

Thursday, June 20th, 2024 Leaders Association Board Meeting

Quorum = 8

The meeting was called to order by Deb Poull at 6:47 pm.

Attendance: Sue Dowe (late), Debbie Poull, Lori Hosseini (late), Lindsey K (late), Jacqueline P, Erin Puro, Tammy Schuster, Jess Vento, Colleen Machut

Special Visitors:

Approved absence (AA): Danielle Gettelman

Absent (A): Dan Cehanovich, Jacob C., Deanna Lee

To be added into the minutes going forward to track attendance and adhere to ByLaws Article XI Section 6.
Only to be used in the event of an absence. Copy forward with info for each year of term, Oct-Sept.

Dan Cehanovich	Jacob C.	Sue Dowe	Debbie Poull	Lori Hosseini	Lindsey K	Deanna Lee	Jacqueline P	Erin Puro	Tammy Schuster	Jess Vento
Mar (A)	Jan (AA)				Feb (AA)	Apr (AA)	Feb (AA)		Feb (AA)	Mar (AA)
June (A)	Feb (AA)				May (AA)	June (A)				
	Mar (A)									
	June (A)									

Approval of Secretary’s Report:

Lori Hosseini motioned to approve the May 1st, 2024 report, 2nd Sue Dowe, unanimously approved.

Filing of Treasurer’s Report:

- Business Checking BMO: \$1,188.65
- Business Checking PWSB: \$13,649.69
- Business Money Market BMO: \$7.38
- Business Money Market PWSB: \$162,078.73
- May Baird: \$(April \$) \$129,862.09 (\$125,902.10)
- Total Assets: \$ 306,786.54
- Sub Accounts: \$32,254.82

Deposits mainly for: \$6,360.00 pinewood derby donation, shotgun project, archery dues, summer camp, volleyball tournament, \$5,000 from the Ozaukee 4-H Foundation and plat books

Main amounts going out: (\$6,294.50) gifts, county, t-shirts, rental

Jacqueline P motioned to file the June 19th, 2024 report with the discussed changes, Lindsey K 2nd, unanimously approved

4-H Program Educator Update - Colleen Machut: [Educator Report](#)

Old Business

- Insurance Policies Update - still looking for hard copy - added trailer for Clover Cafe
 - Sue Dowe to send to Deb Poull to add to LA Google Drive
 - Mark Larson would like a copy to check to ensure Shooting Sports has the correct equipment is listed (this has been emailed to Mark and Sue has not heard back yet)
- Google Business - have non-profit status
 - Who to give email to (President, Treasurer, Recording Secretary, Corresponding Secretary, Business awards have one)
 - SignupGenius? Or Admin? (TBD)
 - Need to transfer documents to non-profit account
 - Currently have 5 different email addresses
 - Continue to update previous email addresses and linking Instagram to current LA email
- Website - any changes?
 - None addressed in this meeting.
- LA Items in the Extension office/storage
 - None addressed in this meeting.
- Board Goals
 - Facebook page - Ozaukee County 4-H Leaders Association
 - Not addressed in this meeting
 - Club presentations
 - Not addressed in this meeting.
 - Revamp Bylaws, policies, forms - Policies have been reviewed and voted on
- Any other?
 - none

New Business:

- Storage facility code
 - Should it be changed

- Still up for discussion, leaning towards a yes, but wait until after fair
 - Policy to who has code
 - Inventory?
- Policies update
 - Lori Hosseini motioned to approve 4-H Leaders Association Policies changes up to National Contest Funding, 2nd Jess Vento, unanimously approved.
 - Camp refund discussion–50% to be applied based on 4-H Leaders Association Policy
 - Discussion for adding this language to future letters that is sent to parents
- Budget change request: Jess presented changes to 2025 budget, such as, take and make crafts for fair activities, communications festival was left in, (green highlights are the updates), pinewood derby decreased, summer camp same, 4-H dance was increased slightly, Tammy Schuster motioned to approve the 2024-2025 budget, 2nd Lori Hosseini, unanimously approved.
- 2024-2025 Calendar Review
 - Discussed in the 4-H Leaders Associated Meeting
- Fair
 - Sign-up genius to Sheriff's office
 - Sign-up genius numbers
- Wisconsin Foundation donation (\$1.50/youth member) requested
 - \$694.50
 - Tammy Schuster motioned to donate to the WI Foundation for \$694.50, 2nd Lori Housseni, unanimously approved.
- Any other business?
 - Discussion to change our Amazon account to a business account (free)
 - Because we pay more in shipping than we do in taxes
 - Jess Vento to look in to: Is it OK for a non-profit group and what is the upside for shipping
 - Tabled until next board meeting

Correspondence:

Thank you's to be written: New Family Night Volunteers

Received: Read in 4-H Leaders Association Meeting

Tammy Schuster motioned to adjourn, 2nd Jess Vento, unanimously approved

Meeting adjourned at 7:03 pm.

Report respectfully submitted by, Corresponding Secretary Erin Puro

Next meeting: July 18th, 2024 at the Pavillion North Room Ozaukee County Fairgrounds