

Thursday, September 18th, 2025 Leaders Association Board Meeting

Quorum = 8

The meeting was called to order by Deb Poull at 6:24 pm.

Attendance: Lisa Fellner, Danielle Gettelman (came late), Amy Gierach, Deanna Lee (came late), Debbie Poull, , Laura Prah, Erin Puro (came late), Jess Vento, Taylor W. (Quorum)

Special Visitors:

Approved absence (AA): 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)								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)									Sept 18 AA			July 15 (A)
July 15 (A)												Aug 21 (A)
Aug 21 (A)												
-									AA			-

Approval of Secretary's Report:

Amy Gierach motioned to approve, Jess Vento seconded the motion. No further discussion. Motion approved.

Filing of Treasurer's Report:

Business Checking PWSB: \$63,203.28

Business Money Market PWSB: \$112,768.15

Baird: \$ (from statement) \$ NA-Moved

Total Assets: \$175,971.43

Sub Accounts: \$31,653.54

Main amounts going out: Haunt, Base Camp, Business Awards, Fair related items
Deposits mainly for: Clover Cafe, Fair Parking, Fair Activities (pie auction), Lemonade Stand, Fair Project Auction, Shooting Sports, Brat Fry

Discussion on combining money market into the business checking account due to the financial transitions of the organization. Question that will be researched to determine if there are fees associated with closing/transitioning.

Discussion of Haunt Committee getting a prepaid card. Suggested solution is a second bank card provided to the Haunt to support/ease the potential financial strain on the volunteers.

The Haunt could be a chartered group possibly. This would give the educator approval rights over the group.

Another debit card could be ordered specifically for The Haunt

Jess Vento makes a motion to give the debit card to Kathrine (Katie) Noetzel to use for the 2025 Haunt expenses with the understanding that all receipts will be kept and handed in monthly to the Leaders Association Financial Treasurer, and the card will be returned within one week of the last scheduled Haunt (by November 7th, 2025). If receipts are not provided Katie Noetzel will be billed. Seconded by Danielle Gettelman. The motion passed unanimously.

Lisa Fellenz makes a motion to buy a second square for the clover cafe. Danielle Gettelman seconded. The motion passed unanimously.

Laura Pahl motion to approve treasurers report and Amy Gierach seconded. The motion passed unanimously.

Motion to approve \$75 dollars to Pip for art camp made by Lisa Fellenz and seconded by Laura Pahl. The motion passed unanimously.

Announcers stand, the slab that the food trailer stands on, and the shed is not owned by the county (rather by OCHPP). Horse & Pony is requesting \$6,000.00 to repair electrical issues. The county wants to have a separate agreement with Horse & Pony and the 4-H Leaders Association.

Motion made by Danielle Gettelman, knowing that the Leaders Association supports county youth and countywide projects provide up to \$3,000 to support the electrical repairs needed, with the stipulation that Horse & Pony will discuss with the county to cover the other 50% of the project. The Leaders Association will check with insurance to see if anything can be covered. Laura Pahl seconds. The motion passed unanimously.

Abi Quinlan requests \$500 to bus 4-H youth for STEM days to Madison.

Danielle Gettelman motions to support this year's STEM days and help bus 60 kids to Madison by providing up to \$500.00. Jess Vento seconds. The motion is passed unanimously.

4-H Program Educator Update - Abi Quinlan

-Handout is attached

Old Business

- Insurance Policies:
 - Waiting until November to reach out to Nate Matter to encourage a smoother transition. Amy G has reviewed policy extensively. Deb P suggested a review of the properties listed for the asset locations and creating an inventory.
- Board Goals
 - Establish at least 2 joint board meetings with the Ozaukee County 4-H Foundation by June 30, 2026.
 - Develop 4 youth lead county wide youth leadership or experience roles
- MOU Renegotiation
 - Deb Poull should be signing to get in place
- Bylaw changes
 - Policies for the trips need to be changed, to be done at September board meeting
- Yard signs
 - 3 boxes remaining and will be brought to the Open Houses to hand out
- Awards and nominations
- Directory
- Art Camp request
- Any other?

New Business:

- Funding request from OCHPP
- Lending LA items out to 4H members for non-4H events
- STEM Trip funding support for bussing
- Any other business?

Correspondence:

Received:

Jess Vento makes a motion to adjourn at 7:28pm. Amy Gierach seconds the motion. The motion is approved unanimously.

Meeting adjourned at 7:28 pm

Report respectfully submitted by, Recording Secretary Erin Puro

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