

Thursday, September 16th, 2021 Leaders Association Board Meeting

Meeting was called to order by Maria. at 6:08 pm.

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

Approved absence: Amy J and Lisa Spangler

Approval of Secretary's Report:

Sue Karolczek moved to approve the secretary's report Dianne Hamm 2nd unanimously approved

Filing of Treasurer's Report: Sept 16th, 2021

\$26,697.97 Bus Prime Money Market

\$34,248.78 Essential Business Checking

\$28,760.85 Business Savings

\$123,862.00 Baird

\$213,569.60 Total Assets approximately \$26,567. of this is in the sub accounts

Sue Karolczek moved to file June 2021 report

Danielle Weiss Second - unanimously approved

Business Savings needs to be moved over yet.

4-H Program Educator Report

- Charters- Part 2 due Nov 1st, Filing Club/Group 990s
- Training -
 - Oct 12th – Volunteer in Preparation Training/registration information in the Harbinger.
 - Conversation Corner Oct 27th 7-8 highlighting project meetings/registration information in the Harbinger.
 - Officer Training Nov 2nd, 6:30 – 8 in-person at the Administrative Center/Registration will be in the Sept. 28th Harbinger
 - Annual leader training will be offered twice, Date will be announced by the state focus on - adult/youth partnerships
- National 4-H Week- all libraries are adopted by families
- Tr-county Visual Arts After School 4-H Club - careers with art base focus/youth will drive the experiences.
- Gearbox - a group that teaches programming, engineering, etc. Planning January dates, check out the Harbinger for additional information.
- Interviews for National 4-H congress - November 26-30, 2021, two Ozaukee County youth attending.
 - No other trips planned at this time

- Fall Forum - Save the date, Nov 6th in-person - will be virtual Enrollment opens Sept 17th through October 10th \$30
- Please reenroll - great start

Old Business

- Banquet
 - Adult September 26th, please rsvp
 - Youth Nov 13th at circle B- pizza/bowling
- Finance Committee -
 - Reports given to accountant and charter finances in
- Board Candidates - received Sue Dowe, Teri Mejchar plans to join, Sue Karolczek is renewing, Maria will join again
- 2021-2022 Board SMART Goals - Discussion
- Harvest Festival - This weekend - Need help!!
- Update on event insurance - annual policy for anything that the public is invited, especially if serving food, \$2006
 - Sue Karolczek made a motion to purchase the event insurance, Danielle Weiss 2nd unanimously approved
 - If drop an event or do not invite the public then the price will come down
 - We will be moving all insurance to the same place
- Heritage rocks will be designed and move forward.
- Storage shed inventory needed, send out doodle to choose date
- Any other old business

New Business:

- Project sub-accounts - no leaders but money sitting in a sub-account
- New Cash box for brat fry- Sue Karolczek moved to purchase a locked cash box \$50 or less Mary Lubner 2nd, Unanimously approved. Jayna will purchase a cash box
- Any other new business

Correspondence -

Thank you notes:

Sent: Foundation for Camp, Fair Board for working with us, Larry Budiac for parking, Prime Minister for food, Duey Strobel for flags, Parchem family for work in Clover Cafe

To be sent

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

Meeting adjourned at 7:02 pm.

Report respectfully submitted by Debbie Poull, Secretary

Next meeting: October 21st Port Administration Center, Room 118