

Thursday, March 20th, 2025 Leaders Association Board Meeting

Quorum = 8

The meeting was called to order by Lindsey K. at 6:10 pm.

Attendance: Debbie Poull, Lindsey K, Danielle Gettelman, Lisa Fellner, Deanna Lee (late), Laura Prah, Amy Gierach, Dan Cehanovich, Jess Vento, Jacqueline P. (Quorum)

Special Visitors: Abi Quinlin

Approved absence (AA): Erin Puro, Taylor W., Cori M.

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

Approval of Secretary’s Report:

Amy Gierach motioned to approve the February 20th, 2025 report, Jacqueline P. 2nd, unanimously approved.

Filing of Treasurer’s Report:

Business Checking PWSB: \$61,160.95
Business Money Market PWSB: \$162,503.52
Baird: \$ (from statement) \$140,309.27
Total Assets: \$362,973.74
Sub Accounts: \$30,662.49

Deposits mainly for: project fee for drones, Kwik Trip cards sold, plat books, pinewood derby, promo gear

Main amounts going out: Scholarships, Haunt Hours, dance, pinewood derby, jellybean jamboree, Kwik Trip cards

***Budget requests are due May 1st!**

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

4-H Program Educator Update - Abi Quinlin

- Older Youth Crew - 15 older youth phone calls were made to give feedback and helping to set up what that looks like and it will be youth ran by the end of the year
- Resume/workshops/scholarship interest was very high on their list of wants
- Camp planning is well underway and almost all the youth help is filled, just looking for more adults, as there will need to be a waitlist otherwise, March 31st camp registration open

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
 - Lisa Fellner has scanned and uploaded documents to the drive.
- Forms:
 - Older Youth Awards Reference Guide Packet (Erin Puro and Lisa Fellenz on sub-committee)
 - Lisa communicated that emails needed to change to be made and Abi will change them on the packet
 - Haunt Scholarship Packet: make sure the correct email is on the form
 - Leaders Association:
 - Brick Order Form - Carol Boehlke
 - Budget Request form – being recreated as fillable form
 - Educational Travel Experience (Danielle Gettelman and Deanna Lee will look through this)

Resources from leaders:

- Resources for Leaders:
 - Community Service Documentation
 - Abi Quinlin will review and get back to the board on this
- 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 April
 - 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.

- Deb Poull shared some resources from Winnebago County that could be outreach opportunities
- Telegram Messenger, a possibility for communication/outreach opportunities
- Discussion of going back to written Harbinger to support engagement, possibly going back to a digital Harbinger 2 times a month (possibly one educator message and one stories/what's happening in 4-H)
- 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
 - Deb Poull met virtually with the county to discuss
 - Read the latest updated MOU, wondering if it can transition to January 2026, a few more clarifying pieces of information are needed
 - Abi Quinlin should be included on all communications going forward with reservations
- Bylaw changes - need to comply with Extension - Changes still coming
- Silent Auction Update - Laura Prah and Amy Gierach
 - Rules/expectations shared with the board
 - Judge would determine who would be worthy of having their projects in the auction, 10-15 youth fill out application
 - QR code on items and then bidding could continue outside of fair
 - 90% to the youth, 10% to charity of choice
- Any other?

New Business:

- Fair Hours
 - Checks for 2024 fair will be going out, active members x \$5
- Lemonade Stand
 - Talk at general meeting, as we needed to make a decision to tell them
- Kwik Trip policy
 - Talk at general meeting about this
- Any other business?
 - N/A

Next meeting: Thursday, April 17th, Ozaukee County Fairgrounds, Pavilion North

Correspondence:

Thank you's to be written: Dorothy Parchim/committee for 4-H Dance, Sue Dowe/committee for Pinewood Derby

Received:

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

Meeting adjourned at 7:26pm.

Report respectfully submitted by, Substitute Recording Secretary Danielle Gettelman

Next meeting: Thursday, April 17th, Ozaukee County Fairgrounds, Pavilion North