

Thursday, September 16th, 2021 Leader's Association Meeting

Call to order by Maria L. at 7:30 pm

Pledges

Approval of Secretary's Report

Jody Brzezinski moved to approve the secretary's report

Amy Gierach 2nd; unanimously approved

Approval to file treasurer's report :

\$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

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

Brenda Mueller motioned to file

Mary Lubner 2nd; unanimously approved

Youth Educator Update -

- Charters- Part 2 due Nov 1st, Filing for 9099 on Tuesday
- Training -
 - Oct 12th for Adult volunteer training
 - Conversation meeting Oct 27th, 7-8 at the admin building for project leaders
 - Officer Training Nov 2nd, 6:30 - 8 Send Jayna your officer names
 - Annual leader training most likely in January - adult/youth partnerships
- National 4-H Week- all libraries are adopted by families
- Tri-county Visual Arts After School 4-H Club - careers with art base focus
- Gearbox - a group that teaches programming, engineering, etc
- Interviews for National 4-H congress - November 26-30, 2021 2 youth going
 - No other trips planned at this time
- Fall Forum - Save the date, Nov 6th in-person - will be virtual Enrollment Sept 17th through October 10th \$25
- Please re enroll - a great start.
- Remember - If three or more youth sign up for a project - club leaders need to look for a leader
- Two leaders Bob and Mary Schmidt will be inducted into the 4H Hall of Fame - a possible watch party to show our support

Committee Reports -

- Fair Board -

- What went well-liked being in curling building for displays, food judging will continue to be during regular judging, compliments of how projects looked amazing in building, caught interest to 4H
- Areas for improvement - communication of camper drop-off info and parking!!
- Each club will be in charge of a time for the activity table at the fair. Please take this time to plan ahead.
- 4-H Foundation- shared what money went to for camp, meet and greet
- The Haunt - encourage people to sign up for the haunt - shout out to those who have helped so far!!! Cheaper until September 30 and then they go up. Please see harbinger or 4H website for information
- Food Stand -
 - 2021 Fair - Results; what went well - having the whole area was great!!!, the pads on tables for pre-ordering was great, condiments were served not free for all, individual refrigerators, we had volunteers!, open only from Wed-Sun 1-8, carrots and dip
 - Shout out to the Wilke family, Marcia, Sue, Dianne for stepping up to help
 - Areas of improvement - a few more day managers
 - Need a new chair for 2022 - Dorthy will stay on!!!
 - Took in \$33,000 an estimate of \$21,250 profit Dairy promotion donated cheese!
- Fair Parking -
 - 2021 Fair -
 - What went well - put together a book for parking, a new way to park Budiac, volunteers
 - Improvement - a copy of fair parking lot pass for in the book
- Fundraising - Fruit sale?? Run order for 2 weeks Oct 25th -29th place order, pick up Nov 19th
 - Split as in bylaws
- Any other?

.Old Business

- Lemonade Stand - Harvest Festival
 - Finalize details - need volunteers
 - Need chair (s) for 2022 Budget
 - Strawberry Festival (June)
 - Harvest Festival (September)
- County Board Exchange Feedback - look forward to it every year
- National 4-H Week Library Displays
 - Finalize details
- Board members needed -
- Update on softball/Kickball tournament - canceled
- Update on event insurance - annual policy for anything that the public is invited or selling food
- Open houses
 - North and South were well attended and a great enthusiasm felt
 - We will still hold a virtual event for those who would rather do it that way

- Any Other Old business

New Business

- Ideas for county-wide project leaders-please look for them
- Any other new business

Club sharing - Academy of Martial Arts are willing to do a demo at your meeting
Holy Cross - new members and played rock paper scissors
Jay Road - said one thing about county fair and stated

Correspondence -

Roll Call

Cloverleaf - 4
Covered Bridge -1
Deckers Corners -1
Holy Cross - 3
Jay Road - 2
Knellsville - 3
Lakeview - 1
Lindenwood - 5
Little Kohler - 1
Town & Country - 2
Waubeka - 2

Upcoming Events September 26th - Leader's Banquet

Next meeting: November 18th - Leaders Association Meeting at Port Administration Center, Room 118

Jody Brzezinski moved to adjourn the meeting
Bob Eichner 2nd; unanimously approved
Meeting adjourned at 9:04 pm.

Refreshment Schedule - TBD

Report respectfully submitted by Debbie Poull, Secretary