

Wednesday, July 20th, 2023 Leaders Association Board Meeting

The meeting was called to order by Maria at 6:10pm.

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

Approved absence:

Absent: Steve Wilke, Amy Burke

Approval of Secretary's Report:

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Katelyn D motioned to approve May 18th and May 31st 2023, Tammy Schuster 2nd, unanimously approved

Filing of Treasurer's Report:

Essential Business Checking \$97,513.97

Bus Prime Money Market \$26,980.50

Baird \$117,821.10 (April \$113,853.40)

Total Assets \$242,315.57

Sub Accounts \$23,792.40

Deposits mainly for: Brat Fry and fundraisers of tractor pull and lemonade stand

Main amounts going out: camp, building and trades project and insurance

Teri Mejchar Moved to file May 18th and May 31st, 2023 report

Lori Hosseini Second - unanimously approved

4-H Program Educator Report - There is none.

Old Business

Insurance Policies – Any other old business

- Insurance Policies - Tracy (insurance agent) email sent to leaders – forwarded to Tracy
- Lemonade Stand - made a total of \$4,756.12
- Truck and tractor pull food stand sold out of food made a total profit of about \$1300ish
- Camp - Everyone had a fun, learning time. Looking for new place for next year.
- Requests for funding for trips - Danielle Gettelman moved to pay 50% \$825 of the American Spirit trip that had a youth added at last minute, Lori Hosseini 2nd unanimously approved

- Summer Academy attendees - Danielle Gettelman moved that the LA will cover 25% of the Summer Academy fee for the 8 youth that attended, Tammy 2nd unanimously approved
- Leader's meetings scheduled for 2024 - reserved
- AED contact updated to LA email
- Address Facebook page- we would need to create our own page and add it to our policy
- Update bylaws and policies - next month
- Any other?

New Business:

- Budget - note Waubeka's request was not approved and suggested taking advantage of the brat fry's and other fundraisers
 - Danielle Gettelman moved to approve the presented budget with the following changes: bringing down the donation to Wisconsin Foundation and adding Summer Academy. Katelyn D. 2nd, unanimously approved
- Mixer and grill - will be advertised in the Harbinger for any club who has interest in these items
- Any other new business
- Construction Trades - Teri shared that the pergola for the raffle at fair is completed and has had been publicized in local media
- Movie Appreciation Day - Sept 9th Mario Movie RSVP invite is being sent out
- Smart Goals- social media???

Correspondence - 2 condolence cards send out, thank you to Piggly Wiggly, thank you for Sarah M for scholarship, Thank you for Jacob B for sponsor of space camp, Jenna E and Taylor W for sponsorship of American Spirit Trip

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

Meeting adjourned at 7:19 pm.

Report respectfully submitted by, Secretary Deb Poull

Next meeting: August 17th, Location North Pavilion