

Thursday, November 17th, 2022 Leaders Association Board Meeting

Meeting was called to order by Sue at 6:06pm.

Attendance: Debbie Poull, Sue Dowe, Lori Hosseini, Amy Burke, Tammy Schuster, Steve Wilke, Danielle Gettelman, Teri Mejchar, Lisa Spangler, Katelyn D

Approved absence: Jayna Hintz, Maria L

Approval of Secretary's Report:

Danielle Gettelman moved to approve the October 2022 Steve Wilke 2nd unanimously approved

Filing of Treasurer's Report:

Essential Business Checking \$161,218.88

Bus Prime Money Market \$26,723.24

Baird \$104,397.30

Total Assets \$292,339.42 approximately of this is in the sub-accounts \$27,107.83

Deposits mainly for: Haunt and fundraisers

Main amounts going: Haunt expenses and fair parking/volunteer hours

Danielle Gettelman moved to file November 2022 report

Lisa Spangler Second - unanimously approved

4-H Program Educator Report - Posted online

Old Business

- Board presentations - March 6th 6:30 pm Lindenwood ask them to ask parents there
 - Will be looked at next meeting on projector
- Travel interviews - went well, all candidates were awarded scholarships
- Board reorganization - Lisa Spangler moved to accept Amy Burke and Katelyn D. onto the board. Lori Hosseini unanimously approved
- Insurance - no new information, still waiting for paper copy, please ask her to come to next meeting to present what policy covers
- All Bids with information and pictures for rocks for next meeting
 - Chuck Dieringer worked for Holten Brothers for 30+ years, somewhere around \$1000, will donate time so only cost is materials
 - Cal Chapman from Chapman concrete will also be putting a bid too.
 - Ask both people if they would be willing to work with youth
 - Asking for other bids for January
- Fundraiser opportunity - St. Nicholas 175th anniversary Aug 20th, 2023
- Plat Book -
- Any other old business

New Business:

- Thoughts Rivoli theater rents out as a new idea
- Put into budget for Correspondence
 - Deb Poull moved to increase the office supplies budget by \$200. Lori Hosseini 2nd unanimously approved
- Any other new business

Correspondence - Cindy Reetz for filling spot
Deanna Lee for leading the Haunt
Maria L for open house

Send one to Sue Karoliezka for doing the banquets

Steve Wilke motioned to adjourn, Lori Hosseini 2nd. Unanimously approved

Meeting adjourned at 7:22 pm.

Report respectfully submitted by Secretary Deb Poull

Next meeting: December 15th, Port Administration Center, Room 118