

## Thursday, February 16th, 2023 Leaders Association Board Meeting (VIRTUAL)

The meeting was called to order by Maria L at 6:08pm.

**Attendance:** Sue Dowe, Lori Hosseini, Tammy Schuster, Danielle Gettelman, Jayna Hintz, Maria L, Debbie Poull, Lisa Spangler, Teri Mejchar, Katelyn D.

Approved absence: Amy Burke, Steve Wilke

### Approval of Secretary's Report:

Danielle Gettelman motioned to approve January 2023, Lori Hosseini 2nd, unanimously approved

### Filing of Treasurer's Report:

Essential Business Checking \$1,209.59

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

\$20,000 of the money is pass thru for Foundation

Deposits mainly for: Pinewood Derby, Starla's Fundraiser, Space Camp

Main amounts going out: Haunt scholarships,

Bowl-a-thon members send in check request for reimbursement

Lori Hosseini Moved to file January 2023 report

Danielle Gettelman Second - unanimously approved

### 4-H Program Educator Report - Found online

<https://ozaukee.extension.wisc.edu/files/2023/02/2.15.2023-Educator-Report.pdf>

### Old Business

- Plat Book proposal - information was sent out via email on us selling ads vs them selling ads - make more money if we sell ads
  - Next meeting come to a consensus and then present to general meeting
  - Rep can attend virtually to answer questions
- Insurance Policies - Rep cannot be at meeting until April
- Flagpole stones/plaque -
  - One bid was presented
  - Teri wants to put in a second bid
  - Final decision at next meeting
  - Possible simpler plaque words and then enclosure with story
- Storage unit - look at price of new place on 60 and try to bargain

- Maria and Tammy will work on this and report back
- Order for Promo items was placed and will be in extension office sometime middle of March

### **New Business:**

- Food stand - June 17th Tractor Pull
  - Using different building - moved to infield
- Project Bunny - March 18th from 10-12, promotions is on its way and planning going on
- Volleyball tournament April 29<sup>th</sup>- registration is on-line and ready to go
- Shipyard Bar in Port - donation to 4-H Foundation
- Rivoli event - up to 244 seats, charge \$250 per private showing has to be done before 2 pm on weekend or 6 pm on weekday. Can have concession open or \$2.50 popcorn and soda, 11:30 on weekend in September and Leaders pay for popcorn and soda.
- Pinewood Derby track - preliminary ideas for purchasing our own track and software
  - about \$300 for track \$50 for software
  - Would always be available
  - Possible project, 55 participants for this year
  - Deb Poull moved to set aside \$300 to purchase a pinewood derby track. Teri Mejchar Second, unanimously approved
- Foundation report -
  - Need help in getting word out for 4-H members to apply for scholarships, giving out 6 scholarships this year
  - Bowl-a-thon was a huge success between \$17,000 and \$18,000 net
  - Please continue to make list of alumni and send to Foundation
  - Still in need of youth director
- Any other new business

Correspondences- Sent condolence to family of Loretta Kneprath

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

Meeting adjourned at 7:40 pm.

Report respectfully submitted by, Secretary Deb Poull

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