

Thursday, July 15th, 2021 Leader's Association Meeting

Call to order by Maria L. at 7:31 pm

Pledges

Approval of Secretary's Report

Carol Boehlke moved to approve the secretary's report

Mrs. Kringle 2nd; unanimously approved

Approval to file 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 \$5000 Foundation for Camp, \$522.50 brat fry and \$120 counselors

The Business savings will be closed and the amount moved into the checking account.

Mary Lubner motioned to file

Barb Batkzo 2nd; unanimously approved

Youth Educator Update -

- Charters- Financials Due September 1
 - Updates/changes to charter financials since last year - equipment of \$1000 or more that they have an inventory list
 - 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 comes out the 2nd and 4th Tuesday of each month
 - Turn in post by the 2nd and 4th Monday of each month -
- Meetings held at Administration Building - closing at 5:00pm, you need a pass after that – Jayna will find out if those that have a pass can be updated to have admin building access
 - In the meantime, reserve room & check out a visitor pass at the Extension office
- Still need youth for the County Board Exchange, representation from each club would be ideal
- Fall Forum - Save the date, Nov 6th in person – Jayna will look at how much the Leader's Association currently pays and what are the scholarship recipients obligations
- Statewide 4-H Family Newsletter – If you have an idea that you would like to see in the WI 4-H News please let me know. Your input as a 4-H volunteer is appreciated.

- 2021-2022 4-H sign up might pushed to October again, we will keep you posted.

Committee Reports -

- Fair Board - Carol
 - Clubs need to be sure of the new judging schedule!!
 - Families not doing face to face can drop off Thursday 12-7 ONLY! Forms need to be filled out when dropping off the entries.
 - State Fair - 4H members nominate their entries for state fair
 - 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
- 4-H Foundation- not doing change war wagon - needs kids from camp to talk to the foundation at next meeting
- The Haunt - Thank you to Kari Eichner -
 - MOU with Historical Society
 - Haunted Village is a go!
 - Tentative Oct 3rd training for actors, Haunts are Oct 15 and 16th Oct 22 23, Oct 29, 30
- Food Stand - Ordering lots of things. Sign-ups are up! Setting up 8:00 am
- Fair Parking - Need volunteers. Looking into insurance for non-registered volunteers.
- Clothing Review - participate even if from last year to make a nice show - 7 entries.
- Comcare will bring back the Showmanship sweatshirts.
- Camp-went great
- Any other?

Old Business

- Budget
 - Please make sure to check it
- Fundraising
 - Brat Fry - Sign up is out and looking for more sign up
- Any Other Old business

New Business

- Recommendation for 2nd Glander bequest - board voted that the 2nd bequest will be added to the 1st and create a subaccount for all to be used for an award for cake decorating. Waiting for Waubeka to decide.
- Club hours for fair - please refer to chart sent to club leaders
- Status of fair sign-ups - need people to sign up
- After fair pool party Fri Aug 13th 7:30 - 9:30pm. The entire Grafton pool and the slide is reserved
- County Board Exchange August 18 - In the Harbinger, looking for youth to volunteer.
- Kickball/Softball Tournament-Sept 25th in the afternoon tentatively 12-5pm

- Wine and Harvest Festival Lemonade stand 18th/19th
- National 4H week - needs to be taken over with
- Any other new business

Club sharing - Kite flying at camp went well - try out at your clubs.

Correspondence - Thank you for the Haunt scholarship.

Roll Call

Cloverleaf - 4

Covered Bridge -1

Deckers Corners -0

Holy Cross - 4

Jay Road - 1

Knellsville - 2

Lakeview - 1

Lindenwood - 5

Little Kohler - 2

Town & Country - 4

Waubeka - 2

Upcoming Events

Next meeting: September 26th - Leader's Banquet

Jody Brzezinski moved to adjourn the meeting

Barb Batkzo 2nd; unanimously approved

Meeting adjourned at 9:14 pm.

Refreshment Schedule - TBD

Report respectfully submitted by Debbie Poull, Secretary