

**Thursday, February 20th, 2025 Leaders Association Board Meeting**

**Quorum = 8**

The meeting was called to order by Lindsey K. at 6:17 pm.

**Attendance:** Debbie Poull, Lindsey K, Erin Puro, Danielle Gettelman, Lisa Fellner, Deanna Lee, Laura Prah, Amy Gierach, Dan Cehanovich, Taylor W. (Quorum)

Special Visitors: Abi Quinlin

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

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. 21 (AA)				Jan 16 (AA)			Feb. 20 (AA)		Oct. (AA)		Jan 16 (AA)	Feb. 20 (AA)
Dec 10 (AA)									Feb. 20 (AA)			

**Approval of Secretary’s Report:**

Amy Gierach motioned to approve the January 16th, 2025 report, Lisa Fellner 2nd, unanimously approved.

**Filing of Treasurer’s Report:**

- Business Checking PWSB: \$79,017.69
- Business Money Market PWSB: \$162,459.90
- Baird: \$ (from statement) \$141,496.01
- Total Assets: \$382,973.60
- Sub Accounts: \$33,582.91

Deposits mainly for: Kwik Trip cards sold, 2 plat books sold  
 Main amounts going out: Storage unit, SquareSpace

Deb Poull motioned to file the reports, Dan Cehanovich 2nd, unanimously approved

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

- Summer camp currently has 5 adult chaperones, open until Feb. 28th
- Registration will open up in March for campers
- Interested in a countywide older youth program - 8th grade or above will be getting an email
- National 4-H Week is being planned and libraries have been contacted
- Website changes will be completed, email Claudia Breitengross if we want anything else to be removed or updated

#### **Old Business**

- Insurance Policies:
  - \$2 policy will be updated in the spring
  - Jess Vento, Deb Poull, Amy Gierach on sub-committee and need to meet to review
- LA items in the Extension Office
  - Progress has been made. Lisa Fellner has scanned and uploaded documents. She has a pile to shred and a lot was disposed of.
  - Consider scanning pictures for a slideshow? Banquet or upcoming notable year marker celebration.
- Forms:
  - Older Youth Awards Reference Guide Packet (Erin Puro and Lisa Fellenz on sub-committee), Lisa Fellenz reviewing 1 more time, will enter comments and share with group
  - Record Book Pages
    - Presentation or slideshow request to showcase achievements
    - Goal is to review and reflect on what was done throughout the year
    - Some clubs allow pictures to be showcases on social media
    - Digital templates to be created.
  - Haunt Scholarship Packet: (Michelle Kringel and Alicia Kringel and have made many changes, website still being updated. Both forms were allowed and accepted this year.
  - Leaders Association:
    - Brick Order Form - Carol Boehlke
    - Budget Request form – being recreated as fillable form

Check Request Form Fillable: Needs to be sent to Kaitlin and treasurer

Resources from leaders:

Receipt for Charitable Contributions: Abi Quinlin is still working on this

- Resources for Leaders:
  - Removed Deposit form
  - Receipt for Charitable Contribution
    - To be used if people donate to the LA
  - Community Service Documentation
    - Abi Quinlin will review and get back to the board on this
  - Ozaukee 4-H Youth Advisory Council

- Abi Quinlin reiterated that this page will stay and be updated as the new group forms
- Board Goals
  - The Leaders Association will provide any club or project leader who is interested in guidance on our consistent accessible platform through two workshops held during the 4-H year of 2024-2025.
    - 1st training will occur in February
  - 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.
- Canva - Request a license if you are interested in using this program for advertising
  - 4-H LA youth members to have an account to assist club, activity, event members with requests for new fliers
- AED Pads - Have not been ordered yet, Dan Cehanovich is ordering them this week
- MOU Renegotiation - Ongoing
  - Deb Poull reads new suggested MOU to Leaders Association
  - Committee to add comments and suggested redlines, not to be signed
- Bylaw changes - need to comply with Extension - Changes has been updated as necessary and it will be shown 3 times required before approval.
- Any other?
  - Auctioning off projects: Don't open all projects – Silent auction used to be done about 8 years ago (Proceeds: 80% to youth who decide to submit their project, 20% to Leaders Association,
    - must be 1st place ribbon
    - Capped at 20 objects?
    - Must go through approval process
    - Suggested new proceeds be (95%/5%( - (youth/LA)
    - Silent auction versus live auctioneering
      - Silent auction - unmanned, 1 week to bid, might entice new families to join, can advertise on social media to help entice further
      - Live auction - exciting and can give auctioneering kids extra opportunity but Sunday is already quite full
      - Group leans towards the Silent Auction path
      - Laura Gierach and Amy Gierach to plan event and report to LA at later meeting.

## **New Business:**

- Volleyball Tournament? Please keep Lisa Spangler in your thoughts.
  - Tournament to be postponed until Fall 2026
- Any other business?
  - Thank you event

- Danielle Gettelman suggests having \$10 Thank you vouchers instead of Thank you event
- Gather list of 4-H small businesses interested in participating– Harbinger, Facebook, email list (Google Form)
- Vouchers to be printed and distributed to club leaders based on membership numbers
- Timeline TBD
  - Posting on FB?
  - Create Vouchers?
  - How long are vouchers going to be good for?
  - 4-H small businesses to be reimbursed by date?
- Funding Request: A project request came in for funding for the lego project. Danielle Gettelman motioned for funding to not exceed \$1200 for supplies (lego pieces, storage containers, etc.) and will be owned by the LA, Deanna Lee seconded, unanimously approved

Next meeting: Thursday, March 20th

Correspondence: Lisa Spangler – Thinking of you card  
Thank you's to be written:

Received: None.

Lindsey K. motioned to adjourn, Deanna Lee 2nd, unanimously approved

Meeting adjourned at 8:41pm.

Report respectfully submitted by, Secretary Erin Puro

Next meeting: Thursday, March 20th at the Ozaukee Masonic Lodge (504 W Grand Ave. Port Washington, WI 53074)