

Thursday, May 20, 2021 Leader's Association Meeting

Call to order by Maria L. at 7:35 pm

Pledges

Approval of Secretary's Report

Carol Buelke moved to approve the secretary's report

Mary Lubner 2nd - unanimous consent

Approval to file 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

Jody Brzezinski motioned to file

Danielle Weiss 2nd unanimously approved

Youth Educator Update -

- 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

Committee Reports -

- Fair Board -
 - Premium books up on-line on new website
 - Judging schedule is up on-line, many changes so please READ CAREFULLY!!!
 - Non-animal projects judged Thursday 22nd and Friday 23rd 1-7 including foods
 - Taking place in curling building face to face OR drop off entry with form
 - Show works - if need help please reach out!! Can't do anything after July 1st
 - Remember to do forms for animals - located on website
 - Dog show cancelled but still enter educational event

- Clothing revue July 31st in expo center at 6pm
- iPad training refresher TBA in July
- Parking passes will be at June meeting still \$25 for non-reserved and \$40 reserved July 26th at noon first come first serve
- Will be camping \$100 brought in 24th and 25 noon and 4 and additional vehicle for \$25
- Fair brochure inclusion due by June 1st
- Activities and displays will be in curling building - North pavilion will be used by fair
- 4-H Foundation-
 - change war - will try it one more try this year but amounts are going down and concern about kids safety with money - looking into new format
- The Haunt -
 - Partnering with Ozaukee County Historical Society, will look a little different but will be great! Event will be indoors and outdoors.
 - Youth will still have the opportunity to do make-up, acting, leadership, design and build in the buildings at the Pioneer village and bring real stories to life. We have some experience from last year to build on. Looking for historical haunting stories- email to Haunt.
 - Meet the first Tuesday of each month - look for updates in Harbinger. We need to have more youth and adults to commit to ensure it is a worthwhile event. 6 nights!
 - There will be no payout to clubs for volunteer hours this year.
- Food Stand - Need a team of volunteers to take this on. Ideally 5 people committee. Please let Marcia know of anyone you think would be great for this for her to contact. People like to be asked! Wed through Sun hours 11- 8 or 9
- Fair Parking - Coordinator found - Wayne Jagodzinski
- Any other?

Old Business

- Summer Camp Planning - Day Camp June 23 - 26th. Registration low Extending registration deadline to May 31st, opening to friends of 4-H and to the public, Counselor training went well and planning is wrapping up. Could use more adult volunteers.
- Fox Bros Grant \$649.61
- Fundraising- postponed till next meeting
 - 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 interest - see at fair?
- Awards - video coming this week
 - 4H Leadership Award: Dan Paulus and Deanna Lee
 - Friend of 4H Award: Larry Budiac for parking and Clay Hill - photography around fair
- By-Laws (2nd review of 2021 Changes) contact Jayna or Marcia for details
- Mardell Glander donated funds will be used for a cake decorating award.
- Any other old business

New Business

- Will need to have new person for Fair Activities
 - Sign up by club and they come with activities and supplies

- Committee comes up with activity and supplies and clubs sign up for time
- Trip boards - Deb Poull will take this over
- 2021-2022 Budget - contact Marcia or Jayna for details
- Attempted cyber scams -we were hit so make sure to check things out and follow procedures
- Club fair hours
 - split the volunteer 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
 - encourage a number of community outreach hours per club
 - Board voted that clubs will be paid \$5.00 per club member volunteering to meet the required club amounts for 4-H hours
- Wed, June 16th 6:30 - 8:00 New Fair Family Orientation event
- Any other new business

Club sharing - Waubeka involved with Flag Day June 13th from 12-5pm.

Correspondence - Thank you for the 2021 Tri-County Fine Arts Festival.

Roll Call

Cloverleaf - 4
 Covered Bridge -1
 Deckers Corners -1
 Holy Cross - 2
 Jay Road - 2
 Knellsville - 3
 Lakeview - 0
 Lindenwood - 5
 Little Kohler - 2
 North Shore - 0
 Town & Country - 1
 Waubeka -2

Upcoming Events

Next meeting: June 17th, 2021 Oz Fairgrounds

Amy J moved to adjourn the meeting
 Dan Paulus 2nd - unanimously approved
 Meeting adjourned at 9:14 pm.

Refreshment Schedule (postponed until in person meetings return)

Report respectfully submitted by Debbie Poull, Secretary