

Thursday, July 21st, 2022 Leaders Association Board Meeting

Meeting was called to order by Maria L. at 6:05pm.

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

Approved absence:

Approval of Secretary's Report:

Cindy Reetz moved to approve the June 2022 with necessary change Lori Hosseini 2nd unanimously approved

Filing of Treasurer's Report:

Bus Prime Money Market \$26,711.60

Essential Business Checking \$68,210.98

Baird \$104,513.74

Total Assets approximately of this is in the sub-accounts \$199,436.32

Deposits mainly for: Brat Fry, Truck & Tractor Pull Food Stand

Main amounts going: summer camp expenses

Cindy Reetz moved to file June 2022 report

Lydia L. Second - unanimously approved

4-H Program Educator Report - to save time Jayna will share her report at the full Leaders Association meeting. Copies of the report are provided to those in attendance.

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
 - Tammy Schuster motioned to approve with change regarding following rubric for awarding money to trips, Cindy Reetz 2nd, unanimously approved
- Shooting Sports MOU - Some changes have taken place and they will be getting finalized August 31st with new board/leadership
- Wrap up - Truck and Tractor Pull food Stand, Strawberry Festival, Camp
 - Food Stand: It went okay, not advertised well, not as highly attended as anticipated and there was a lot of leftovers that got used for camp and Sundae on the Farm
 - Strawberry Festival: Went pretty well, 4 stands instead of 5 this year, new organization running things which was a little different, lack of staff overall, but they made it work
 - Camp: Successful! Went very smoothly and the campers enjoyed the overnight piece.
 - Sundae on the Farm: No one could speak to this at the meeting.
- Any other old business

New Business:

- Credit card readers for Cafe and Haunt
 - Danielle Weiss motioned that no more than \$700 be spend for a device and no more than an \$80 a monthly data plan be picked, 2nd Maria Lee, unanimously approved
- Financial Audit:
 - Reviewed the list
 - New tax-exempt number given to us-15 digits now, next meeting we will go through what places we want to have listed, Jayna and Tammy have access to that number
 - Danielle Weiss moved to approve the proposed budget. Maria L 2nd Unanimously approved.
- Pool Party: Friday August 19th 7:30-9:30PM, Lisa Spangler will attend as the LA Representative
- Fair work shifts: Need more help with parking!
- Plat Book Sales: Kelly who did plat books wants to know if we want to do it again.
- WI 4-H Foundation pledge request - Maria L. moves to donate \$200 to the WI 4-H Foundation Tammy Schuster 2nd, unanimously approved.
- Any other new business

Correspondence -

- Condolence card written and sent to the family of Peter Didier

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

Meeting adjourned at 7:41 pm.

Report respectfully submitted by, Secretary Deb Poull

Next meeting: August 18th, Ozaukee County Fairgrounds Pavilion North