

## Thursday, January 18th, 2024 Leaders Association Board Meeting

The meeting was called to order by Deb Poull at 6:06 pm.

**Attendance:** Sue Dowe (late), Tammy Schuster, Danielle Gettelman, Debbie Poull, Lori Hosseini (late), Erin Puro (late), Deanna Lee (late), Jess Vento, Lindsey K., Jacqueline P., Dan Cehanovich

Approved absence: Jacob C.

Special Guests: Cindy Sarkady (Area Extension Director) and John de Montmollin (State Extension)

Absent:

### Approval of Secretary's Report:

Jess Vento motioned to approve the December 21st, 2023 report with the discussed changes, Erin Puro 2nd, unanimously approved

### Filing of Treasurer's Report:


Essential Business Checking \$181,069.00  
Bus Prime Money Market \$27,250.04  
Baird \$124,272.30 (November \$118,970.75)  
Total Assets \$332,591.34  
Sub Accounts \$33,703.88

Deposits mainly for: plat book sales  
Main amounts going out: insurance payment

Jess Vento Moved to file January 18th 2024 financial report  
Lori Hosseini Second - unanimously approved

### 4-H Program Educator Update -

#### Old Business

- Information/questions with John and Cindy
  - Document containing questions, now contains answers provided by them
  -  Questions for Extension Staff
  - 4-H Educator has been hired and will be starting at the end of the January
- Renewals
  - Cedarburg chamber membership-being renewed
  - Raffle license- Sue Dowe will renew and transfer it to the Leaders Association email
- Insurance Policies with Rural Mutual

- Don't have the updated policy yet, still caught up with the underwriters
- West Bend Mutual owes back reimbursement from December 1st-17th (16 days worth of insurance coverage)
- Bank switch update
  - Tammy finalizing this transitional piece
  - Lori moved to move the March 2024 Board and General Association meeting to the PWSB Community Room if available. Deanna 2nd, unanimously approved
- Google business
  - Creating a domain and linking to the haunt domain
  - Changing to a nonprofit account
  - Lori Hosseini moved to initially purchase Google Business and set up one email address by paying \$12 per user per month and then it will be transitioned to a nonprofit account, Jess Vento seconded, unanimously approved
- AED update
  - Picture of the battery and set of pads is needed to submit with paperwork
- Board Goals
  - Facebook page - Ozaukee County 4-H Leaders Association- google doc will be shared for people to share what they would like posted
  - Club presentations
    - Jay Road - Monday February 5th at the American Legion in Belgium 7pm
      - Tammy Schuster, Lori Hosseini
    - Deb Poull will share out the presentation for everyone to review
  - Youth who receive scholarships for trips/opportunities present at association
  - Revamp Bylaws, policies, forms, committees/liaisons, forms -to be discussed next month
  - Bowl-a-thon: LA Board teams: youth 12:30pm and adults 2:30pm
- Any other?

### **New Business:**

- None
- Any other business?

Correspondence -

Thank you's written:

Received: Amaya G. & Becky & Maggie H. Horse Competition, memorial donations to the Foundation  
 Need to be written yet: John and Cindy for attending the meetings, Maria L. congrats for Fairest

Jess Vento motioned to adjourn, Lori Hosseini seconded, unanimously approved

Meeting was paused for the LA General Meeting that started at 7:30pm and then started back up again at 9:11pm.

Meeting adjourned at 9:46 pm.

Report respectfully submitted by, Recording Secretary Danielle Gettelman

Next meeting: February 22nd, 2024 Location: Port Administration Center Room 118