

Thursday, January 19th, 2023 Leader's Association Meeting

Call to order by Sue Dowe at 7:32 pm

Pledges

Approval of Secretary's Report September

Jody Brzezinski moved to approve the secretary's report with corrections

Dan Paulus, 2nd; unanimously approved

Approval to file 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

Dan Paulus moved to file the treasurer report, Brenda Mueller second unanimously approved

Youth Educator Update - handouts with highlights

- Annual Leaders Training 1 remaining session Jan 31st - need to attend one if chartered
- Project Leader Orientation Dates Feb 9, March 1
- Adult Volunteer VIP training
- We need Adults and older youth for Summer Camp
- Tri-County Visual Arts Festival: Entries are open
- Youth Advisory Council Feb 2nd
- Reminder to reserve Fairgrounds to Melissa Alexander and Administration Building to Joe Larsen
- Class on succession planning/training if there is interest

Committee Reports -

- Fundraiser-
 - Final numbers \$1493.25 was split among the clubs and \$1493.41 profit for Leaders Association
- Fair Board-
 - Premium book just about ready - there are LOTS of updates, READ ethics policy!
 - Went to convention in Dells
 - Surprises for next year - glass blowing is the first
 - Judging dates will stay the same
 - State Fair - Judges Favorite Ribbon will stay
 - Open class judged before the fair opens- Tuesday and Wed
 - Aug 2nd - 6th
 - All dates are pointed on calendar
- 4-H Foundation - Looking for members to sign up for bowling

- The Haunt - Copies of monies and hours were handed out
 - There were lots of volunteers but still the struggle to have the volunteers to build it
 - Dan Cehanovich has volunteered to be in charge of the building
 - Deanna will be taking a much lesser role
 - Idea of Haunt in new form but need approval from the Leader's Association
 - Mostly adults do the building and youth volunteer in design, decorate and run it
 - John Stewart business did a fund match.
- Camp - We NEED people both adults and youth to volunteer to make sure camp is go
- Any other?

Old Business

- Plat Books - handout of info was looked over - decided want more info including numbers from last sale
- Flag Pole- we will be deciding on a bid next meeting and getting info out to you on stones/rocks that will be needed
- Any Other Old business

New Business

- Bowl-a-thon - need people to sign up to support the Foundation
- Pinewood Derby - 2nd weekend in Feb, Physics day on Sat and race on Sunday, build day weekend before and planning day in January get your cars at the office
- Project Bunny - Friday March 17 for set up and organization, Sat Mar 18th at Circle B
 - Take home or at the tables
 - Games
 - Lite snacks
- 4-H Dance - Sat Feb 18th, please promote! Need 2-3 people for the concession stand.
- Communications Festival - 20 people that signed up for January 25th
- Food stands - June 17th Tractor Pull
- Volleyball tournament - April 29th at Port Washington High School
 - Will need some volunteers for line judges
- Office received a check and wondered who it was for - Foundation
- Visual Arts Festival - WI 4-H Foundation DUE tomorrow
- Other New business

- **Club sharing** -
 - Holy Cross Food drive - teams competed and went shopping and donated 600 items to food pantry,
 - Cloverleaf - donated to the Ozaukee Volunteer Center - two tables of items
 - Waubeka - X-mas party including a trip to Forest Haven and exchanged gifts

Correspondence -

Roll Call

Cloverleaf - 4
Covered Bridge -3
Deckers Corners - 0
Holy Cross - 2
Jay Road - 2
Knellsville - 3
Lakeview - 2
Lindenwood - 5
Little Kohler - 0
Shooting Sports -0
Town & Country - 0
Waubeka - 4

Upcoming Events Next meeting: March 16th, Port Administration Center Auditorium

Dan Paulus moved to adjourn the meeting
Jody Brzezinski 2nd; unanimously approved
Meeting adjourned at 8:48 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