

Thursday, March 16th, 2023 Leaders Association Board Meeting

The meeting was called to order by Sue at 6:03pm.

Attendance: Sue Dowe, Lori Hosseini(came later), Tammy Schuster, Danielle Gettelman, Jayna Hintz, Steve Wilke , Debbie Poull ,Teri Mejchar, Katelyn D.

Approved absence: Amy Burke, Maria L (excused), Lisa Spangler

Question on attendance excused vs unexcused (Sue will reach out to those not excused)

Approval of Secretary's Report:

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

Filing of Treasurer's Report:

Essential Business Checking \$136,718.15
Bus Prime Money Market \$26,833.14
Baird \$112,579.76 (December \$106,014.49) did not receive Feb Stmt
Total Assets \$276,131.05
Sub Accounts \$26,284.08

Deposits mainly for: Fairground use
Main amounts going out: Haunt scholarships and paying for trips

Lori Hosseini Moved to file February 2023 report
Danielle Gettelman Second - unanimously approved

4-H Program Educator Report - Found online [Educator Report Link](#)

Old Business

- Plat Book proposal - met with mapping solutions virtual
 - Handout of proposal and questions were asked
 - Us selling ads vs them selling ads
 - Paper books vs e-book vs smart map
- Flagpole stones/plaque -
 - Deb having final conversation with only bid, vote on this next meeting
- Storage unit - look at price of new place on 60 and try to bargain
 - Maria and Tammy will work on this and report back
- Lindenwood presentation
 - Interest in general meeting and other activities that people did not know about
- Pinewood track and timer obtained for \$79
- Any other?

New Business:

- Project Bunny - March 18th from 10-12 promotions is on its way and planning going on
- Volleyball tournament April 29th registration is on-line and ready to go
- Legion request for archery equipment - wants it for April 30th, Jayna has proposal for regulations according to policy, COA needs to be completed for this to happen
- Cops and Kids - Sunday, May 7th, 2023 - Steve W. and Dorothy P. leading event
- Facebook page/Instagram - social media - Curious about how media is scheduled and posted through the office to ensure events are advertised, events are also posted regularly through a variety of other avenues (Harbinger, website page, etc.)
- Website/contact information updates - updated hard copies of directories handed out at meeting, not posted on the website due to confidentiality pieces
- American Spirit orientation - wanting to raise awareness, tabled until general meeting
- Buying a new, larger grill for Clover Cafe - tabling for general meeting
- Any other new business

Correspondences-

-N/A

Steve Wilke motioned to adjourn, Tammy Schuster 2nd. Unanimously approved

Meeting adjourned at 7:24 pm.

Report respectfully submitted by, Secretary Deb Poull

Next meeting: April 20th, Ozaukee County Fairgrounds Pavilion North