

Thursday, June 19th, 2025 Leaders Association Board Meeting

Quorum = 8

The meeting was called to order by Deb Poull at 6:06 pm., reconvening at 9:39

Attendance: Debbie Poull, Danielle Gettelman, Lisa Fellner, Deanna Lee, Laura Prah, Amy Gierach, Jess Vento, Erin Puro, Taylor W. (not present at reconvened meeting) (**Quorum**)

Special Visitors:

Approved absence (AA): Lindsey K., Jacqueline P.

Absent (A): Cori M, 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)	June 19 (AA)	Jan 16 (AA)	Feb. 20 (AA)
Dec 10 (AA)									Feb. 20 (AA)		Mar. 20 (AA)	Mar. 20 (AA)
April 17 (A)									June 19 (AA)			June 19 (A)
June 19 (A)												

Approval of Secretary's Report:

Amy Gierach motioned to approve the April 17th, 2025 report with noted changes, Lisa Fellner 2nd, unanimously approved.

Filing of Treasurer's Report:

Business Checking PWSB: \$31,306.33

Business Money Market PWSB: \$162,645.36

Baird: \$ (from statement) \$140,445.33

Total Assets: \$334,397.02

Sub Accounts: \$31,959.49

Deposits mainly for: Space camp, Kwik Trip, 4-H gear, Mr. & Miss Ozaukee, Fair items, Fairest of the Fair (2 bricks bought)

Main amounts going out: Space camp, storage, MOU FY2024, Jelly Jamboree, Signs, AED pads, Miller Monument (2 bricks)

Deanna Lee motion to approve \$8.62 Jellybean Jamboree over budgeted items Laura Prah seconded, unanimously approved.

Deanna Lee motion to approve \$548.50 t-shirt order additional expenses and reevaluate the budget request for next year Danielle Gettelman seconded, unanimously approved.

Deb Poull to add it to the policy on reimbursements

Danielle Gettelman \$378.14 for state art participant and \$520.54 for the Naley and Congress horse competition participant, Laura Prah seconded, unanimously approved.

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

4-H Program Educator Update - Abi Quinlin

-Camp youth leaders are practicing skits and looking forward to a fun summer camp this year.

- 4-H Educator plan of work shared
 - Ozaukee County Youth Crew coming back
 - Club leadership workshops will be returning in the Fall
 - Audit-needs some improvement (at state level, Ozaukee County will be the first county audited in the Fall)
 - September 1-November 1 Adult Volunteer re-signup and training
 - December 1 deadline (if volunteer tries to register after this date they will be treated as a new member and have to go through all the training sessions)

Old Business

- Insurance Policies:
 - Haunt insurance will probably be somewhere between \$1,900-\$2,000 this year
 - Reminder to update Russell with Rural Mutual on upcoming 5 events so insurance can be updated accordingly.
 - Amy Gierach will ask Russell to attend the next Leaders Association meeting.
- LA items in the Extension Office
 - Abi was locked out of the office and now has a key so LA has access again.
 - Working on binders for the photos to have at fair
 - Forms: (update the following)
 - Leaders Association:
 - Brick Order Form
 - No update-orders coming in
- 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.
 - Erin Puro has advertisements going to the Rivoli by the end of this month that will advertise our open houses, consider checking it out!
- Canva - who wants licenses to create visuals/resources for LA?
 - Youth have created an account to use
 - Haunt is possibly interested in an account as well
- AED Pads - have arrived
 - Treasurer can order replacements next year (links have been provided)
- MOU Renegotiation
 - Reviewed document and presented additional questions
 - Motion by Deanna Lee for a signature on MOU with contingencies, i.e heating and cooling systems, 14-day notice for double booked venues, invoicing (timing of the payment of the invoice will be contingent on when the invoice is received), finding of new of new spaces when double booking occurs, who do give insurance policy to, Lisa Fellner seconded, unanimously approved.
- Bylaw changes
 - Abi recommended we wait to approve after Jan 1, as the state will be releasing additional guidelines
- Silent Auction Update - Laura Prah and Amy Gierach
 - Everything looks good and is ready to go
 - Ready to input items
- Yard signs
 - Pickup and delivered
 - Will be handed out to club leaders
 - Erin Puro will call Ozaukee Family Services, Family Sharing, Ozaukee Food Alliance, Habitat for Humanity, and Family Promise of Ozaukee to ask if we can post a sign at their establishments.
- 4-H swag at extension office
 - Will ask to continue housing it there as a designated location that all clubs access and pull items from
- Continue to promote and encourage leaders of our new budget line item - Monthly County Wide Event: new opportunity for clubs to host countywide activities to invite other clubs to attend - \$750 is budgeted per event, each club can host 1 event a year, great way to bond youth and have clubs collaborate together
- Thank You Event Update
 - Google form for businesses to submit their interest and willingness to partner with 4-H
 - Certificates being made on Canva and will be given to 4-H leaders to hand out to current active members
 - Certificate duration will be Sept. 1st-Dec. 31st 2025

- Danielle Gettelman will continue to run thank you event with 4-H businesses after she cycles off the board, as the check requests will be made after the certificate duration. Thank you Danielle!
- Any other?

New Business:

- Budget
 - Possible future agreement with Foundation
 - Laura Prahm motioned to approve the budget, Amy Gierach seconded, unanimously approved
- Calendar
 - Deb Poull will send out a google document for everyone to fill out and it will be discussed at next meeting
- Any other business?

Correspondence:

Thank you's to be written: Anna Poull - for creating the promotional 4-H signage, Carol Boehlke - organizing and facilitating the New Family Fairground event

Received: Thank you for shooting sports donated rifles to a group in need, thank you for funding from space camp trip participant Lily S.

Danielle Gettelman motioned to adjourn, Lisa Fellner 2nd, unanimously approved.

Reconvened meeting: Danielle Gettelman motioned to adjourn, Lisa Fellner 2nd, unanimously approved.

Meeting adjourned at 7:26pm, reconvened meeting adjourned at 11:05 pm

Report respectfully submitted by, Recording Secretary Erin Puro

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