

Thursday, February 17th, 2022 Leaders Association Board Meeting

Meeting was called to order by Sue at 6:06 pm.

Attendance: Debbie Poull, Mary Lubner, Sue Dowe, Lydia L, Steve Wilke, Lisa Spangler, Lori Hosseini, Jayna Hintz, Teri Mejchar, Danielle Weiss
Attended via zoom: Maria L

Approved absence: Tammy Schuster

Approval of Secretary's Report:

Lori Hosseini moved to approve the January 2022, Lisa Spangler 2nd unanimously approved

Filing of Treasurer's Report: January

\$26,703.56 Bus Prime Money Market
\$83,308.50 Essential Business Checking
\$120,378.68 Baird (decrease of \$5099 from December
\$230,977.74 Total Assets approximately \$27,182.75 of this is in the sub-accounts

\$ 1202.50 with the largest amount being the Pinewood Derby cars income, plat books, and some fruit sale deposit, donation, air rifle and archery fees

Checks going out were mainly fruit sale checks, and paying Camp Y-Koda, silk screen, horse and pony credit, renew chamber of commerce for Cedarburg, Pinewood Derby

Danielle Weiss moved to file November 2021 report

Steve Wilke Second - unanimously approved

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

- Trainings coming up for leaders, VIP training
- Project Leader support- Conversation Corner- Scheduled Feb. 24 and March 23.
- Please promote
 - Cops and Kids May 1st so please check to volunteer
 - Tri-County Visual Arts Festival
- Shared the final report forms for county-wide activities
- Library classes went well and scheduling more

Old Business

- Review board goals - tabled
 - We will outreach to clubs regarding what the Leader's Association is and what they do
 - Going to clubs with power points to talk about leader's meeting
 - Get table at Open Houses
 - Welcome night for new leaders to thank them

- New members for new members to see what is all out there for 4-H and maybe a how to survive your first year in 4-H
 - Mentor families for new members
 - Possible for someone come in and focus on the WHY for Leader's Association- Jayna can set-up.
 - Promote meetings by offering raffle prizes of 4-H 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.)
- NEXT MEETING: FINALIZE PRESENTATION AND SIGN UP FOR MEETINGS TO GO AND PRESENT
- Update Leader's Association policies - committee will decide on meeting
- Review insurance policies - reached out to Jason and waiting for response
 - reduce MOU since The Haunt was not held at the fairgrounds - request sent
- Shooting Sports MOU - take ownership and responsibility to maintain and insure of all equipment
 - Add that leaders can use equipment and if dissolved that equipment goes back to Leader's Association
- Memorial to the Foundation Jim Melichar, Laurie Toebes, Gary Paulus
- LA Zoom account - use google meet
- Any other old business

New Business:

- Budgets due May 1st
- Truck and Tractor Pull food stand - June 19th - no new information
- Potential Goals for this year - discussed earlier
- Grant Station software for grant writing
- Person to take over 4-H gear ordering and should we do an order for promotions? Tammy and Lori will take over
- Haunt scholarship policy - how long is the scholarship good for look at policy. Debbie Poull made a motion that the particular individual of the Haunt Scholarship is not eligible to use the scholarship due to not going to school within 12 months of receiving the scholarship. Danielle Weiss second, 4 yes 3 no, motion passed approved
- Any other new business

Correspondence - Thank you going out to Holy Cross for memorial.

Thank you from member going to Congress

Lisa Spangler motioned to adjourn, Danielle Weiss 2nd. Unanimously approved

Meeting adjourned at 8:38 pm.

Report respectfully submitted by Debbie Poull, Secretary

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