

Thursday, July 18th, 2024 Leaders Association Board Meeting

Quorum = 8

The meeting was called to order by Deb Poull at 6:24 pm.

Attendance: Sue Dowe (late), Debbie Poull, Lori Hosseini (late), Lindsey K (late), Erin Puro, Tammy Schuster, Colleen Machut, Danielle Gettelman, Deanna Lee,

Special Visitors:

Approved absence (AA): Jess Vento, Jacqueline P.

Absent (A): Dan Cehanovich, Jacob C.

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	Danielle Gettelman
Mar (A)	Jan (AA)				Feb (AA)	Apr (AA)	Feb (AA)		Feb (AA)	Mar (AA)	June (AA)
June (A)	Feb (AA)				May (AA)	June (AA)	July (AA)			July (AA)	
July (A)	Mar (A)										
	June (A)										
	July (A)										

Approval of Secretary’s Report:

Lori Hosseini motioned to approve the June 20th, 2024 report, 2nd Lindsey K., unanimously approved.

Filing of Treasurer’s Report:

- Business Checking BMO: \$1,188.65
- Business Checking PWSB: \$11,006.91
- Business Money Market BMO: \$7.38
- Business Money Market PWSB: \$162,078.73
- Baird: \$131,236.54
- Total Assets: \$ 305,518.21
- Sub Accounts: \$36,881.40

Deanna Lee motioned to have the LA help write and redistribute the checks for the auctioning project during fair, Erin Puro seconded, unanimously approved

Deanna Lee motioned to reimburse a youth for 50% of the cost of the CWF trip, Sue Dowe seconded, unanimously approved

Deposits mainly for: (\$2,472.73) lemonade stand proceeds

Main amounts going out: (\$4,280.84) summer camp expenses, WI 4-H Foundation donation, parade candy, haunt supplies

Erin Puro motioned to file the July 18th, 2024 report with the discussed changes, Lindsey K 2nd, unanimously approved

4-H Program Educator Update - Colleen Machut: Needs assessment update presentation powerpoint

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)
 - 300 emails available - offering it to clubs/leaders
 - 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
- Storage facility code

- Not addressed in this meeting
- Any other?
 - none

New Business:

- Charter
 - Developing goals/continuing goals
 - Lori Hosseini motioned to continue to work on our current goals for the next charter in addition to adding our current movement towards a consistent platform (Google) across the county, Deanna Lee seconded, unanimously approved
 - Danielle Gettelman, Erin Puro and Deb Poull working on this
- Art Team member reimbursement
 - Colleen is checking into this more
- Amazon change to a business account
 - Jess Vento looking into this
- Any other business?

Correspondence:

Thank you's to be written:

Received: WI 4-H Foundation donation

Tammy Schuster motioned to adjourn, 2nd Erin Puro, unanimously approved

Meeting adjourned at 7:26 pm.

Report respectfully submitted by, Recording Secretary Danielle Gettelman

Next meeting: August 22nd, 2024 at the Pavillion North Room Ozaukee County Fairgrounds