

Thursday, November 16th, 2023 Leaders Association Board Meeting

The meeting was called to order by Deb Poull at 6:17pm.

Attendance: Sue Dowe, Tammy Schuster, Danielle Gettelman, Debbie Poull, Steve Wilke, Lori Hosseini (late), Deanna Lee, Jess Vento, Lindsey K., Bridget Kroening

Approved absence: Erin Puro, Jacob C., Jacqueline P., Dan Cehanovich

Special Guests:

Absent:

Approval of Secretary's Report

Deanna Lee motioned to approve the October 19th, 2023 report, Lori Hosseini 2nd, unanimously approved

Filing of Treasurer's Report

Essential Business Checking \$201,398.11
Bus Prime Money Market \$27,159.34
Baird \$111,442.02 (September \$114,427.06)
Total Assets \$339,999.47
Sub Accounts \$33,541.40

Deposits mainly for: The Haunt, brat fry sales, Wisconsin Foundation for horse and pony project
Main amounts going out: Haunt supplies, adult banquet, brat fry

BMO Bank is closing offices Discussion of moving to Port Washington State Bank - look into any extra fees or charges. Will look at the change next month with more detail.

Jess Vento Moved to file November 16th, 2023 report
Lori Hosseini Second - unanimously approved

4-H Program Educator Report - none, as we do not have a current Program Educator, other contacts for us: Cindy - Area Extension Director and John - State 4-H contact. We need to prepare a list of questions/concerns for them, as they are coming to our January 2024 meetings.

Old Business

- Welcoming our 3 youth members onto the board
 - Lori Hosseini motioned to accept the youth, Jess Vento second -unanimously approved
- Dan Cehanovich & Steve Wilke showing interest in applying - opening nomination for possible board position/application, due by December 15th
- Insurance Policies - clean up is still occurring for the Haunt and then the new policy will begin with a start date once communicated to him
- Funding Requests
 - Fall trips - 3 youth completed applications, interviewed and will receive funding
 - OCHPP National Competition - no formal application/request has been received
 - Fall Forum - 3 youth will be attending and funding sent out
- Adult Banquet - Held at Edgewater Golf Course Restaurant, lots of positive reviews and everything went well, over 80 adults in attendance
- Board Goals
 - Facebook page - picture of the board to be posted
 - Tammy Schuster motioned to also create an Instagram account to be linked with the facebook account, Jess Vento second, unanimously approved
 - Google account - we are not eligible for a non-profit account, we can create multiple email addresses under the leader's email through a family account, want to look at other options as well, family verses business
 - Update forms, committees/liaisons - to be completed in December
- Any Other?

New Business

- Any?
- BMO Closing - Port Washington State Bank -still need to figure out this transition, if we bank with them we would also have a new meeting place
- Using Google Form for Facebook posting intake -add to a few as additional role for their board position
- Signing name on any email coming from the LA email address
- Truck Pull at Cedarburg Fireman's Park June 15th, 2024 -looking for a chair
- Fair benches -need to remove the LA bench and possibly purchase new one next summer for fair
- Board member present at County Educator Interviews - not in their policy, but a possibility to have a volunteer give feedback on interviewees presentations
- Bowl-A-Thon February 4th -asking if clubs can do gift cards

- Foundation Information: when we go to club meetings invite the Foundation to come as well, would like to be included in t-shirt designs/sponsored by option
- Items to be sold - discuss during December meeting
- Youth Leader Banquet - possibly over Christmas break, possible idea of escape room
- Extension role with camp funds

Correspondence

Thank you's written: Haunt Committee, Lori Hosseini

Received:

Need to be written yet: Paul Brunnquell (family condolence)

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

Meeting adjourned at 7:30 pm.

Report respectfully submitted by, Secretary Danielle Gettelman

Next meeting: December 21st, Location: Port Administration Center Room 118