

Thursday, August 18th, 2022 Leaders Association Board Meeting

Meeting was called to order by Sue Dowe. at 6:27pm.

Attendance: Debbie Poull, Sue Dowe, Lori Hosseini, Teri Mejchar, Tammy Schuster, Cindy Reetz, Lydia L, Steve Wilke, Lisa Spangler, Jim Rychtik (came later)

Approved absence: Maria L, Danielle Weiss, Jayna Hintz,

Approval of Secretary's Report:

Lori Hosseini moved to approve the July 2022 Steve Wilke 2nd unanimously approved

Filing of Treasurer's Report:

Bus Prime Money Market \$26,712.96

Essential Business Checking \$101,141.52

Baird \$84,496.49

Total Assets \$212,350.57 approximately of this is in the sub-accounts \$27,107.83

Deposits mainly for: Clover Cafe

Main amounts going: summer care camp supplies, insurance 2nd payment

Lori Hosseini moved to file June 2022 report

Cindy Reetz 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
- **We will be continuing these goals for the next charter.**
- Update Leader's Association policies
 - Take off of agenda
- Shooting Sports MOU - constitution is done and out
- County Fair wrap up -
 - Parking suggestions
 - big board with rules from fair board
 - need to still discuss before decision of whether to keep or not
 - Sue will try and get Bret here
 - Clover Cafe - record sales about \$22,000 profit
 - Business Awards - success and working on making the process more smoothly
 - Boards trip/info displays - need to find new person
- Any other old business

New Business:

- Building Trades 4-H Project/Gathering Place Build
 - Teri reported
 - County unanimously approved to go ahead with the plan of the Building and Trades project building a firepit built north of the picnic pavilion on the fairgrounds. It will be an 8 ft diameter fire pit with 40 ft diameter sitting area with posts and lights around the outside
 - Rough estimate of \$12,000 to \$14,000 to build of which some will be paid for by the Building and Trades project funds and asking Leader's Association to pay the rest - will look for donations also.
 - Will use the stones from the Quaza hut
 - Will be looking into 4-H using it for free and first choice but otherwise county will take it over after built
 - Next steps - bring estimate and visual picture to next meeting
- Financial Audit: In process
- Pool Party: Friday August 19th 7:30-9:30PM, Lisa Spangler will attend as the LA Representative
- Fair work shifts: will have report next meeting - waiting on some reports
- Sue K - adult leaders banquet, change dates Sat Nov 12th, still here at pavilion
- Plat Book Sales: continue to sell what we have and look into deadlines on making decision for next go around
- Board nominations: need to be looking for at least 2 more people
- Award nominations: board discussed and are making nominations
- Any other new business

Correspondence - thank you from Peter Didier family

Make sure to send names that need thank you's to Danielle Weiss

Lisa Spangler motioned to adjourn, Cindy Reetz 2nd. Unanimously approved

Meeting adjourned at 8:55 pm.

Report respectfully submitted by, Secretary Deb Poull

Next meeting: September 15th Ozaukee County Fairgrounds Pavilion North