

**Thursday, August 15th, 2024 Leaders Association Board Meeting**

**Quorum = 8**

The meeting was called to order by Deb Poull at 7:20pm.

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

Special Visitors:

Approved absence (AA): Danielle Gettelman

Absent (A): Erin Puro, Dan Cehanovich,

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)	August (A)	Feb (AA)	Mar (AA)	June (AA)
June (A)	Feb (AA)				May (AA)	June (AA)	July (AA)			July (AA)	August (AA)
July (A)	Mar (A)										
August (A)	June (A)										
	July (A)										
	August (AA)										

**Approval of Secretary’s Report:**

Lori Hosseini motioned to approve the July 18th, 2024 report, 2nd Lindsey K., unanimously approved.

**Filing of Treasurer’s Report:**

Business Checking BMO: \$1,136.53

Business Checking PWSB: \$7,230.31 does not include August Deposit or Clover Cafe

Business Money Market BMO: closed

Business Money Market PWSB: \$162,173.55

Baird: \$134,305.05

Total Assets: \$ 304,845.44

Sub Accounts: \$32,049.91

Deposits mainly for:

Main amounts going out: Haunt and Clover Cafe expenses

Jacqueline P motioned to file the August 15th, 2024 report with the discussed changes, Lindsey K 2nd, unanimously approved

Note need to change reporting to reflect confirmed amounts. Each month, will report reconciled previous month.

#### **4-H Program Educator Update -**

##### **Old Business**

- Art Team member reimbursement - we will ask office to complete check request based on prior policies of the Association.
- Amazon change to a business account - update next meeting
- Insurance Policies - Approve policy - after review of policy it is requested to have Russel come to September meeting to discuss updates and procedures and accuracy
- LA Items in the Extension office - still working on it
- Policy/Forms Update - Complete and vote worked on Friends of 4-H, Leader recognition and new member forms
- Storage Facility code - policy of who has code, when to change, inventory
  - Not changing it - anyone in charge of event that needs access can have code until a problem arises
- Board Goals
  - **Club presentations**
  - Youth who receive scholarships for trips/opportunities present for the association
  - Revamp, policies, **forms**
- Any other?

## **New Business:**

- Move everything over to a non-profit account - sign up genius
  - Decided upon emails for board members
  - Need to move over all info to non-profit and forward email
- Camp 2025 - will happen just not sure what it will look like and where
- Fair tent with Foundation - questions before we agree to sharing
  - what will happen in it, who will man it
- Clinics sponsored by Foundation
  - Clinics to help with projects without leaders or want extra help,
  - Leaders need to schedule but Foundation will provide financial support
- Attendance/Open spots - approach needed people
- Look at possible updates on the Extension website and report to Claudia
- Mike Krummey - need letter of support for sponsorship, we will add tab to website and write letter
- Look for fundraiser with Out and Out
- Any other business?

Correspondence: letters of thank you for business awards

Thank you's to be written: Dorothy for Mr. and Miss and Clover Cafe, Stacy and Steve Wilke for Clover Cafe, Lori Hosseini, Amy Kohlwey, Courtney Goehring, Joan Retzlaff, Lisa Spangler for Business Awards, Danielle Gettleman and Anna Poull for parking, Rebecca Gierach for meet the 4-H animals, Alycia Kringel for National 4-H Ribbons, Ag Society for fair

Received:

Tammy Schuster motioned to adjourn, 2nd Deanna Lee, unanimously approved

Meeting adjourned at 9:30pm.

Report respectfully submitted by, President Deb Poull

Next meeting: September 19th, 2024 at the Pavillion North Room Ozaukee County Fairgrounds