

Thursday, November 17th, 2022 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

Brenda Mueller, 2nd; unanimously approved

Approval to file 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

Jody moved to file the treasurer report, Clara 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 Clara Paulus second
unanimously approved

Youth Educator Update - not present

Committee Reports -

- Fundraiser- Info coming
 - Fruit sales - delivery tomorrow at 10:30 am so please remember to pick up 260 last year to 209 this year \$1879.30 which will be split 50/50 between Leaders and clubs
 - That's My Pan - 49 items so far ongoing \$397.60
 - Starla Seasons - make half of the \$1600 that was ordered we have made \$772
 - Before leaving please make sure you have contact for pick up
 - RELOOK at when we do our fundraisers
- Fair Board-
 - Premium book being overhauled
 - Aug 2nd - 6th
 - All dates are pointed on calendar
- 4-H Foundation - Looking for help with Bowl-a-thon
- The Haunt -Final Haunt report will be after 6th committee meeting
- Plat Books - 153 available need to bring up at next association meeting for committee meeting
- Any other?
 - Look at when we elect officers as clubs

Old Business

- 4H Gear - Tammy and Lori to take over ordering of gear for office
- 4H T-shirts - send out
- Leaders Recognition Banquet well attended
- Fall Forum - congrats to Carol Boehlke for induction into the 4-H Hall of Fame
- Any Other Old business

New Business

- Bowl-a-thon
- Pinewood Derby 2nd weekend in Feb, Physics day on Sat and race on Sunday, build day weekend before and planning day in January getting car kits soon
- Fundraiser opportunity - St. Nicholas 175th anniversary Aug 20th, 2023
- 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
 - 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
- Plat books find deadline and gather numbers
- Other New business

- **Club sharing** - Jay Road did pumpkin carving. Knellsville treated members to Shalom nature center. Waubeka in Oz Press for fire dept

Correspondence - thank you from middle school for the Haunt night Stephen

Roll Call

Cloverleaf - 2

Covered Bridge -3

Deckers Corners - 0

Holy Cross - 0

Jay Road - 3

Knellsville - 3

Lakeview - 0

Lindenwood - 5

Little Kohler - 0

Shooting Sports -1
Town & Country - 2
Waubeka - 3

Upcoming Events Next meeting: January 19th, Port Administration Center Auditorium

Jody Brzezinski moved to adjourn the meeting
Michelle Kringle 2nd; unanimously approved
Meeting adjourned at 8:36 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