

Thursday, May 18th, 2023 Leaders Association Board Meeting

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

Attendance: Sue Dowe, Tammy Schuster, Danielle Gettelman, Steve Wilke, Debbie Poull, Teri Mejchar, Amy Burke, Maria L, Lori Hosseini, Lisa Spangler, Katelyn D.

Approved absence:

Absent:

Approval of Secretary's Report:

Danielle Gettelman motioned to approve April 2023 minutes with changes, Lori Hosseini 2nd, unanimously approved

Filing of Treasurer's Report:

Essential Business Checking \$107,563.54

Bus Prime Money Market \$26,901.93

Baird \$113,489.96 (March \$112,648.21)

Total Assets \$247,955.43

Sub Accounts \$26,284.08

Deposits mainly for: Shooting sports dues, 10 plat book sales and \$5,000 donation from the 4-H Foundation for summer camp

Main amounts going out: Accident Insurance, volleyball expenses, summer game

Lori Hosseini Moved to file April 2023 report

Danielle Gettelman Second - unanimously approved

4-H Program Educator Report - There is none.

Old Business

- IFlagpole stones/plaque -
 - 250 stones need to be collected
- Insurance Policies - Tracy (insurance agent)
 - Reviewed what our current coverage is and made some changes
 - Debbie Poull motioned to approve that we pay the \$1,300 for the insurance premium due, Teri Mejchar 2nd, unanimously approved
 - There will need to be an Insurance meeting held that has board members from the following organizations present: Livestock, Dairy, Leader's Association, Dogs, Horse and Pony, Shooting Sports and Small Animals
- AED registration card - change to LA email

- Needs to be written in someone name, Sue Dowe, will be added to the Boards handbook as a Presidential role
- Storage unit - Maria and Tammy will work on this and report back
- Any other?

New Business:

- Lori Hosseini motioned to move our June Leader's Board Meeting to May 31st at 6pm location TBD to accommodate boards attendance needs, Teri 2nd, unanimously approved
- Danielle Gettelman motioned to approve \$500 to be spent on National 4-H Ribbons for fair, Lori Hosseini 2nd,unanimously approved
- All other agenda items will be moved to be discussed at the May 31st Leader's Board Meeting

Lori Hosseini motioned to adjourn, Tammy Schuster 2nd. Unanimously approved

Meeting adjourned at 7:34 pm.

Report respectfully submitted by, Secretary Deb Poull

Next meeting: May 31st, Location North Pavillion

PUT THIS ALL INTO THE AGENDA FOR THE MAY 31ST MEETING:

- 2023-2024 Calendar
- Truck and tractor pull food stand
- Summer Academy sponsorship letter
- Fair displays
- National 4H Ribbons
- Camp
- Fair
- Putting together our own Facebook and Instagram
- 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 MWF 12:30 - 4:30 to share any info from other facebook pages, if you want anything put on our 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