

Thursday, May 20, 2021 Leader's Association Meeting

Call to order by Maria L. at 7:33 pm

Pledges

Approval of Secretary's Report

Dan Paulus moved to approve the secretary's report

Mary Lubner 2nd; unanimously approved

Approval to file 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

Jody Brzezinski motioned to file

Dan Paulus 2nd; unanimously approved

Youth Educator Update -

- 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/charter/>
 - 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!
 - 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.

Committee Reports -

- Fair Board - Fair signs to pick up, wait till July 1st to put out
 - Forms will be on website and in Harbinger - Need to fill this out
 - Judging dates are changed!!
 - Parking passes mailed out to general leaders - not guaranteed a spot but can be used in both north and south lots CAN'T SELL AFTER TUES OF FAIR WEEK - Get passes and money to extension office by 4:30 on Tuesday of fair!
 - Reserve passes on Monday of Fair - be in line at Noon, Sat and Sun camping \$100 an additional \$25 to park by camper
 - Families not doing face to face can drop off Thursday 12-7 ONLY!
- 4-H Foundation- not doing change war wagon
- The Haunt - Thank you to Kari Eichner -
 - Still meeting to work out details and timelines

- May shift dates due to other rentals
- Good attendance at Haunt meetings - researching areas of fear and looking for stories to use
- Tentative Oct 3rd training for actors Haunts are Oct 15 and 16th Oct 22 23, Oct 29, 30
- Food Stand - Met as a team Wed through Sun hours 11- 8 or 9
- Fair Parking - split up the responsibilities between a few people, overlapping shifts for no shows and looking for some on call people
- Any other?

.Old Business

- Budget
 - Review changes and approve
 - Brenda Mueller moved to accept the budget with changes discussed and Dan Paulus 2nd unanimously approved
- Fundraising
 - That's My Pan is just website people sign in, Will be posted in Harbinger and media sites
 - Fruit Sale: Set up with an online letter and link to order. Fruit is delivered to doorstep but linked to club, - normally a 2 week window to sell
 - Starla's seasoning interest - see at fair????
- By-Laws (3rd & Final Review of 2021 Changes)
 - Dan Paulus Move to approve the changes in the by-laws,Carol Boehlke 2nd unanimously approved
- Any Other Old business

New Business

- Final MOU with County - document has been fully executed. Bills will be distributed to clubs; refund to be given to OCHPP
- 4-H Graduation - Amy J is working on it
- Any other new business

Club sharing - Jay Road - stated that at each meeting they are working on making Mercy Mats using 'Plarn' materials.
 New Family Fair - about 7 families. Ambassadors walked them through the fairgrounds and how to do fair entries
 Holy Cross - Ozaukee County Sherrifs came and did presentation on drones

Correspondence - None

Roll Call

Cloverleaf - 3

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

Upcoming Events

Next meeting: July 15th, 2021 Oz Fairgrounds

Dan Paulus moved to adjourn the meeting
Jody Brzezinski 2nd; unanimously approved
Meeting adjourned at 9:14 pm.

Refreshment Schedule - TBD

Report respectfully submitted by Debbie Poull, Secretary