

## Thursday, May 19th, 2022 Leaders Association Board Meeting

Meeting was called to order by Sue Dowe at 6:07pm.

**Attendance:** Debbie Poull (late), Sue Dowe, Jayna Hintz, Lisa Spangler, Lori Hosseini, Teri Mejchar, Danielle Weiss, Tammy Schuster, Cindy Reetz, Lydia L

Approved absence: Maria L, Steve Wilke

### Approval of Secretary's Report:

Danielle Weiss moved to approve the April 2022 with necessary change Lisa Spangler 2nd unanimously approved

### Filing of Treasurer's Report:

\$26,708.03 Bus Prime Money Market  
\$64,136.39 Essential Business Checking  
\$110605.89 Baird  
\$206,450.31 Total Assets approximately \$27,182.75 of this is in the sub-accounts

Deposits mainly for shooting sports and Piggly Wiggly donation and the volleyball tournament.

Main amounts going out for insurance and fairground usage.

Lori Hosseini moved to file May 19th, 2022 report

Lisa Spangler Second - unanimously approved

### 4-H Program Educator Report - see Leaders Assoc. meeting minutes for report

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### Old Business

- Insurance Policies - Tracy Oestreich
  - Of as Saturday all policies will be under one agent and under one policy
  - 1st policy - locations where contents coverage exists fairgrounds, Blue Goose Road (gun club) 5 corner storage unit, extension office
    - Contents and travel from place to place
  - 2nd policy - liability insurance for events
  - 3rd policy - theft
  - Need to update numbers and contents/inventory check with other chartered groups
- 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
- Shooting Sports MOU - Jayna will send comments
- Truck and Tractor Pull food stand - June 18th - maybe put out sign-up
- Lemonade Stand - contract one of four stands June 25th and 26th
- Pool Party August 19th 7:30 - 9:30pm
- Language in sign-up

#### New Business:

- 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
- WI 4-H Foundation pledge request - tabled to next meeting
- Any other new business

#### Correspondence -

Danielle Weiss motioned to adjourn, Teri Mejchar, 2nd. Unanimously approved

Meeting adjourned at 7:33 pm.

Report respectfully submitted by, Secretary Deb Poull

Next meeting: June 16th Ozaukee County Fairgrounds Pavilion North