

Thursday, January 20th, 2021 Leader's Association Meeting

Call to order by Sue Dowe at 7:37 pm

Pledges

Approval of Secretary's Report November

Carol Boehlke moved to approve the secretary's report with corrections

Sue Karolczek, 2nd; unanimously approved

Approval to file treasurer's report:

\$26,702.43 Bus Prime Money Market

\$83,750.13 Essential Business Checking

\$126,378.68 Baird end of December

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

December deposit for Haunt and Camp income checks \$4000 for 4-H Congress Trip
January deposit- \$90 with the largest amount being the Pinewood Derby cars income and payment for parking passes

Brenda Mueller moved to file the treasurer report, Dan Paulus second unanimously approved

Youth Educator Update -

- Post 2020 Training for zoom meeting, Feb 28th the zoom account will be closed out
 - Only 5 groups used it
- STEM Gingerbread house contest had 2 Ozaukee members won prizes
- Key Award 9th grade or older with 3 years or more in 4H Jan 31st Feb 8th interviews
Please encourage youth to apply!
- 4-H Travel Opportunities Funding- Interviews Feb 8th - cost has gone up from past years
- Learn Together Lead Together Annual Leader Training Mon. Jan 31, 6:30 - 8
 - Has been and will be Harbinger
 - Sign up open, all adults and youth invited
 - Will be offered virtually
 - **Reminder:** that 1 adult from each chartered group needs to attend to meet the chartering requirements

Committee Reports -

- Fair Board - nothing new
- 4-H Foundation- none at this time
- The Haunt -
 - Sheet handed out with detail of the past and discussions
 - Pro and Cons with both ways (fairgrounds vs historical society)
 - General Leaders please discuss with members in our clubs
- Fundraising -
 - Fruit Sale - Payout paper work being sent out for clubs' payout

- Knellsville was our top seller
 - Farmer's Market
 - Clubs will be receiving a check instead of the clover cash and individual families will keep their clover cash
- Camp - 2022 Welcome to the Jungle June 23rd -26th
 - Thursday and Friday at fairgrounds and Friday night board bus for Camp Y-Koda for two night overnight. Parents will have the option to pick up campers at Camp Y-Koda if don't want overnight.
 - almost all the staff from last year returning
 - Looking for new staff application in next Harbinger
- Any other?

Old Business

- Need chairperson for:
 - Dance - Feb 19th Free admission working to do some taste testing and other refreshments - Looking for help in concessions
 - lemonade stand, dance and Fair Parking chairs
- 'Heritage rocks' - Need someone to set at the flagpole, Deb Poull and Mary Lubner will bring them to Fair Grounds and Jim Rychtik will set them. Look in the 75th anniversary book for details for plaque make plaque from article in newspaper
- Approved drivers - need to be approved to drive any 4H equipment, float
- New member t-shirts - please email club and sizes to Deb Poull
- Ideas for county-wide project leaders - Lisa is doing countywide Lego club
- Refreshment schedule - Make sure to check below
- 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 the entry fee for members
- Zoom do clubs still use?
- Establish a listing of what businesses are being asked for donations - will be in Leader Association's google drive to complete form when you contact business and get donations
- Dorothy Parchim moved to take \$5 x membership for 2020-2021 4H year to be given to the clubs to be taken from the Clover Cafe. Dan Paulus 2nd the motion
 - approved 21 yes 1 no
- Look at clubs and county wide projects use of Pavilion
- Any Other Old business

New Business

- FYI - details to follow Food sales at Truck and Tractor Pull - June 18th
- Pinewood Derby - Feb 5th Build Day Physics day Feb 12th and Race day Feb 13th
 - Need band saw and person for Build day needed
 - Physics day need a couple of extra drills and people
 - Sign-up genius for concessions stand
- Project Bunny - Outdoor event at Circle B
 - Friday night April 1st 5:40 - 7:30 to set up different crafts in a bag.

- Saturday set up tables outside that cars went around and picked up crafts
- 125 came through last year - hope for this year is to do a petting zoo at the end
- Communication Festival - 15 participants new judging rubrics great prizes
- Budgets due May 1st.
- Chamber of Commerce membership fee? Do we want to keep it? We need to take advantage of the membership though in the future.
 - Deanna Lee moved to renew the membership. Brenda Mueller 2nd unanimously approved
- Please make sure to check your areas for past promo items and let us know
- Any other new business

- **Club sharing -**
 - Looking for speaker for club meeting, come in and hands on- Christy Knowles does an evidence presentation, do drone thing also
 - November Town and Country brought in gentleman for tying different knots- Fred Van Hankie
 - Tae Kwan Do demonstration for clubs - contact Mary Lubner

Correspondence -

Roll Call

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

Upcoming Events Next meeting: March 17th, Port Administration Center Auditorium

Dan Paulus moved to adjourn the meeting
 Mary Lubner 2nd; unanimously approved
 Meeting adjourned at 9:57 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

Report respectfully submitted by Debbie Poull, Secretary