

## Thursday, September 21st, 2023 Leader's Association Meeting

Call to order by Sue Dowe at 7:34pm

### Pledges

#### Approval of Secretary's Report from July

Jody Brzezinski moved to approve the secretary's report  
Michelle Kringle 2nd; unanimously approved

#### Approval to file treasurer's report :

Essential Business Checking \$149,936.78  
Bus Prime Money Market \$27,068.94  
Baird \$118,475.58 (July \$120,035.63)  
Total Assets \$295,481.30  
Sub Accounts \$23,406.40

Deposits mainly for: parking at fair, shake coupons, shooting sports, brat fry  
Main amounts going out: pie auction, thank you event, insurance installment

Bob Eichner moved to file the September treasurer report, Lisa Fellenz second  
unanimously approved

#### Youth Educator Update - Did not attend.

### Committee Reports -

- Fundraiser - Dips and That's My Pan for the holidays and do we want to look at Kwik Trip gift cards?
- Fair Board -
  - Judges Choice Award - for state fair, next year will have more of these awards next year
  - More projects dropped off and not there for judging, suggestion of one ribbon lower than what would have been and not eligible for top awards
  - Parking went well. Redo Doodle to help sign up.
  - Advertise more of what is at the fair each day.
  - Commercial building - not many vendors - can we use it for something else?
  - Important dates for 2024:
    - May 11th Dog Show
    - June 4th Clothing Revue
    - June 11th New Family Fairgrounds Tour
    - July 25th & 26th 4-H Fair Judging
    - July 31st-August 4th 2024 Fair
- 4-H Foundation -
  - Please continue to make list of alumni and send to Foundation
- The Haunt - Posters and coupons are available for pick up

- Expenses are a bit higher with the new design to make more wall
- Looking for more volunteers
- For snack and meal sign-up - numbers will be communicated to you
- Camp - Nothing to report at this time
- Clover Cafe - Gave final report. Need a refrigerated trailer and another cash register for just shake/cream puff/drinks for next year. Suggestions for next year is to use a number system.
- Any other?

### **Old Business**

- County Board Exchange - heard it went well, well received and both sides learned
- Rivoli movie -went well about 50 people came
- Open Houses -a lot of volunteers helped, north: 11 adults 13 kids, south: 23 adults and 23 kids
  - We have a youth interested in mentoring and taking over in two years 😊
- Lemonade stand -quiet but thank you for all who volunteered
- National 4-H Week - Will contact Mary
- Any Old business - none

### **New Business**

- Fall Forum - First weekend in November
- Leader recognition banquet - Saturday Nov 11th at Bunkers in Grafton
- Possible idea - Invite John de Montmollin to come and do a question answer
- Harbinger moving to once a month
- Any other new business?

### **Club sharing -**

Holy Cross - Brat Fry at Appleland this weekend as a fundraiser

Lisa Fellenz motioned to cover the cost of a new tent for the brat fry stand for \$126.59 to replace the current broken one, Deanna Lee 2nd, unanimously approved

Cloverleaf - Went to Lasata with animals.

OCHPP - took 7 kids to State Competition Sr Team took Grand in Horse Judging and Team Problem Solving, Jr Team Problem Solving also took Grand along with many other Individual Grand, Reserve and Top Ten in Judging and Educational Posters. Taking the team to two National Contests in the near future.

State Dog - Aug 26th - All kids placed top ten with two youth receiving a grand champion award and reserved grand champion award

Waubeka - Did workbook/record book work night to share pictures and events - well attended this year

Jay Road - officers asked if they could go to another club meeting so look for us

## **Correspondence -**

Thank you's written: Emlyn S.-running Open Houses

Received: Jorgie M. -going to American Spirit Experience

Need to be written yet: TJ from Baird- sympathy, Sue Dowe -running lemonade stand

## **Roll Call**

Cloverleaf - 1

Covered Bridge - 4

Deckers Corners - 0

Holy Cross - 1

Jay Road - 2

Knellsville - 3

Lakeview - 2

Lindenwood - 3

Little Kohler - 1

Shooting Sports - 1

Town & Country - 3

Waubeka - 3

## **Upcoming Events Next meeting: November 16th, 2023, Port Administration Center Auditorium**

Jody Brzezinski moved to adjourn the meeting Clara Paulus 2nd; unanimously approved  
Meeting adjourned at 9:22 pm.

## **Refreshment Schedule -**

September Little Kohler & Waubeka

October Leaders Board

**November Town & Country**

January Holy Cross & Jay Road

March Cloverleaf & Lakeview

May Covered Bridge

June Knellsville & Lindenwood

July Deckers Corners

Report respectfully submitted by Debbie Poull, Secretary