

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

Meeting was called to order by Maria L at 6:07pm.

**Attendance:** Sue Dowe, Lori Hosseini (late), Tammy Schuster, Steve Wilke, Danielle Gettelman, Teri Mejchar, Katelyn D, Jayna Hintz, Maria L

Approved absence: Debbie Poull, Lisa Spangler, Amy Burke

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

Danielle Gettleman motioned to approve with the change of Sue Karolczek's name under correspondence for November 2022, Tammy Schuster 2nd, unanimously approved

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

Essential Business Checking \$157,583.96  
Bus Prime Money Market \$26,738.08  
Baird \$109,600.28  
Total Assets \$293,922.32 approximately of this is in the sub-accounts \$27,107.83

Deposits mainly for: Upcoming trips, fundraising, Bernie's Meats donation  
Main amounts going: Leaders Banquet expenses, brat frys, insurance premium

Lori Hosseini Moved to file November 2022 report  
Steve Wilke Second - unanimously approved

### **4-H Program Educator Report -**

- Annual Leader Training-each club must send a leader to one of the 3 days
- Adult Volunteer VIP Trainings coming up in January and February
- Tri-County Visual Arts Festival-entries now open until March 1st, 2023
- New Family Orientation Recap-great turn out and appreciated all the help
- Project Leader Orientation-5 people attended and they asked great questions and had good discussions
- Youth Advisory Council-8 youth now involved and learned about engagement at their last meeting and they shared some great ideas to take back to their clubs

### **Old Business**

- Board presentations - slight edits made and ready to be shared in March at Lindenwood club meeting
- Insurance - Sue and Jayna met with Shooting Sports and Tracy to finalize policies. Tracy will be coming to an upcoming meeting and will bring copies of the current policies.
- Clover Cash Extensions - Tammy Schuster motioned to extend Clover Cash to exist for the duration of each youth's 4-H career, up through the 13th year and to be used no

later than August 31st of that year. Youth must also keep their certificate. Teri Mejchar second, unanimously approved

- Any other old business
  - Stones: Pictures/blueprints & bids all need to be in and discussed at the January meeting
  - Plat Books: wanted to know about our quantity/needs (typically doing 100-150 at a time), 6-month process, time frame would be June proof/July print, will bring back up in the January meeting
  - Fundraising: St. Nicholas 175th anniversary Aug 20th, 2023, bring this up one more time with General Leader's in January

### **New Business:**

- Bowl-a-thon Team?
  - Not enough available from the board to make up a team this year
- Any other new business
  - Prize/Promotion Closet: replenishment needed for upcoming Communication's Festival and will be getting done soon by Tammy and Lori
  - Haunt: There will be a reformed version of the Haunt for next year (more like a maze with no need for ramps/risers), changing of volunteer weekends -some with youth and some without to eliminate the need for background checks, John Stewart's company did a volunteer match of \$255
  - Storage Unit: price went up to \$240 a month (originally started at \$180 a month), need to decide what to do for the future and determine whether it is needed or not, next month ask everyone if they have inventory for their committee, motioned to pay the increased cost by Teri Mejchar, 2nd by Lori Hosseini, unanimously approved
  - Raffle License: will continue with renewing in case we have any future raffles we would like to do
  - Directory 22-23 Draft: Changes made and Joe will be updating it

### **Correspondences-**

-Send to Bernie's Meats for donation of \$400

Lisa Hosseini motioned to adjourn, Tammy Schuster 2nd. Unanimously approved

Meeting adjourned at 7:19pm.

Report respectfully submitted by, Secretary Deb Poull

Next meeting: January 19th, Port Administration Center, Room 118