

Wednesday, May 31st, 2023 Leaders Association Board Meeting

The meeting was called to order by Maria at 6:26pm.

Attendance: Sue Dowe, Tammy Schuster, Danielle Gettelman, Steve Wilke, Debbie Poull, Teri Mejchar, Amy Burke, Lori Hosseini

Approved absence: Katelyn D.

Absent: Maria L, Lisa Spangler

Approval of Secretary's Report:

Postponed due to numbers

Filing of Treasurer's Report:

Essential Business Checking \$111,119.33
Bus Prime Money Market \$26,940.54
Baird \$113,489.96 (March \$112,648.21)
Total Assets \$251,549.83
Sub Accounts \$26,284.08

Deposits mainly for: no deposit
Main amounts going out: trip payments

Postponed due to numbers

4-H Program Educator Report - There is none.

Old Business

- Insurance Policies - Tracy (insurance agent)
 - Tracy emailed questionnaire to increase liability cost of \$262 dollars
- Agendas to be picked up
- 2023-2024 Calendar -will hand out and approve at next meeting
- Storage unit - Maria and Tammy will work on this and report back
- Any other?

New Business:

- Lemonade Stand
- Truck and Trailer Pull Food Stand - looking for publicity
- Camp - camper orientation was last night
- Summer Academy sponsorship letter - looking into reimbursement of 4-H'ers going from Ozaukee county
- Fair displays - Key Award, trips, haunt scholarship, business awards, foundation scholarships, open houses

- Fair Sign up genius to Sheriff's office - they will be signing up for spots
- Charity of the month Piggly Wiggly Port Washington - arrange for photo and check pick up
- Cedarburg's Lion Donation - \$500 donation
- Fish Day Sponsorship - we are not going forward with this
- Putting together our own Facebook and Instagram - put on next agenda to add to bylaws and policies
- American Spirit - needs to be voted on to sponsor late goer

Correspondence - Thank you to Cedarburg Lions and Fox Brothers Piggly Wiggly

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: July 20th, Location North Pavilion