

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

Meeting was called to order by Marcia. at 6:02 pm.

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

Approved absence:

### Approval of Secretary's Report:

Sue Karolczek moved to approve the secretary's report, Mary Lubner 2<sup>nd</sup>, unanimously approved

### Filing of Treasurer's Report:

\$26,695.74 Bus Prime Money Market  
\$13,687.97 Essential Business Checking  
\$28,760.37 Business Savings  
\$122,402.60 Baird  
\$191,546.68 Total Assets approximately \$24,567. of this is in the sub accounts  
Deposit \$5642.50 from the Foundation for Camp, brat fry and counselors

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

Diane suggested taking savings and putting it into the checking account. Mary Lubner made a motion to close the Business Savings and move it into the checking account. Daniele Weiss 2<sup>nd</sup>, unanimously approved

### 4-H Program Educator Report

- Charters- Financials Due September 1
  - Updates/changes to charter financials since last year
    - Plan ahead Taxes due with financial pieces
    - State will need Taxes uploaded by October 1
  - Charter applications, calendar, smart goals released in August due November 1.
- Next 4-H Volunteer Training (VIP)- July 19/August 18
  - Registration links in July 13 Harbinger -
- Harbinger Reminder comes out the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month
  - Turn in post by the 2<sup>nd</sup> and 4<sup>th</sup> Monday of each month -
- Meetings held at Administration Building
  - Reserve room & check out a visitor pass at the Extension office -
- Fall Forum - Save the date, Nov 6<sup>th</sup> in person - need to look at how Leader's Association pays and what happens after
- Statewide 4-H Family Newsletter

## Old Business

- Compeer - met with Compeer rep Mary and Ag rep Steph, will be talking with livestock leaders, will fund sweatshirts for all animals except Dogs
- Finance Committee -
  - Status of move to QuickBooks - Need to put in June and Baird account. Will be ready to print reports and be ready for taxes.
  - 2021-2022 Budget -
    - Negative about \$24,000
- Review fair sign-ups
  - Make recommendations - Clover Cafe - openings Sunday afternoon and Sat are the biggest problems. Parking - not much money but lots of labor -\$1600. Should we keep it??? Contact Alumni, let clubs know how many they need, get it on social media
  - Status of Summer Camp -
    - Recap - The campers, counselors, and adults had fun and learned new things. It went smoothly for the most part and good feedback. It was a success. It was good for kids to get out and enjoy each other's company.
    - Recommendations for next year: 2-day day camp and then 2-day overnight camp at Camp Y-Koda. Past counselors have the option to be part of a planning committee.
- Haunt collaboration update: MOU is signed and we are moving forward
- Any other old business

## New Business:

- Banquet
  - Adult Sun Sept 26th at the Pav south, need committee or volunteers to do the set up - can we ask what it would cost for the county to do the clean up
  - youth not scheduled yet, game night? or bowling? Date that doesn't interfere with other 4-H events?
- Insurance - of \$2800 a lot of it - \$900 is shooting sports, \$900 for OCHPP
  - Have to figure out food trailer if haunt uses it
- Pool Party Update - Fri Aug 13th 7:30 - 9:30pm- the entire pool and the slide is reserved, need help to get ice cream stored and get it to the pool party and adults to supervise.
- County Board Exchange August 18th
  - Breakfast Diane will organize
  - National Anthem - Looking for suggestions - Abby Rowley
- Determine status of heritage rocks currently stored at Mary Lubner's home - stones in the fireplace in an old cafe. Stones were from the local farms. IDEAS - rocks around the tree, or around the flagpole. Debbie will look into it going into the flagpole with a sign.
- Any other new business

Correspondence - None

Mary Lubner motion to adjourn, Amy J 2nd. Unanimously approved

Meeting adjourned at 7:17 pm.

Report respectfully submitted by Debbie Poull, Secretary

Next meeting: August 19, 2021 Ozaukee Fairgrounds