

## **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 (virtual), Debbie Poull, Jayna Hintz, Sue Karolczek, Amy J, Mary Lubner, Steve Wilke, Danielle Weiss, Maria L, Lisa Spangler

Approved absence:

### **Approval of Secretary's Report:**

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

### **Filing of Treasurer's Report:**

\$26,693.51 Bus Prime Money Market  
\$16,385.62 Essential Business Checking  
\$28,759.35 Business Savings  
\$120,448.07 Baird  
\$192,786.55 Total Assets approximately \$24,567. of this is in the sub accounts  
Deposit T-shirts \$907 and shooting sports \$922.64

Mary Lubner moved to file May 2021 report  
Danielle Weiss Second - unanimously approved

### **4-H Program Educator Report**

- VIP Training - May 25th 6:30-8:30 probably last one in a while
- Conversation Corner/summer Guidance June 2nd, summer guidelines Division of Extension is reviewing programming policies to align not only with the CDC guidance but updates from the UW-Madison Campus. As of now our guidance for mask use remains in place – required for indoor events and Tuesday “encouraged for outdoors when safe distancing of 6 feet can't be maintained.” We're keeping this in place for the time-being to make sure we take adequate time to consider and respond to recent developments.. We do anticipate updates to this guidance, and most likely those updates will come quite soon. You can expect to hear from me when we have any changes.
- 2021-2022 google calendar - doing it digital, in the next Harbinger that goes out on May 25 a link will be provided for leaders to look at dates. Leaders should email dates that need to be added or updated on the calendar.
- Intern - Anna Poull and co-director for camp, looking forward to working with her

### **Old Business**

- Finance Committee -

- Status of move to QuickBooks - Chart of Accounts set up, deposits and expenditures entered, need to finish with interest accounts and reconcile it and will be set to go
- 2021-2022 Budget - Very similar to last year with only a few changes. If we didn't get a budget request, we put in amounts from last year.
- Recognition Status of 4-H Leader & Friend of 4-H - should be out Monday
- Fair Parking - Coordinator found - Wayne Jagodzinski
- Summer Camp - Registration low Extending registration deadline to May 31st, opening to friends of 4H and to the public, Counselor training went well and planning is wrapping up. Could use more adult volunteers.
- Foundation - change war - will try it one more time but amounts are going down and concern about kids with money
- Fair Hours - Amy J move to withdraw April meeting fair hour motion regarding fair hours, 2nd Lisa Spangler unanimously approved
  - Debbie Poull moves to split hours between 4-H hours and Community outreach hours, require each club to do a certain amount of hours based on number of hours needed divided by number of active members and encourage a number of community outreach hours. Clubs will be paid \$5.00 per member volunteering the required amount for 4-H 2nd Amy J -unanimously approved.
- Any other old business

### **New Business**

- Piggly Wiggly Check
- Haunt collaboration with Pioneer Village - Pioneer Village paying for cameras, scenes based on true stories, bringing in a lot of donations to help with expenses, win/win situation will donate money regardless of what guidelines will be
- Request from Washington County 4-H - use of tent used for outpost based on their enrollment for camp. Please bring back before our camp and if wrecked new one provided before camp
- 4-H Graduation - are we doing something similar to last year, Amy will post graduates with write up for each graduate
- Food Stand - meeting with committee, need some new people to come forward to help
- Policy of reimbursements and check cashing is needed
- Any other new business

Correspondence -

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

Meeting adjourned at 7:23 pm.

Report respectfully submitted by Debbie Poull, Secretary

Next meeting: June 17th, 2021, Ozaukee County Fairgrounds Pavilion