

Thursday, April 17th, 2025 Leaders Association Board Meeting

Quorum = 8

The meeting was called to order by Lindsey K. at 6:09 pm.

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

Special Visitors: Abi Quinlin

Approved absence (AA):

Absent (A): 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	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)
April 17 (A)												

Approval of Secretary's Report:

Laura Prah motioned to approve the March 20th, 2025 report with noted changes, Jacqueline P. 2nd, unanimously approved.

Filing of Treasurer's Report:

Business Checking PWSB: \$56,966.53

Business Money Market PWSB: \$162,551.83

Baird: \$ (from statement) \$135,548.78

Total Assets: \$355,067.14

Sub Accounts: \$31,602.49

Deposits mainly for: Pinewood Derby, project fees, plat books

Main amounts going out: Prime Minister, scholarships, t-shirts, \$2 insurance, lego, storage unit

Deanna Lee motioned that the additional \$4 needed for the legos supplies be paid, Lisa Fellner 2nd, unanimously approved.

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

Deb Poull motioned to file the treasurer's reports, Amy Gierach 2nd, unanimously approved.

4-H Program Educator Update - Abi Quinlin

-Bylaws: Worked to update the document to meet the State requirements

-Funds: At the March meeting, I mentioned that the state committee was reviewing the policy regarding the amount of funds clubs and groups are permitted to maintain their nonprofit status and 4-H association. They have decided not to amend the existing policy; however, the Ozaukee 4-H Leaders Association is still not within that policy - by a substantial amount. LA will need to spend roughly \$145,000 in the next 5 years to maintain our nonprofit status. Telegram will be getting implemented to help spread information throughout the county and that will help to promote trips/scholarship opportunities coming up. Possible larger expenses coming up: flagpole project, storage facility needs, RC needing relocation for track to be put and stored at, travel trailer interest

-Ozaukee County 4-H Programming Standards: Through recent assessments and conversations, it became clear that consolidating our various policies, codes of conduct, and operational guidelines into a single, accessible document would greatly benefit our community. With state support, I've developed the Ozaukee County 4-H Program Development Standards to serve as a comprehensive reference for planning and executing club and group activities. This resource aims to provide clarity and consistency, ensuring our programs continue to reflect our shared commitment to positive youth development.

-Fairgrounds MOU: The Fairgrounds MOU is scheduled for a County Committee vote on April 17, 2025. Amanda Clausing shared with the county the details from the Horse and Pony earlier this week, and I will pass along any new information as soon as possible.

Old Business

- Insurance Policies:
 - \$2 policy has been purchased
- LA items in the Extension Office
 - Looking to compile pictures in a specific format to see if people are able to identify people are in these pictures
 - Lisa Fellner is taking the lead on this, reaching out to Carol Boelke to see if tables can be provided during fair to display these photos and allow people to participate in this
 - Deb Poull motioned to spend up to \$1,000 to purchase 3-ring binders, sleeves, printing to put together a photo identification booth/table, Jacqueline P. 2nd, unanimously approved.
- 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)
 - Separate email address?
 - A scholarship and Awards email possibly?
 - 1st paragraph is confusing, looking to make it more direct
 - Find out when state applications are due and possibly pick different interview dates for scholarship.
 - Key award application should be separated
 - Reference letters - need to be 4-H people
- Leaders Association to put out brick order form in Harbinger and Facebook again

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.
 - 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 - Dan Cehanovich is ordering them. Deb reached out to check on status.
 - Jess Vento will order pads on direction from Deb Poull
 - Jess Vento will work up language for next Harbinger to inform leaders coordinating community events to make sure to pick up the AED from storage before the event takes place so they have it onsite.
- MOU Renegotiation
 - Abi Quinlin shared that the County Committee is meeting and we will be updated after the vote occurs
- 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
- Suggest using www.zeffy.com for silent auction
 - Add items to website with picture and description
 - Free to use, tax free seats
 - County Fair Project Auction Proposal March 2025 presented to LA board members
 - 90% of proceeds to 4-H youth and 10% to Agricultural Society
- Jacqueline P. motions to have the silent auction, Danielle Gettelmen 2nd, unanimously approved.
- Any other?

New Business:

- Cops & Kids - more volunteers needed, please encourage others to sign up!
- Storage Unit Needs:
 - RC is looking for help and support to find a new place to store and use their track for monthly meetings
 - Deanna Lee checking in with Dorothy Parchim at possibly removing the grills out of the storage unit - advertising to 4-H families for a monetary donation
 - Horse and Pony is needing space to store items that are no longer allowed to be held at the fairgrounds
- Deb Poull proposes ordering new Ozaukee County 4-H welcomes you signs!
 - Abi will investigate who to call
 - Deb Poull will work on budget request
- 4-H yard signs?
 - Ask Jody Brzezinski about where fair lawn signs are from
 - Suggested using Grafton Postnet for ordering
 - Danielle Gettelmen will work on budget request, 306 registered families
- Fair swag?
 - Abi will take a picture of remaining and share with LA Board
 - Possibly looking at sweatshirt and sweatpants, 486 youth
 - 180 approved 4-H leaders, 207 volunteers (includes volunteers for activities, etc.)
 - T-shirts to adult leaders for Appreciation Banquet or \$20 giftcard, Deb Poull will contact Lori Hosseini to request she puts in a budget
- Any other business?
 - More suggestions to budget for in new fiscal year
 - Leaders Association will donate lump sum to setup a scholarship in name of all Former Ozaukee 4-H Leaders
 - Jess Vento will work on budget request
 - LA will monetarily support any countywide activity that clubs organize
 - 13 clubs, each club can plan 1 event a year, no more than \$750 per event
 - Danielle Gettelman will put together budget request

Correspondence:

Thank you's to be written: Jellybean Jamboree committee and organizers

Received:

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

Meeting adjourned at 8:04pm.

Report respectfully submitted by, Substitute Recording Secretary Danielle Gettelman & Recording Secretary Erin Puro

Next meeting: Thursday, May 15th, Ozaukee County Fairgrounds, Pavilion North