

Thursday, December 16th, 2021 Leaders Association Board Meeting

Meeting was called to order by Maria. at 6:12 pm.

Attendance: Debbie Poull, Danielle Weiss, Mary Lubner, Maria L, Tammy Schuster, Sue Dowe, Lydia L, Steve Wilke, Dianne Hamm, Lisa Spangler, Lori Hosseini

Approved absence: Jayna Hintz, Teri Mejchar, Lydia L.

Approval of Secretary's Report:

Danielle Weiss moved to approve the November 16th Mary Lubner 2nd unanimously approved

Danielle Weiss moved to approve the November 18th secretary's report Mary Lubner 2nd, unanimously approved

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

\$26,701.33 Bus Prime Money Market

\$89,341.34 Essential Business Checking

\$124,826.00 Baird no access yet for accurate amount

\$222,368.46 Total Assets approximately \$24,400. of this is in the sub accounts

\$22, 798.61 with largest amount being the Haunt income and payment for camp

Lori Hosseini moved to file November 2021 report

Mary Lubner Second - unanimously approved

4-H Program Educator Report - doing library outreach info stated through Sue D.

- Directory - send out digitally, put in where calendar, not put home addresses, see notes in book
- Key fob - Mary will pick up with deposit and drop off with envelope
- Drawing and Painting leader contacted and submitted a check request
- Dance February 19th -
- Shooting sports MOU - Colleen and Mark are working on it
- Leader's Association charter letter - we got it!
- Charter application and SMART goals -
- Leader registration and training

Old Business

- Camp expenses - info for January meeting- Space idea, groups be planets
- Review board goals
 - We will outreach to clubs regarding what the Leader's Association is and what they do,
 - Promote meetings by offering raffle prizes of 4-H stuff in office

- We will create 2 How-to manuals for our events which would contain descriptions/roles for everything so people know how to run/chair various events
- We will recruit volunteers and events with the public attending (camp, kickball tournament, etc.)

- Any other old business

New Business:

- Officer transition - Write a more detailed description of what you do create document and share
- New savings account - Tammy and Sue discussed with Brenda
- Review potential goals for 2022 - go over on own and discuss next meeting
- Mary Crave - at state level - mother passed away and we will send a sympathy card
- Bringing treats to board meetings
- Bowl-a-thon signed up
- Any other new business

Correspondence - Budiac Plumbing send holiday card
Invitation to go to non-profit celebration

Mary Lubner motion to adjourn, Lisa Spangler 2nd. Unanimously approved

Meeting adjourned at 7:43 pm.

Report respectfully submitted by Debbie Poull, Secretary

Next meeting: January 20th, Port Administration Center, Room 118