

Thursday, November 18th, 2021 Leader's Association Meeting

Call to order by Maria L. at 7:38 pm

Pledges

Approval of Secretary's Report

Jody Brzezinski moved to approve the secretary's report with corrections

Lori Hosseini, 2nd; unanimously approved

Approval to file treasurer's report:

\$26,700.00 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

Brenda Mueller motioned to file treasure report

Jody Brzezinski 2nd; unanimously approved

Youth Educator Update -

- Leadership Training/officer teams Nov 2nd 2021
 - 32 youth and adult represented 8 clubs
- 2-part Annual Leader Training Tues. Nov 30th 6:30 – 8pm. and Mon. Jan 31 6:30 – 8pm
 - Sign up open, all adult and youth invited
 - Will be offered virtual
 - Learn together, Lead together
 - **Reminder:** that 1 adult from each chartered group HAS to attend
- Library Outreach - Promoting 4-H in the Community
 - Dec 16 6-7 Niederkorn Library
 - December 29, from 1-2pm; Frank L. Weyenberg Library
 - Maximum enrollment cap varies by library; Supplies provided by a grant Jayna received.
 - Outreach promotes 4-H Project Learning – Watercolor Painting Class
 - 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
 - Volunteers waiting on background checks- Check your emails, junk mail/spam for background check emails. They are time sensitive; you need to respond within a few days.
 - Volunteers that need the Volunteers in Preparation Training (VIP Training),
 - Virtual trainings I am offering are scheduled to take place:
 - Tuesday, December 7th from 6:30-8:30 pm.
 - Wednesday, January 19th from 6:30-8:30 pm.

- Register for a session using link: <https://forms.gle/hjZqkikmGcTgiWRa8>
 - *Virtual* VIP training opportunities offered in other counties on the following dates.
 - Wednesday, November 17th (6:30-8:30 pm)
 - Wednesday, December 8th (6:30-8:30pm)
 - Saturday, January 15th (9:00-11:00 am)
 - Tuesday, January 25th (6:30-8:30 pm)
 - Registration form: <https://forms.gle/m8TJwwKLcpwprfXm6>

Committee Reports -

- Fair Board - Dates Aug 3-7th, 2022, officers remain same, Premium book stays the same, Monday for School Art.
 - Dairy Show moved to 8 am on Friday instead of 9 am,
 - Cats being put back in to be judged in Dept 10
 - Face to Face judging- July 28th and 29th- the Thursday and Friday before fair, 1-6 pm
 - Reserved parking adding a few more signs so tickets can be issued there will be other changes in parking
 - Send in suggestions for premium book for 2023 to Carol Boehlke
- 4-H Foundation- Two new members with one open. Feb 6th Bowl-a-thon
- The Haunt - a success paper report turned in
 - Partnership went well
 - 122 adults 100 youth participated
 - \$18,801.09 profit for Leader's Association
 - Tues Dec 7th- Wrap up meeting
 - Maria L. thanked Deanna Lee for completing report in under 4 minutes
- Fundraising -
 - Fruit Sale - fruit has been delivered, thank you to Brian and Diane Karrels for hosting the drop off. We had 8 out of 11 clubs participate. Total just under 300 cases this year. In 2015 sold 597. Profit split 50/50 Leaders Association made \$1310.10. A local business is interested in pairing up in future year for a fruit sale.
 - Harvest Festival/Strawberry Festival- Lemonade Stand \$1100 profit, significant difference from in the past. Sue Dowe would consider co-chairing it with a partner, was an easy fundraiser.
 - Starla's seasoning - non-profit gets 50% sell in Spring - pick up and deliver
 - Candy bars - need to go DePere to get them and mix the boxes. \$.75 per bar
 - That's My Pan is still registered and put link in Harbinger and Website for Holiday Season and Mother's Day and Wedding Season
 - Cedar Valley Cheese - gift cards and we get percentage
- Any other?

Old Business

- Need chairperson for: lemonade stand and fair parking
- National 4-H week library displays - went well
- 'Heritage rocks' - Need someone to set at flagpole, Deb Poull and Mary Lubner will bring them to Fair Grounds. Jim Rychtik will set them.

- Leader banquets - adult and youth banquets went well, will send out survey for input
- AED training - Marcia Nosko and Deb Poull will work on setting up training
- Any Other Old business

New Business

- New Member t-shirts - send email out for new members, check on inventory
- Ideas for county - wide project leaders
- Bowl-a-thon - Feb 6th, 2 games \$4.00 with \$15 minimum bids, adults only at 2:30-9 pin tap and many other information in hand out and look for it in Harbinger
 - Please give heads up if your club is planning on paying entry fee for members
- Refreshment schedule - only if we start with Holy Cross/Jay Road in January, unanimously agreed
- 4-H Dance - February 12th Jody Brzezinski moved that no admission for dance, Leader's covers cost, and concession stand profit is put in camp fund. Brenda Mueller, 2nd unanimous
 - Dorothy Parchim is willing to do one more year to help train new person
- Parades - Make sure to check the state policies if planning on being in a parade for the Holiday season
- Parking checks - will be going out shortly
- Zoom meetings - is this something to adopt or maybe do the free version - discussion with Jayna on where the Extension stands
- Any other new business

Club sharing - Thoughts and prayers to Paulus' family
 Waubeka joined with Fire Department for Halloween party

Correspondence - Received thank you for donation Golf Outing fundraiser for position that will be working on mental health in Ozaukee County.
 Rule Mutual Insurance Company donated \$1000

Roll Call

Cloverleaf - 2
 Covered Bridge -4
 Deckers Corners - 0
 Holy Cross - 2
 Jay Road - 3
 Knellsville - 2
 Lakeview - 0
 Lindenwood - 5
 Little Kohler - 1
 Town & Country - 2
 Waubeka - 3

Upcoming Events Next meeting: January 20th, Port Administration Center Auditorium

Jody Brzezinski moved to adjourn the meeting
Barb Batzko 2nd; unanimously approved
Meeting adjourned at 8:58 pm.

Refreshment Schedule -

September- Little Kohler & Waubeka

October- Leaders Board

November- Town & Country

January- Holy Cross & Jay Road

March- Cloverleaf & Lakeview

May- Covered Bridge

June- Knellsville & Lindenwood

July- Deckers Corners 4-H Club

Report respectfully submitted by Debbie Poull, Secretary