

Thursday, November 20th, 2025, Leaders Association Board Meeting

Quorum = 7

The meeting was called to order by Audrey H. at 6:13 pm.

Attendance: Lisa Fellenz, Amy Gierach, Lori Hosseini, Laura Prah, Ann Schultz, Deanna Lee, Jess Vento, Audrey H., and Sydney V. (Quorum)

Special Visitors:
Abi Quinlan (4-H Extension Educator)
Deb Poull (LA Tech Manager)

Approved absence (AA):
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.

Lisa Fellenz	Amy Gierach	Katie Harris	Lori Hosseini	Laura Prah	Ann Schultz	Deanna Lee	Erin Puro	Jess Vento	Audrey H.	Sydney V.
		A					AA			

Call to order
Approval of Secretary’s Report:

One correction was proposed to the October 2025 Secretary’s Report. Katie Harris was not at October 2025 meeting. Amy Gierach motioned to approve the Secretary’s Report, Deanna Lee seconded the motion. No further discussion. Motion approved.

Filing of Treasurer’s Report:

Business Checking PWSB: \$86,155.60
*Uncleared transactions as of 10/31/25: \$3,124.48
Business Money Market PWSB: \$62,814.23
Total Assets: \$148,969.83
Sub Accounts: Unavailable at this meeting

Main amounts going out: Haunt, Storage, Foundation Donation, Clara's Lawn Care, Olsen's Piggly Wiggly, Haunt starting cash, Arnold's, Clipper magazine, Hannah Riemer

Deposits mainly for: Haunt income generated from ticket sales, which was \$40,639.46

Lisa Fellenz, new Treasurer, shared she will soon have full access to all Treasurer accounts, emails, etc. The switchover is almost complete. Lisa is working through a backload of emails and check requests and appreciates everyone's patience. She suggested that Haunt checks will likely come out in February, and that Brat Fry checks will come out in December.

Lori Hosseini motioned to file treasurers report and Anne Schultz seconded. The motion passed unanimously.

4-H Program Educator Update: Provided by Abi Quinlan

- **Youth Protection Pilot Update:** UW-Madison's Youth Protection Specialist attended a Cloverleaf meeting on November 10, 2025. They are assessing opportunities for improving our youth protection practices. More details to come.
- **Charters & Annual Start-Up:** All club and group charters have been collected and reviewed for the new program year. If you have not submitted your club activities and bylaws, please do so ASAP to Abi.
- **Enrollment & Member Support:** Re-enrollment follow-ups continue as we work to ensure youth and volunteers are ready for the year. New family welcome messages went out.
- **4 New Countywide Programs:** Photography, Dance, Vet Science, Adventure
- **Enrollment & Volunteer Approvals:** Please remember volunteers must have training and background checks completed before taking on youth-facing roles. The county has a total of 36 outstanding volunteers with trainings or background checks to complete.
- **Leader & Club Support:** Thank you to everyone who attend the workshop back in October. Scheduling for club visits and chartered group visits will begin in December and continue through early January. Literature orders are due.
- **Older Youth Programming:** College and Career Readiness workshop materials will go out soon.
- **Looking Ahead to Summer Camp:** Summer Camp 2026 planning coming up next week! Total estimated costs \$8,550 for Camp Lakotah. \$2,637.50 deposit needed for camp to hold our dates of June 19-21 2026 at Camp Lakotah. Camp will actually start on June 18th. Deanna Lee made motion to approve. Jess Vento seconded.
- **Reminders for the 2025–26 4-H Year:** Youth must be enrolled in 4HOnline to participate in county and state 4-H activities. If bylaws are updated at any point, they must be sent to the Extension Office. For parades, contact Abi Quinlan; parade drivers must be authorized which takes over 2 weeks.

Board Exchange

Board Committee Appointments: Deanna Lee motioned to delete previous term's 2024-2025 appointments & liaisons from October meeting minutes. Jess Vento seconded.

Board Committee Appointments

- Countywide Activities - Chair Erin Puro; Lisa Fellenz
- Fundraisers - Chair Jess Vento; Brenda Mueller; Sydney V

- Nominating - Chair 3 Outgoing Board Members: Deanna Lee, Jess Vento, and Erin Puro
- Key Award Ceremony - Chair Danielle Gettelman, Deanna Lee, Erin Puro, Amy Gierach, Ann Schultz
- Historical - Chair Lisa Fellenz, Jess Vento
- Audit and Budget - Chair Lisa Fellenz, Laura Prah, Ann Schultz, Deanna Lee
- Constitution/Bylaws/Policies - Chair Lori Hosseini, Erin Puro
- Volunteer Recognition - Chair Deanna Lee, Lori Hosseini
- Travel Experience Scholarship Interview - Chair Danielle Gettelman, Jess Vento, Erin Puro, Deanna Lee, Laura Prah
- Association Assets - Insurance and Equipment - Chair Amy Gierach, Deanna Lee
- County Fair Curling Building Activities and Displays - Chair Deanna Lee
- Promo and Open House - Chair Erin Puro, Audrey H
- Business Awards - Chair Lori Hosseini, Jess Vento
- National 4-H Week Awards- Chair Erin Puro; Abi Quinlan

Liaison appointments

Clover Cafe - Dorothy Parchim

Summer Camp - 4-H Educator Abi Quinlan; Deb Poull

Budiac Lot Parking - Danielle Gettelman, Laura Prah

Ozaukee 4H Foundation - Debbie Poull; Laura Prah

The Haunt - Sue Dowe, Rose Paulus, Katie Noetzel

Agricultural Society (Fairboard) - Carol Boelke, Jody Brzezinski

OLD BUSINESS

- **Haunt**-defer to large LA meeting in January 2026
- **Barrel Train**-defer to large LA meeting tonight
- **4H Directory**-once all online trainings are completed, it will be sent out
- **Fair 4-H Tent**—need to await LA input in order to move forward; Laura & Abi to discuss at next meeting
- **Lemonade stand**—funds are in; \$596.24. Deanna Lee to put info and a summary into Harbinger

NEW BUSINESS

- **FB page** - photo at next meeting. Board members to wear 4-H attire.
- **T-shirts** - Leaders should get sizes & orders now from club members.
- **Fair theme** - Youth Council will come up with ideas for this year's Fair theme; Abi to send out
- **Hall of Fame nominations** - one was submitted
- **Leaders' recognition** - "Year" certificates remaining from the LA Banquet will be handed out from LA

CORRESPONDANCE

- None this meeting

ADJOURNMENT

Sydney V. motioned to adjourn at 7:28 pm. Amy Gierach seconded the motion.
Unanimously approved.

Report respectfully submitted by Recording Secretary Lori Hosseini.

Next meeting: Thursday, December 18th, 2025, at 6:00 pm in the TJMS Library in Port Washington,
at 6pm