

Thursday, December 18th, 2025, Leaders Association Board Meeting

Quorum = 7 (do not include President)

The meeting was called to order by Audrey H. at 6:03 pm.

Attendance: Lisa Fellenz, Amy Gierach, Lori Hosseini, Laura Prah, Ann Schultz, Jess Vento, Katie Harris, Audrey H. (Quorum?)

Special Visitors:
Abi Quinlan (4-H Extension Educator)
Deb Poull (LA Tech Manager)
Anna Poull (Fairest of the Fair)

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. |
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Call to order

Approval of Secretary’s Report:

Corrections proposed to the November 2025 Secretary’s Report: None

Jess Vento motioned to approve the Secretary’s Report; Lisa Fellenz seconded the motion. No further discussion. Motion approved.

Filing of Treasurer’s Report:

Business Checking PWSB: \$ 95733.02
Business Money Market PWSB: \$ 62831.10
Sub Accounts: \$31653.54

Main expenses: Haunt, storage facility, volunteer hours

Deposits of note: Haunt revenue, EventBrite revenue

Lisa Fellenz, Financial Treasurer, shared she has a few checks to make out for Brat Fry. She will not be making Haunt checks out until after the January 2026 meeting.

Amy Gierach motioned to file treasurers report and Anne Schultz seconded. The motion passed unanimously.

4-H Program Educator Update: Provided by Abi Quinlan

- Area Extension Director (AED) search is underway (Cindy Sarkady's old role). Abi has applied for this position. Interviews are going to be in January—she would find out in February if she gets the position.
- If enrolled adults did not finish their trainings or background checks, it has been sent back to them.
- Abi has gone through the 4-H county directory, and shared that the unapproved adults will not be able to lead a committee if they do not complete their trainings and background checks.
- Charters—everyone turned them in. One club is on probation & may be sunsetted, due to a low number of members.
- The County's 4-H Literature is very outdated, is the consensus. Copying materials or finding online materials can be helpful. Two Youth Leaders requested materials, which Abi said appear to be of value and look that they could be helpful.
- Lori Hosseini made a motion to donate \$1200 for 4-H Literature for the youth leaders' materials and for some of the countywide projects. Jess Vento seconded. Motion approved.

Fairest of the Fair

Anna Poull, 2025 Oz Co Fairest of the Fair, will be competing in the State Fairest of the Fair contest in January 2026. She discussed that she will be creating a basket for the raffle at that event. Her basket theme is "Shine Bright Like Wisconsin"—focusing on WI businesses and products. She is seeking a donation for the basket.

Suggestions were given by the Board for items for the basket, including cheese, Cedar Valley products, Ozaukee County Dairy Promotion Committee items, etc. Anna shared that the deadline to donate items to her basket is January 10th, 2026. Jess made a motion to donate \$250 to the 2026 Fairest of the Fair basket contest. It was seconded by Anne Schultz. Unanimously approved.

A reminder was shared that applications are due January 1st, 2026, for the 2026 Fairest of the Fair—must be 18 years old to enter! The Fairest of the Fair winner has a \$2,000 allowance for professional clothing, trainings, education, etc.

OLD BUSINESS

- Facebook page - Ozaukee County 4-H Leaders Association- took our current Board picture for the page; Deanna, Erin, & Sydney V. not present for picture

- Haunt - will be discussed at January 2026 LA general meeting. Abi will send out a Google form to all leaders prior to meeting. Board members should email Laura with questions for the Google form this month.
- Barrel train - defer to January 2026 LA general meeting.
- Idea to bring back the "Fair 4-H tent," to be used to highlight 4-H activities such as "Anything Goes," games, educational demonstrations by 4-H'ers, etc.: This was voted No and will not be pursued.
- Fair Theme - 4-H youth have ideas submitted; voting on 12/19/25

NEW BUSINESS

- 2026 4-H Foundation Bowl-A-Thon Lane Sponsorships: the 4-H Foundation is asking for a sponsorship from the Leaders Association. Multiple tiers of sponsorship this year, bronze, silver, gold, and platinum. Amy Gierach made a motion to donate \$500; Katie Harris seconded. Unanimously approved.
- Plat Book Sales - Abi cautioned us that the work involved with this is in depth, due to having to calculate taxes. Amy Gierach made a motion to discontinue plat book sales at this time. Lisa Fellenz seconded the motion. Unanimously approved.
- Lori Hosseini made a motion to have Danielle Gettelman continue as the LA Social Media Manager. According to our policies and by-laws, this is a duty listed under the Recording Secretary's job roles. However, as Danielle has been doing this role the last several years, she volunteered to continue doing this role and is happy to do so, if we approve it. Anne Schultz seconded the motion. Unanimously approved. In the future, the Board will consider adding a new Board member job role in the future: Social Media Manager.
- Amy Gierach is our insurance liaison, working with Nate Matter, of Rural Mutual Insurance, to insure us. She is working on insuring firearms, tractor make & models, as well as finding out about bonding.
- The owner from Delicately Delicious is interested in doing an event with our 4-H youth for Cake Decorating. This was originally going to be just with one club, but may be better as a county-wide event, with 4-H Foundation backing/funding. Lori Hosseini will connect her with Abi.

CORRESPONDANCE

- None

ADJOURNMENT

Amy Gierach motioned to adjourn at 7:15 pm. Jess Vento seconded the motion. Unanimously approved.

Report respectfully submitted by Recording Secretary, Lori Hosseini.

Next meeting: Thursday, January 15th, 2026, at 6:00 pm in the TJMS Library in Port Washington, at 6pm.