

Wednesday, August 17th, 2023 Leaders Association Board Meeting

The meeting was called to order by Sue at 6:12pm.

Attendance: Sue Dowe, Tammy Schuster, Danielle Gettelman (on phone), Debbie Poull, Teri Mejchar, Lori Hosseini, Katelyn D., Steve Wilke, Lisa Spangler (arrived 6:45)

Approved absence: Maria L.

Absent: Amy Burke

Approval of Secretary's Report:

Danielle Gettelman motioned to approve July 20th, 2023, Lori Hosseini 2nd, unanimously approved

Filing of Treasurer's Report:

Essential Business Checking \$146,617.27
Bus Prime Money Market \$27,023.11
Baird \$120,035.63 (April \$117,821.10)
Total Assets \$293,676.01
Sub Accounts \$23,406.40

Deposits mainly for: Construction trades raffle, pie auction and business sponsors
Main amounts going out: Paying for trips, clover cafe, construction trades

Some discussion was done on possible changes as far as more detailed information with deposits.

Danielle Gettelman moved to cover the added expense for Mr. and Ms Ozaukee. Steve Wilke 2nd the motion. Unanimously approved.

Teri Mejchar Moved to file August 17th, 2023 report
Lori Hosseini Second - unanimously approved

4-H Program Educator Report - There is none.

Old Business

- Insurance Policies - two quotes requested West Bend and Rural, State Farm recommended to go with these two quotes
- Funding for Summer Academy attendees - The names have been given to pay the refund of 25%

- Facebook page - Danielle Gettelman moved to create social media for the Leader's Association, Katelyn D. 2nd, unanimously approved, need to make a policy prior to creating for the LA - next month Possible name: Ozaukee County 4-H Leader's Association
- County Exchange - Lisa attended, well attended by youth 16/17, representatives spent time talking with the youth Youth could invite the representative to their club meeting to talk and visit
- Any other?

New Business:

- Charter/SMARTIE goals
 - Create social media to inform our members and the community what 4-H is doing and is all about by September 15th
 - Youth who received scholarships for trips/opportunities present at association meeting
 - Present to at least 2 more club 4-H meetings
- Review bylaws -youth scholarship requirements-presenting, social media pages
- Open Houses - Leader's Board table September 12th and 13th
- Leader's Board club presentations will try and do two this year.
- Board nominations - Due Oct 7th, three going off and 1 possibly stepping down
- Award nominations - Was due Aug 31st last year
- Rivoli Thank you Event - encourage attendance please (September 9th @11:30am)
- Speaker from Family Promise coming to Leader's Meeting in November
- Clover Cafe - final sales \$45,700 up from \$37,000 last year. Profit of \$27,600.

Correspondence -

Thank you's written: Deb Poull-camp, Mary Hamm-sign up genius, Fair Board-hosting fair/partnership, Dorothy Parchim-Clover Cafe, Anna Poull-helping with parking, Larry & Margie of Budiac Plumbing-for parking lot donated during fair, Olivia Ashbrooke -helping with parking, Katelyn D.-Youth Board Member, Maria L.-Youth Board Member

Received: Cecilia H.- Summer Camp Academy, Irv Brandt - thank you, Rebecca G. - Summer Camp Academy, 4-H Foundation - thank you for memorials

Need to be written yet: Dianne Hamm and Marcia Nosko for helping with County Exchange, Lisa Spangler, Deb Poull and Lori Hosseini for business awards Jessica Heller for Adventure Camp, Duey Stroebel-flags and speaking at the Key Award program, Claudia Breitengross-holding down the Extension

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

Meeting adjourned at 8:00 pm.

Report respectfully submitted by, Secretary Deb Poull
Next meeting: September 21st, Location North Pavillion