

Thursday, January 20h, 2022 Leaders Association Board Meeting

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

Attendance: Debbie Poull, Mary Lubner, Tammy Schuster, Sue Dowe, Lydia L, Steve Wilke, Lisa Spangler, Lori Hosseini

Attended via zoom: Jayna Hintz

Approved absence: Teri Mejchar, Danielle Weiss, Maria L

Approval of Secretary's Report:

Lori Hosseini moved to approve the December 2021 report, Tammy Schuster 2nd unanimously approved

Filing of Treasurer's Report: January

\$26,702.43 Bus Prime Money Market

\$83,750.13 Essential Business Checking

\$126,378.68 Baird

\$236,831.24 Total Assets approximately \$27,182.75 of this is in the sub-accounts

\$ 90 with the largest amount being the Pinewood Derby cars income and payment for parking passes

There is a pinewood derby check going in the envelope with key fob

Lisa Spangler- moved to file November 2021 report

Mary Lubner Second - unanimously approved

- Clubs had gotten clover cash checks. This was done incorrectly and will be corrected.
- Update on treasurer - getting access to Baird account - met with Mike Gabel accountant
 - Need to do 1099's - person submit a w-9 before giving check
 - Do we want to keep the Cedarburg Chamber membership?

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

- As of February 28th, Zoom account will be closed due to grant money running out
 - only had 5 clubs/projects/committees that used it
- Two winners from Ozaukee 4-H Youth won the Tri-County STEM Gingerbread House contest
- Reminder **Learn Together Lead Together, Annual Leader** training is January 31st - required for all chartered groups
- Key award - encourage people to apply Due Jan 31st, we have one that applied
- Interviews February 8th for Key awards and trips. Interviews are Danielle Weiss and Lisa Spangler
- Directory - will be sent out digitally minus the addresses
- Shooting sports MOU - Colleen and Mark are working on it

Old Business

- Remind app -not set up - anyone can set up one and use one
- Google Drive - who has access, committee chairs and board, Jayna will do the sharing
- Offering prizes to encourage people to come to meetings - nothing in-office gift-worthy
 - Talk about old clothing items from older youth and ambassadors
- Review board goals - tabled
 - We will outreach to clubs regarding what the Leader's Association is and what they do,
 - Promote meetings by offering raffle prizes of stuff in the 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.)
- Update Leader's Association policies - tabled
- Review insurance policies - tabled
- reduce MOU since The Haunt was not held at the fairgrounds - request sent
- Zoom - do clubs still use? It will be leaving as of Feb 28th
- Any other old business

New Business:

- Budgets due May 1st
- Truck and Tractor Pull food stand - June 18th
- Potential Goals for this year - table
- Haunt scholarship policy - how long is the scholarship good for look at policy at Feb meeting
- Any other new business

Correspondence -

Debbie Poull motioned to adjourn, Lisa Spangler 2nd. Unanimously approved

Meeting adjourned at 7:25 pm.

Report respectfully submitted by Debbie Poull, Secretary

Next meeting: February 17th Port Administration Center, Room 118