

Thursday, April 20th, 2023 Leaders Association Board Meeting

The meeting was called to order by Maria at 6:07pm.

Attendance: Sue Dowe, Tammy Schuster, Danielle Gettelman, Jayna Hintz, Steve Wilke, Debbie Poull, Teri Mejchar (virtual), Amy Burk, Maria L (leaving early), Lori Hosseini, Lisa Spangler

Approved absence: Katelyn D.

Absent:

Approval of Secretary's Report:

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

Filing of Treasurer's Report:

Essential Business Checking \$111,236.13
Bus Prime Money Market \$26,863.93
Baird \$112,648.21 (February \$110,395.71) did not receive Feb Stmt
Total Assets \$250,748.27
Sub Accounts \$26,284.08

Deposits mainly for: mainly proceeds from Dance, Project Bunny donations and shooting sport dues

Main amounts going out: Project Bunny, insurance, Club shirts, Camp and Trips

Lori Hosseini Moved to file March 2023 report

Danielle Gettelman Second - unanimously approved

4-H Program Educator Report - Found online also

- Jayna will be leaving as of May 8th, will work with new person
- Resubmit for any reservations after July 1st for fair grounds
- August 16th 4-H Board Exchange 7:45 - 10:00am
- Charters/Annual Financial Review Deadlines (September 1st)/November 1st)
- Regional Communications Festival May 20th

Old Business

- Flagpole stones/plaque -
 - Tammy Schuster to move forward with the Flag Pole project to put in a budget request and obtain contracts to be approved Amy Burk 2nd unanimously approved
- Insurance Policies - Tracy to join us in May
- Storage unit - Maria and Tammy will work on this and report back
- Any other?

New Business:

- Volleyball tournament - April 29th registration is on-line and ready to go possibly 3 teams of each
- Legion request for archery equipment - wants it for April 30th,
 - Danielle Gettelman moves to allow for archery equipment to be used by Legion, Lisa Spangler 2nd unanimously approved
- Cops and Kids - Sunday, May 7th, 2023 - Steve W. and Dorothy P. leading event
- Facebook page/Instagram - social media – message Claudia, (Tues/Thurs all day M, W, F 12:30 - 4:30) to share any info from other Facebook pages, if you want anything put on the 4-H Facebook and Instagram, email Claudia. Jayna will look into a form being created.
- Fair Parking - all leaders were sent Doodle so all got to choose their time.
- Lemonade Stand - Updated Signup Genius soon for Sat/Sun for both Fall Festival and Strawberry Fest
- Truck and Tractor pull food stand - sign up genius coming soon
- Camp - Adventure Camp - all set to go
 - Base Camp - 42 signed up and ends 26th and staff is good to go
- Shooting sports
 - Gained 3 new guns and requesting to sell 5 and put back into shooting sports
 - Debbie Poull moved to give Shooting Sports permission to sell 5 short 22 rifles and they will retain the money.
 - Danielle Gettelman 2nd unanimously approved
- Business awards are in the process. We will hand out at May meeting.
- Fair hours - Lisa Spangler moves for the amount received from the Agriculture Society from parking will be split by the number of 2 hour shifts there are and then clubs will be awarded that amount times the number of 2 hour shifts they work. In addition to club participation in parking and activity table, each club will also need to fulfill one volunteer spot per active member (not Cloverbuds) (i.e. Clover Cafe, Building Sitting, judging helpers, and setup and clean up) and then will receive \$5.00 per active member who fulfills this. Tammy Schuster 2nd unanimously approved
- Family Promise meeting for homeless of Ozaukee County. New program for young adult (ages 14-24) assistance. Looking for youth ambassadors to spread the word that this is available in the county. Would like to come to board meeting and possible club meetings. Looking for Sept.
- Any other new business

Correspondences-

Thank you for Advanced Space Camp. Two thank-you's from Foundation from memorial donations.

Send thank-you's for Project Bunny

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

Meeting adjourned at 7:41 pm.

Report respectfully submitted by, Secretary Deb Poull

Next meeting: May 18th, Ozaukee County Fairgrounds Pavilion North