

Wednesday, September 21st, 2023 Leaders Association Board Meeting

The meeting was called to order by Sue at 6:13pm.

Attendance: Sue Dowe, Tammy Schuster, Danielle Gettelman Debbie Poull, Lori Hosseini, Steve Wilke, Maria (by phone)

Approved absence: Katelyn D., Lisa Spangler, Teri Mejchar

Absent: Amy Burke,

Approval of Secretary's Report:

Danielle Gettelman motioned to approve August 17th, 2023, Lori Hosseini 2nd, unanimously approved

Filing of 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

Deb Poull Moved to file September 21st, 2023 report

Lori Hosseini Second - unanimously approved

4-H Program Educator Report - Did not attend.

Old Business

- 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
- Lemonade stand - quiet
- Insurance Policies -
 - Russell Haeuser 😊 with Rural Mutual to talk to us about quote
 - Active agent - any questions, id cards anything just call him even on his cell phone 😊
 - Haunt - go through Statewide
 - Cyber coverage

- Liability and transfer of money coverage
- Paper trail is important for short term or changes
- \$5,729 a year with a little extra for Haunt and some additions
- Danielle Gettelman motioned to transfer the Leader's Association insurance policy to Rural Mutual with the discussed changes and will not exceed \$8,000 annually, Lori Hosseini 2nd, unanimously approved
- Sue Dowe motioned to remove Amy Burke from the Association Board due to number of unapproved absences, Tammy Schuster 2nd, unanimously approved
- Facebook page - Ozaukee County 4-H Leaders Association
- Any other?

New Business:

- TJ from Baird - next month
- Funding request for quarter horse congress OCHPP teams received Grand for Horse Judging, Team Problem Solving, and Hippology.
- Review bylaws - next month
- Leader's Board club presentations
- 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
 - Do some more advertising for joining 4-H
 - Present to at least 2 more club 4-H meetings
- Review bylaws -youth scholarship requirements-presenting, social media pages - next meeting
- Adult Banquet - Saturday Nov 11th at Bunkers
- Board nominations - Due Oct 8th, four positions open
- Any other business?

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

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

Meeting adjourned at 7:27 pm.

Report respectfully submitted by, Secretary Deb Poull

Next meeting: October 19th, Location Port Administration Center Room 118