

## Thursday, April 21st, 2022 Leaders Association Board Meeting

Meeting was called to order by Sue Dowe at 6:08pm.

**Attendance:** Debbie Poull (late), Sue Dowe, Steve Wilke, Lisa Spangler, Lori Hosseini (late), Teri Mejchar, Danielle Weiss, Tammy Schuster

Approved absence: Maria L, Lydia L, Jayna Hintz,

### Approval of Secretary's Report:

Danielle Weiss moved to approve the March 2022 with necessary change Tammy Schuster 2nd unanimously approved

### Filing of Treasurer's Report: January

\$26,706.22 Bus Prime Money Market

\$72,571.25 Essential Business Checking

\$118,317.48 Baird end of December

\$217,594.95 Total Assets approximately \$27,182.75 of this is in the sub-accounts

Deposits \$3213.55- consisted of Plat books, Fair rental and bee project being the big deposits. Main amounts going out to payout to clubs for Fair volunteering, Camp costs and Brat fry money.

Lori Hosseini moved to file April 21st, 2022 report

Steve Wilke Second - unanimously approved

### 4-H Program Educator Report - doing leader training.

#### Old Business

- Review board goals -
  - 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 - Presentations are being shared
- Update Leader's Association policies - policy book is being shared to finalize at next meeting
- Review insurance policies - Sue met with representative and have a lot to learn. Will ask for rep to come next meeting
- Shooting Sports MOU - no new information
- Haunt letter of closure - letter sent to the historical society regarding extra money that was located. They were not comfortable signing the letter, \$1943 deducted around \$300 for expenses
- Volleyball - 6 youth and 3 senior teams this Saturday- blue and red ribbons and certificates
- Truck and Tractor Pull food stand - June 18th - is a go for Father's Day Weekend have enough volunteers

### **New Business**

- Budgets due May 1st
  - They send them to Jayna or Extension Office, then Tammy receives them
- New depositing treasurer/liaison to Foundation- Danielle moves that Teri is depositing Lisa 2nd 1 abstention yes
- New member to board - Danielle will write something up for the Harbinger
- Training course for camp staff (CPR/AED/First Aid) \$47.00 per person
  - The group created a motion that the Leader's Association pays \$27.00 of the course fee per person up to \$378 for (CPR/AED/First Aid course. A notice will be put in Harbinger for people to sign up. The group 2nd unanimously passed
- OCHS Tent Request - Camp will be using it so it will have to be a no
- Review potential goals for 2022
- Event calendar - avoiding dual bookings - can we have extension office check calendar before approval of events
- Hours required for fair - The board created a Motion that each club will be responsible to do 2 shifts X the number of 4-H youth enrolled in their club (including clover bud). ½ of these shifts need to be in 4-H (parking and Clover Cafe and crafts). Each club will receive \$5.00 for each member that completes the requirements. Each supervisor will drop off sign in sheets in the Clover Cafe office each evening by 8 pm to record shifts for each club. The board 2nd and unanimously approved
- Pool Party in August? August 21st if available
- Any other new business

Correspondence -

Lori Hosseini motioned to adjourn, Tammy Schuster 2nd. Unanimously approved

Meeting adjourned at 7:48 pm.

Report respectfully submitted by, Secretary

Next meeting: May 19<sup>th</sup>, Ozaukee County Fairgrounds Pavilion North