

Langlade County 4-H Leaders Association Meeting Minutes

March 18, 2021

The meeting was called to order by President, Roseann Hoffman, at 6:30 p.m.

Attendees in person: Holly Luerssen, Roseann Hoffman, Shaughn Novy, Tina Wild, Corey Curtis

Attendees via zoom: Adeline Hess, Carol Lease

Excused: Carrie Wiley & Kaeden Wincensten

Everyone introduced themselves and the pledged were recited.

Treasurer Report:

Roseann started with asking if everyone received the email from Shelly that included the treasury report and if everyone had a chance to review it.

- Roseann has 2 question about the money that went out to the Fair Association as an expense instead of a donation, and the net income shows a negative amount \$46,000.00 but it wasn't shown on the ledger as a profit and loss.
- Also the treasure's expense about the \$550.00 thought there was a discussion pre - covid about not paying volunteers anymore, but she would like to discuss that next meeting. Adeline asked if it can be called a stipend and Holly said we should talk to Art about this matter. Holly clarified that a discussion for the next meeting to include paying volunteers versus stipend, the \$550.00 treasure's expense, and the wording and showing how we appropriately show the fair donation.

With no discussion and not enough board members this discussion will be held off till next month.

There was a discussion about the communication contest for Monday April 26th.

Roseann asked how this was funded and Holly explained that in the past the Leaders Association has purchased the ribbons and paid for the judge with a stipend. And a request will have to be sent for the stipend for the judge for \$50.00.

New guidelines things are opening up, almost a year later guidelines are: indoors 30% capacity and a maximum of 50 people and outdoors it's a maximum of 150. Still need approval forms. After April 1st, more info will be available and if you need help with meetings contact Holly.

Roseann led discussion on the Camp Susan transition that it is now under the Fair Association and not under the 4-H Leaders Association. And there was a discussion that Jennifer Swenson is requesting from Kathrine Widlack from the UW Financial that an audit of the funds. It's a review of checks and balances because of the large sum of money being transferred. The request is a private entity outside the board review it. Holly suggested a committee should be

formed to discuss this. A committee of Roseann, Shaughn, and Corey is formed and Shelly will be included in the process.

Adeline brought up attendance requirements for board members. It states members missing more than 3 meetings you will be off the board without a notice/reason. They either need to contact the President or Holly.

Club dues: Holly explained that that in the past the Leaders Association has typically charged \$3.00 per youth from each club with \$1.50 of that going to Wisconsin 4-H foundation. Some clubs pay for the dues out of their funds and some collect dues from their members. Discussion was to move forward with the Leaders Association Board continuing to charge member dues to each club. Invoices will be sent out by Stephanie soon.

Roseann proposed that monthly meeting be reorganized of the leaders association. Including time to review the bylaws, what's expected of us and what were supposed to be. Holly suggested that we pick a topic and have an open discussion and to involve more clubs. Roseann brought up that other 4-H club have an Expansion and Review process, a lot of other clubs have board meeting one month then the next month there's a meeting with all the leaders. Holly wanted to do Expansion and Review possibly next fall, Roseann suggested we integrated it to one of the monthly meeting.

Upcoming events were brought up about the STEM kits and 2 PBS workshop in March - You're a star Clover Buds, New club leader training April 7th
Strengthen your calm for high school youth April 28th, Virtual fitness club 3-8 grade dates April 6th, 20th and May 4th, 18th..

Next meeting will be held April 15th 2021 and will be held in person and via zoom.

Shaughn motioned to adjourn at 7:30 pm. Tina seconded it.

Submitted by
Corey Curtis, Secretary