

## Thursday, July 15th, 2025 Leaders Association Board Meeting

**Quorum = 8**

The meeting was called to order by Deb Poull at 6:54 pm.

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

Special Visitors:

Approved absence (AA): Lindsey K., Erin Puro

Absent (A): Cori M, Dan Cehanovich, Taylor W.

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)								July 15 (AA)	Feb. 20 (AA)	July 15 (AA)	Mar. 20 (AA)	Mar. 20 (AA)
April 17 (A)									June 19 (AA)			June 19 (A)
June 19 (A)												
July 15 (A)												

### Approval of Secretary's Report:

Laura Prah motioned to approve the June 19th, 2025 report with noted changes, Jacqueline P. 2nd, unanimously approved.

### Filing of Treasurer's Report:

**\*Treasurer's report will be shared and reported out at the July 17th, 2025 LA meeting**

Business Checking PWSB: \$

Business Money Market PWSB: \$

Baird: \$ (from statement) \$

Total Assets: \$

Sub Accounts: \$

Deposits mainly for:

Main amounts going out:

Not applicable: \_\_\_\_ motioned to file the treasurer's reports, \_\_\_\_ 2nd, unanimously approved.

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

-Update will be provided on Thursday July 17th, 2025

#### **Old Business**

- Insurance Policies:
  - Fair board has the insurance paperwork for fair
  - Russell is not able to attend our July meeting, but is willing to answer specific questions; how would our insurance premium change if we had everything located in one spot?
- 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 at the Rivoli that are advertising our open houses, consider checking it out!
- MOU Renegotiation
  - MOU document had additional things added to the document from the original one that the board had reviewed and voted to sign, so Deb Poull did not sign the document and Abi Quinlin is taking it back to the county to discuss
- Bylaw changes
  - Policies for the trips need to be changed, to be done at August board meeting
- Yard signs
  - 3 boxes remaining and will be brought to Thursday's LA meeting to hand out
- 4-H/Fair swag-appreciation gifts
  - Items remaining at the Extension office for right now
  - Need to inventory items and determine who and how they are being paid for (ex. camp using drawstring bags)
- Any other?

#### **New Business:**

- Budget
  - Discussing spend down plan based on excess funding
  - Making donation to the Ozaukee County 4-H Foundation
  - Motion to be taken at the General Association meeting on Thursday evening

- Calendar
  - Deb Poull created a google calendar and all leaders need to fill it out
- Any other business?

Correspondence:

Thank you's to be written: N/A

Received: N/A

Amy Gierach motioned to adjourn, Laura Prah 2nd, unanimously approved.

Meeting adjourned at 9:55pm,

Report respectfully submitted by, substitute Recording Secretary Danielle Gettelman

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