

Meeting: Thursday, April 21, 2022 1225 Langlade Road 6:00 pm

Agenda

- 1. Call to order Roseann Hoffman, President
- 2. Pledges-Youth Member
- 3. Secretary Report Corey Curtiss
- 4. Treasurer Report Gene Matuszewski
- 5. Office Report Stephanie
- 6. 4-H/UW Report Art Lersch & Jennifer
- 7. Discussion and Possible Action
 - a. Approve purchase of Quickbooks desktop not to exceed \$75 and one year subscription to online hosting not to exceed \$700.
 - b. Approve Fair Grant Request Form
 - c. Discuss by-law Article VI Committees, Section 3 Project and County Committees What does this mean to us?

Association will give overall leadership to designated committees to work within prior set boundaries.

c. Short-term goals through October

Review last year's goals (This is only a review, not a report, not a grade) <u>Communication</u> - Lead Kathy Hohensee

<u>Youth & Enrollment</u> - Lead Justin Frisch, Nick Luerssen & Nick Wild <u>Leader Support</u> - Lead Pat Doleshal, Roseann Hoffman & Tamara Frisch <u>Enrollment & PR</u> - Lead Corey Curtis

<u>Fundraising</u> - Lead Shaughn Novy, Carol Lese & Roseann Hoffman Review last year's S.W.O.T.

- 7. Other Business
- 8. Next Meeting: May 19, 2022
- 9. Adjourn

7:00 pm Work Session