

Thursday, November 21st, 2024 Leaders Association Board Meeting

Quorum = 8

The meeting was called to order by Lindsey K. at 6:13pm.

Attendance: Debbie Poull, Lindsey K, Erin Puro, Jess Vento, Danielle Gettelman, Jacqueline P., Lisa Fellner, Taylor W., Cori M., Deanna Lee (late), Amy Gierach, Laura Prah

Special Visitors:

Approved absence (AA): Dan Cehanovich

Absent (A):

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	Lisa Fellner	Laura Prah	Debbie Poull	Amy Gierach	Danielle Gettelman	Deanna Lee	Jess Vento	Erin Puro	Jacqueline P.	Lindsey K.	Taylor W.	Cori M.
Nov. 21st (AA)									Oct. (AA)			

Approval of Secretary's Report:

Jacqueline P. motioned to approve the October 17th, 2024 report, Jacqueline P. motioned, Erin Puro 2nd, unanimously approved.

Filing of Treasurer's Report:

- Business Checking PWSB: \$80,176.12
- Business Money Market PWSB: \$162,316.66
- Baird: \$135,991.80 (from statement)
- Total Assets: \$378,484.58
- Sub Accounts: \$34,017.91
- Taxes were filed last week (990)

Deposits mainly for: The Haunt Leaders banquet, Haunt, Brat fry, Art camp, Open house, County fair parking

Main amounts going out: Leaders banquet, Haunt, Brat fry, Art camp, Open house, County fair parking

Laura PrahI motioned to file the September 19th, 2024 reports, Danielle Gettelman 2nd, unanimously approved

*Note: need to change reporting to reflect confirmed amounts. Each month, the report will reconcile the previous month.

4-H Program Educator Update - New Educator hired and in training, will hopefully meet them at next meeting

Old Business

- Art Team member reimbursement - done
- Insurance Policies - Jess Vento and Amy Gierach are a sub-committee exploring new policy plans
- LA Items in the Extension office - Lisa Fellers, Amy Gierach, Laura PrahI will be sub-committee kindly taking on the task of picking up materials from the Extension office and sorting through materials
- Policy/Form Update - The board set a meeting on December 10th to continue the review
- Board Goals
 - The Leaders Association will provide any club or project leader who is interested in guidance on our consistent accessible platform (Google) through two workshops held during the 4-H year of 2024-2025.
 - To spark interest in 4-H, our members will develop a marketing resource that highlights member learning, service activities, and how to join 4-H by August 2025. The advertisement/commercial/pamphlet will be distributed/ displayed at locations, like The Rivoli, Ozaukee Family Services, Family Sharing, Ozaukee Food Alliance, Habitat for Humanity, and Family Promise of Ozaukee, etc., which serve community members not generally familiar with 4-H, by August of 2025.
 - Erin Puro to use started pamphlet on Drive
 - Create advertisement
 - Email to Claudia and new educator for approval before bringing before board at next meeting, December 10th, for feedback and input/suggestions
- Facebook page - Ozaukee County 4-H Leaders Association- want a Board picture for the page - **picture will be taken on December 10th, wear a 4-H shirt**
- Leader's board club presentation - discuss next month
- Trip Scholarship Interviews - only one youth applied for funding this fall, need to get the word out to clubs/youth

- Communications with Clubs – send a Google form requesting those who would like information to please provide emails, a signature will state “If you wish to be removed from the communications please email us” or something to that effect.
- We don't have an update on the AED pads - waiting to hear an update from Dan Cehanovich

New Business:

- T-shirts - need decisions on 3 designs remaining
- Jacqueline P. made a motion to approve the big clover with the small clover inside, Lindsey K. made 2nd motion, unanimously accepted
- Fair Theme - 3 were created:
 - **Jungle:**
 - Explore the Adventure at the Fair - Danielle Motioned and Amy G. 2nd, unanimously approved
 - **2 Beach Themes:**
 - Happy Comes in Waves at the Fair
 - Flip Floppin' at the Fair
 - Any other business?

Correspondence:

Thank you's to be written: Lori Hosseini and Sue Karolczek, Chris Loupee Leaders Banquet

Received: Landyn-thank you for funding for Space Camp

Jess Vento motioned to adjourn, Jacqueline P. 2nd, unanimously approved

Meeting adjourned at 7:02pm.

Report respectfully submitted by, Secretary Erin Puro

Next meeting: December 19th, 2024 at the Ozaukee Masonic Lodge (504 W Grand Ave. Port Washington, WI 53074)

*Additional Board meeting taking place: December 10th at 6:30pm at the PWSB Community Room.