

Thursday, March 17th, 2022 Leaders Association Board Meeting

Meeting was called to order by Sue Dowe at 6:05 pm.

Attendance: Debbie Poull, Mary Lubner, Sue Dowe, Lydia L, Steve Wilke, Lisa Spangler, Lori Hosseini, Jayna Hintz, Teri Mejchar, Danielle Weiss, Tammy Schuster

Approved absence: Maria L

Approval of Secretary's Report:

Mary Lubner moved to approve the January 2022 Danielle Weiss 2nd unanimously approved

Filing of Treasurer's Report: January

\$26,704.69 Bus Prime Money Market

\$72,081.62 Essential Business Checking

\$120,985.66 Baird end of December

\$219,771.97 Total Assets approximately \$27,182.75 of this is in the sub-accounts

Deposits \$4296 consisted of American Spirit and Archery being the big deposits Main amounts going out to Haunt Scholarship, insurance and American Spirit

Steve Wilke moved to file March 17th, 2022 report

Mary Lubner Second - unanimously approved

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

- Questions on Title 9 training virtual this year - will need to be done next fall
- Conservation Corner March 23rd - Focused on Project Leaders and networking
- March 31st VIP training - virtual
- Annual Leader Training April 21st - 4 Ozaukee County 4-H Clubs/Groups need to still take it one last chance for chartering
- Youth Mental Health Training - chaperones overnights need to take it, one-time thing, lots of virtual options and in person
- Katie Werner is the new Conservation Planner, CCA – Soil Health Specialist at the Land & Water Management Dept. Can speak at clubs and invited 4-H families to the June 24th Cover Crop Plot field day at their plot on Hwy 57 in Fredonia.
- Consider highlighting your club in the State Newsletter- information in the March state newsletter.
- State Newsletter has resources for charter SMART goals

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 4H and maybe a how to survive your first year in 4H
 - Mentor families for new members
 - Possible for someone come in and focus on the WHY for Leader's Association
 - 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.)
- 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 -
- Shooting Sports MOU - take ownership of all equipment
 - Add that funds also revert back to Leader's Association
 - Yearly updated inventory list
 - Review MOU every 2 years
 - Plan for next month to have the MOU finalized
- Memorials to the Foundation
 - Marcia was in charge of this, honoring those who have passed
- Google Meet
 - Free resource for virtual since we won't have Zoom, Teams is another option
- Sign 4-H Theft and Crime Policy
 - Sue, Tammy, Danielle and BLANK?? signing as Board Representatives
- Any other old business
 - Keri Eichner reported that there is an extra Haunt profit (somewhere around \$2,000) found from Historical Society, but items (list written up-grant total \$330) broken at Pioneer Village, 4-H would take in the remainder of money possibly, conversation needs to be had with Haunt Committee

New Business:

- Budget requests due May 1st
 - Send them to Jayna or Extension Office, then Tammy receives them
- Truck and Tractor Pull food stand - June 18th
 - Lady in charge would to know if we are planning to participate soon, 100% profit, served out of building south of grand stand, Father's Day weekend, volunteers are free admission, time: 4pm-9pm, Sue Dowe and Teri Mejchar possibly interested in chairing
- Potential Goals for 2022

- Deanna and Maria Lee having a mentoring program with the Communications Festival, sustainability method, if we have future events that are important this would be a great method to follow to pass on information
- Any other new business
 - Volleyball Tournament scheduled for Saturday April 23rd, Port Washington HS, 9am-1pm, Juniors first (3rd-7th), Seniors afterwards (8th-up), possible alumni team option? Will need volunteer refs, scoring, brackets
 - Kickball & Softball wasn't successful last September, should we do that tournament anymore? Cornhole tournament instead? General Leaders do a survey with members to see of any interest.

Correspondence - Foundation thank you for the donation in memory of Gary Paulus

Tammy Schuster motioned to adjourn, Danielle Weiss 2nd. Unanimously approved

Meeting adjourned at 7:28 pm.

Report respectfully submitted by, Secretary

Next meeting: April 21st Ozaukee County Fairgrounds Pavilion North