

Thursday, September 15th, 2022 Leader's Association Meeting

Call to order by Maria L. at 7:38 pm

Pledges

Approval of Secretary's Report July

Dan Paulus moved to approve the secretary's report with corrections

Bob Eichner, 2nd; unanimously approved

Approval to file 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

Dan Paulus moved to file the treasurer report, Lori Hosseini second unanimously approved

Youth Educator Update -

- Provided a verbal report and provided written copies for those in attendance. They will also be located on website with minutes.

Committee Reports -

- Fundraiser- Info coming
 - Fruit sales -
 - That's My Pan -
 - Starla Seasons
- Fair Board-
 - Possible pick up projects also on Monday
 - Working on parking
 - Business awards will be revamped
 - Craft table being revamped also
- 4-H Foundation- no report, will need youth reps
- Clover Cafe - over \$20,000 profit
 - Request for purchase a long grill (one grill needs to go) and refrigerated trailer (note to put in next budget)
- The Haunt - posters to take and put up - lots of advertisement
 - Build - new faces is exciting but not people taking on big roles
 - Need to start talking about if it is sustainable
 - Need to think about the future (scholarships, adult volunteers, spending money, revenue generating)
- Any other?

Old Business

- Pool Party - it rained but was fun, smaller numbers
- County Board Exchange - August 17th- did not have rep from every club, but 14 youth attended
- Open Houses - North 18 adults 20 youth, South 40 adults 57 youth, another successful event
- Fair Parking - there was a meeting and talked over new ideas, there will be another meeting coming
- Any Other Old business

New Business

- Wine and Harvest Festival - this weekend need more help more crew so smoother than Strawberry Fest
- Leader Recognition Banquet – Adult: Sat Nov 12th 6pm
- Fall Forum - Nov 4th -6th In person - Honorary guest, Carol Boehlke being inducted to Hall of Fame
- We had youth participate at state fair auctioneering and bee demonstration
- T-shirts design contest, ordered by Nov 30th
- Building and Trades presentation to County Board about a fire pit on the grounds
 - Appreciate that there are adults willing to volunteer to lead the building and trades project and be creative in ideas
 - Some miscommunication and assumptions were made in the process
 - Please keep in mind the amount of vandalism that goes on the grounds and aware of where our money is going
 - More info coming about the idea and plans
 - Find bids for flagpole for price comparison for use of stones
- Nominations - please think about youth and adults that would be great candidates
- Other New business

- **Club sharing** - Cloverleaf tie died t-shirts, congrats to shooting sports who had by laws adopted and are an official club

Correspondence - Please make sure to remember that we are all volunteers trying to put these things together. Be kind to our volunteers.

Roll Call

Cloverleaf - 4
Covered Bridge -3
Deckers Corners - 0
Holy Cross - 0
Jay Road - 1
Knellsville - 2
Lakeview - 0
Lindenwood - 4
Little Kohler - 1
Shooting Sports -1

Town & Country - 2

Waubeka - 4

Upcoming Events Next meeting: November 17th, Port Administration Center, Auditorium

Jody Brzezinski moved to adjourn the meeting

Dan Paulus 2nd; unanimously approved

Meeting adjourned at 8:54 pm.

Refreshment Schedule -

September Little Kohler & Waubeka

October Leaders Board

November Town & Country

January Holy Cross & Jay Road

March Cloverleaf & Lakeview

May Covered Bridge

June Knellsville & Lindenwood

July Deckers Corners

Report respectfully submitted by Debbie Poull, Secretary