

## Thursday, January 19th, 2023 Leaders Association Board Meeting

Meeting was called to order by Maria L at 6:09pm.

**Attendance:** Sue Dowe, Lori Hosseini, Tammy Schuster, Steve Wilke, Danielle Gettelman, Jayna Hintz, Maria L, Debbie Poull, Amy Burke, Lisa Spangler,

Approved absence: Teri Mejchar, Katelyn D.

### Approval of Secretary's Report:

Steve Wilke motioned to approve December 2022, Danielle Gettelman 2nd, unanimously approved

### Filing of Treasurer's Report:

Essential Business Checking \$145,209.59

Bus Prime Money Market \$26,766.55

Baird \$106,614.49

Total Assets \$277,902.63 approximately of this is in the sub-accounts \$28,233.83

Deposits mainly for: Upcoming trips

Main amounts going: Haunt, fundraiser and parking checks

Lori Hosseini Moved to file December 2022 report

Steve Wilke Second - unanimously approved

### 4-H Program Educator Report -

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### Old Business

- Plat Book proposal - handout of info was looked over - decided want more info including numbers from last sale
- Foundation donation - \$20,000 donation to foundation needs a pass thru
- Cedarburg Chamber membership renewal - increase by \$10
  - Danielle Gettleman made a motion to increase the budgeted amount to \$185, Lori Hosseini 2nd unanimously approved
- Raffle license - is renewed
- Flagpole stones/plaque - Bid from Cal Chapman was presented
  - Proposed words for plaque were sent
  - Possible simpler plaque words and then enclosure with story
- Storage unit – inventory, currently \$240, Doodle coming for taking inventory of storage and back storage room in auditorium
- Promo items - ordered some items for communication festival but need to relook at budgeted amount, Danielle Gettelman moved to increase the budgeted amount to \$3000, Lisa Spangler 2nd unanimously approved

- Insurance - Sue will talk to Tracy again to come and talk to us
- Lisa Spangler moves to let Little Kohler use the Leader's Association square for the fundraiser. Lori Hosseini 2nd unanimously approved

### **New Business:**

- Bowl-a-thon Team?
  - Tammy Schuster moved to sponsor the team. Danielle Gettleman 2nd Unanimously approved
  - We will sign up
- Pinewood Derby - ready for build day and picking up trophy
- Project Bunny - Do we want to do the same format as last year? Feedback - did not like drive thru. Can we bring back food?
- Food stand - June 17th Tractor Pull
- Volleyball tournament April 29th
- Any other new business

### **Correspondences-**

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

Meeting adjourned at 7:22pm.

Report respectfully submitted by, Secretary Deb Poull

Next meeting: February 16th, Port Administration Center, Room 118