for the Leaders Association to sign the MOU.

## Old Business

- Finance Committee -
  - Status of move to QuickBooks - ready to put in numbers
  
- Recognition Status of 4-H Leader & Friend of 4-H - copy of video has been received
- Lemonade Stand (Have 1, need 1 more coordinator) - could be cancelled
- Fair Parking - Roger is not doing parking, if we can't find coordinator it could be a loss
- Summer Camp - registration hope to go open next week
- Piggly Wiggly Grant - \$649.61
- Any other old business

## New Business

- MOU with county -
  - Review and approve - Mary Lubner made a motion to approve the MOU with the county and pay the 2021 payment. Sue Karolczek 2nd unanimously approved
  - authorize approval 2021 payment
- Attempted scams - we were hit so make sure to check things out and follow procedures
- Fair Hours - Amy J motioned to pay \$5.00 per member that participates in volunteer hours. Mary Lubner unanimously approved. Clubs will not be required to do a certain amount of spots.
- 4-H Business Awards - send a thank you and recognize their donations in the past. Make it a point to recognize the grand and reserve. Danielle Weiss motioned to send a letter of thank you for past donations and forgo them for this year. Sue Karolczek 2nd unanimously approved
- Plat Books - Opportunities to sell Land Office and 4-H office. Do you have any other places? There are a couple hundred left.
- State Fair Award - youth self-nominate their project for the state fair display and \$3.00 fee
- Access to Storage Facilities - Chair people of large projects should have access/will need to have process
- Haunt - recommend to go in conjunction with the Historical Society this year. Not sure on what kind of profit, if any would be made Mary Lubner made a motion to go ahead with the collaboration with the Ozaukee County Historical Society to continue some form of the Haunt. Danielle Weiss 2nd unanimously approved
- Any other new business

Correspondence -

Danielle Weiss motioned to adjourn, Mary Lubner 2nd unanimously approved

Meeting adjourned at 8:03 pm.

Report respectfully submitted by Debbie Poull, Secretary

Next meeting: May 20th, 2021, Ozaukee County Fairgrounds Pavilion