

## **Thursday, September 15th, 2022 Leaders Association Board Meeting**

Meeting was called to order by Maria at 6:13pm.

**Attendance:** Debbie Poull, Sue Dowe, Lori Hosseini, Jayna Hintz, Tammy Schuster, Steve Wilke, Maria L

Approved absence: Danielle Weiss, Teri Mejchar, Cindy Reetz, Lydia L., Lisa Spangler

### **Approval of Secretary's Report:**

Did not meet quorum so postponed to next meeting

### **Filing of Treasurer's Report:**

Bus Prime Money Market \$26,714.09

Essential Business Checking \$90,111.02

Baird \$107,310.53

Total Assets \$224,135.64 approximately of this is in the sub-accounts \$27,107.83

Deposits mainly for: Haunt wear and brat fry

Main amounts going: Pie auction, clover cafe and Haunt

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**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**

- County Fair parking meeting - lots of ideas thrown around, will be another meeting
- Exhibit Building Fair Board Report - business awards handed out Thursday and Friday of judging, spread sheet to Jayna for emails to go out, purchase printer for pictures to be printed right away, two boxes so award can be given right away.
- Insurance Policies - still finalizing
- Open houses - North 18 youth 20 adults, South 40 adults and 57 youth
- Plat Books - 153 available
- Firepit presentation tabled till next month
- Any other old business

### **New Business:**

- Guest - TJ from Baird
  - Talked about the trends going on
  - Recommends to stay as is in category 3
- Wine and Harvest Festival this weekend - need help
- Board Nominations - discussed possibility

- AED - need money for new pads, Debbie Poull motioned to approve the monies to purchase one adult and one child set of pads for the AED if donations cannot be found. Tammy Schuster 2nd unanimously approved
- Any other new business

Correspondence -

Steve Wilke motioned to adjourn, Tammy Schuster 2nd. Unanimously approved

Meeting adjourned at 7:32 pm.

Report respectfully submitted by, Secretary Deb Poull

Next meeting: October 20th Port Administration Center, Room 118