

Thursday, September 16th, 2021 Leaders Association Board Meeting

Meeting was called to order by Maria. at 6:05 pm.

Attendance: Debbie Poull, Danielle Weiss, Mary Lubner (came later), Lori Hosseini, Maria L, Tammy Schuster, Sue Dowe, Teri Mejchar, Lydia L, Steve Wilke, Marcia Nosko, Dianne Hamm

Approved absence: Lisa Spangler, Jayna Hintz

Approval of Secretary's Report:

Danielle moved to postpone the November Secretary's report to December, Tammy Schuster 2nd, unanimously approved

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

\$26,700.20 Bus Prime Money Market
\$70,842.26 Essential Business Checking
closed Business Savings
\$124,826.00 Baird
\$222,368.46 Total Assets approximately \$24,400 of this is in the sub accounts

Danielle Weiss moved to file November 2021 report
Lydia L Second - unanimously approved

4-H Program Educator Report

- Leadership Training/officer teams Nov 2nd 2021
 - 32 youth and adult represented 8 clubs
- 2-part Annual Leader Training Tues. Nov 30th 6:30 - 8 and Mon. Jan 31 6:30 - 8
 - Sign up open, all adult and youth invited
 - Will be offered virtual
 - Learn together, Lead together
 - **Reminder:** that 1 adult from each chartered group is required to attend
- Jayna is leading Library Outreach Promoting 4-H in the Community on Dec 16, 6-7 pm at Niederkorn Library & Dec 29th, 1-2 pm at Weyenberg library.
 - Contact Jayna if you are interested in offering a 4-H project experience as outreach in the community. (jayna.hintz@wisc.edu /262.284-8293)
- Enrollment -
 - 159 approved leaders 84 youth leaders 35 waiting background checks and training
 - 569 members but does not include incompletes

Old Business

- Camp expenses - postponed
- Harvest Festival - Lemonade Stand results \$1100 profit, significant difference from in the past

- Sue Dowe would consider co-chairing it with a partner, easy fundraiser
- Adult/youth Recognition Banquets - Feedback
 - Youth - only 15 youth attended
 - Adult - not well attended, possibly look at what to do differently
 - Do survey monkey to get leader feedback- make sure to loop Sue K on it
 - Why did you not attend?
 - What night is best?
 - Lori is looking into it
- Review board goals
 - postponed
- Any other old business

New Business:

- Shooting Sports MOU
 - Still working on chartering
 - Need agreement for use of equipment and pays insurance
 - Read charter and constitution
- Request from Drawing and Painting leader
 - The County Wide project is doing a print project that needs supplies. Lisa Spangler to give \$158.72 to Drawing and Painting. Lori Hosseini 2nd unanimously approved. Lisa Spangler will talk to leader about doing fundraisers for future funds.
- Payment for Brat Fry tent - Debbie moved that the money for the tent be taken out of the general fund and that the brat fry equipment be stored at the Cedarburg storage facility during the off season and at Bernie's during the brat fry season. Teri Mejchar 2nd unanimously, approved.
- Project sub-accounts - no leaders but money sitting there.
- Bowl-a-thon- info to come out- February 6th, 1:30 - 2:30 and adult after in hopes to get outsiders
- 4-H Dance - not charge admission fee, Leaders fund it, put donation bucket, and decide on concessions - go to camp and have camp counselors work it, wants someone to work with her
- Bray Fry- September was a Festival so Bernie's donated \$400 to 4-H to not have a brat fry and compete with festival.
- Any other new business

Correspondence -

Thank you notes:

Sent: Bernie's Fine Meats, Diane Omdahl for donation, Haunt committee, Ozaukee Historical Society for collaboration,

To be sent: Rule Mutual Insurance Company for donation

Received thank you for donation Golf Outing for position that will be working on mental health in Ozaukee County

Lori Hosseini motion to adjourn, Mary Lubner 2nd. Unanimously approved

Meeting adjourned at 7:24 pm.

Report respectfully submitted by Debbie Poull, Secretary

Next meeting: December 16th, Port Administration Center, Room 118