

Thursday, June 17th, 2021 Leaders Association Board Meeting

Meeting was called to order by Marcia. at 6:07 pm.

Attendance: Marcia Nosko, Diane Hamm, Debbie Poull, Anna Poull, Sue Karolczek, Mary Lubner, Steve Wilke, Danielle Weiss, Maria L, Lisa Spangler

Approved absence: Amy J,

Approval of Secretary's Report:

Sue Karolczek moved to approve the secretary's report Daniele Weiss 2nd unanimously approved

Filing of Treasurer's Report:

\$26,694.61 Bus Prime Money Market
\$14,186.98 Essential Business Checking
\$28,760.08 Business Savings
\$120,448.07 Baird
\$190,089.74 Total Assets approximately \$24,567. of this is in the sub accounts
Deposit \$2005.97

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

4-H Program Educator Report

- Charter changes
 - The Annual Financial Report for all 4-H Clubs/Groups with a checking and/or savings account is due on September 1, 2021. The Charter financial year ends June 30. Here is a link to the charter website:
[https://4h.extension.wisc.edu/resources/volunteerresources/administrative/charte r/](https://4h.extension.wisc.edu/resources/volunteerresources/administrative/charte%20r/)
 - The following Six Charter Components are Due September 1 to jayna.hintz@wisc.edu
 - 1. Wisconsin 4-H Clubs & Groups Annual Financial Report
 - 2. 4-H Club or 4-H Group Audit Checklist
 - 3. Copy of the checkbook and/or savings registry covering July 1 – June 30
 - 4. Copy of the bank statement ending June 30 or July 1 for each account. Any differences between the bank statement(s) and the ending balance reported must be reconciled and the reconciliation must be uploaded with the Annual Financial Report.

- 5. Current inventory of land, buildings, property or project equipment with individual values of \$1,000 or more
 - 6. Monthly Treasurer's Reports for 4-H Clubs or Groups with annual income greater or equal to \$20,000
 - Failure to submit a completed Wisconsin 4-H Clubs & Groups Annual Financial Report and support documents by the due date could result in loss of tax-exempt status and forfeiture of all financial assets.
- Questions about the New charter form join 4-H Educators at the JULY 14th Conversation Corner: All 4-H Leaders – Youth and Adult – are invited to attend! o Wednesday, July 14, 2021 from 7:00-8:00 pm.
 - Register here: July Conversation Corner RSVP Topic: The Financial Part of the Charter
- Next 4-H Volunteer Training
 - New 4-H Adult Volunteers: If you are in need of a Volunteer In Prep Training (VIP), mark your calendar and sign-up!
 - Wednesday, August 18, 2021 from 6:30-8:30 pm.
 - Register online, the link is in the Harbinger or call the 4-H Office. Thursday, June 17, 2021 7:30 pm. Inperson Meeting reasons Next Meeting: Thursday, July 15, 7:30 pm., Ozaukee County Fairgrounds Pavilion
 - New Adult Volunteers are welcome and essential to the 4-H program! 4-H is proud of being a proactive, youth-serving organization with an excellent reputation for providing a healthy and safe environment for its members. The volunteer orientation process assures the quality of the program. To read more about becoming a 4-H Adult Volunteer Leader, please visit the How to Volunteer page of the website.
- Club Updates:
 - North Shore 4-H Club has officially ended. I am working to transfer all the families to other clubs.
 - Shooting Sports: I met with the Shooting Sports leaders, and we are moving forward with the chartering process. The group has a few decisions to work through and plans to meet and work with the Leaders Association board on an MOU for equipment use and maintenance. Updates will be shared as they evolve and solidify.

Old Business

- Compeer - asked that donation be to something with agriculture meeting with them to discuss about 4H
- Northshore is done and dissolved
- 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 -

- Need to look at some items to scale back
- Can't sustain a 40 some thousand deficit if we don't start bringing in money suggestions were discussed and will be proposed
- Direction for additional Glander donation - Lisa moves the Mardell Glander donations to be designated for cake decoration awards and education Sue Karolczek seconded. Unanimously approved.
- Fair parking – Coordinator Change Dowes doing Sat and Sun Mary Lubner Wed and Thurs PM and Friday Marcia doing Thursday, PM. Having a daily coordinator would be the model going forward. Will implement a 15 min overlap in shifts for turnover and to deal with possible no shows. Looking for people to be on call.
- Status of Summer Camp - it's happening!!
- Any other old business

New Business:

- Request from Fair Board to use radios - we agree that they can use the old ones
- Any other new business

Correspondence - None

Mary Lubner motion to adjourn, Sue Karolczek 2nd. Unanimously approved

Meeting adjourned at 7:25 pm.

Report respectfully submitted by Debbie Poull, Secretary

Next meeting: July 15th, 2021, 6:00 p.m., Ozaukee County Fairgrounds Pavilion