

## Leader's Association Meeting Minutes

April 18, 2019

Extension Office, Superior WI

Present: Patty Lier, Angel Carlson, Donald Carlson, Katie Stenroos, Tricia Garland, Clorissa Kroll, Jennifer Kroll, Nola Stenroos, Sheila Fillmore, Kristin Clemmer, Diane VanZee, Armella Lane, Pat Luostari

Meeting called to order at 6:30pm. Pledges recited.

**Secretary report** read by Patty Lier. Motion to accept the report made by Sheila F., and 2nd by Clorissa K. Motion passed.

**Treasurer report** read by Pat L. Motion to accept report made by Clorissa K., and 2nd by Nola S. Motion to accept report carried. Beginning balance was \$36,647.18. United Way made a deposit of \$418.00. Interest was .47 cents.

**Old Business:** *Family Fun Day* was successful with approximately 50 people attending. *Junior Camp* currently doesn't have any applicants for counselors despite repeated emails to youth from the Extension Office. The camp was to take place at Leisure Lake on July 26-28. A motion was made by Jen K., and 2nd by Patty L., to cancel camp. The motion carried. *Cultural Arts Festival* will be April 27th at Northwestern Elementary School from 9am to 11am. Door will open at 8:30 for registration. Currently there are 17 entries. The poster theme will be "4H - Full of Possibilities" Pat L. will provide stickers and ribbons. The Superior Mayor maybe attending the Cultural Arts Festival as well as coverage by the Superior Telegram.

**New Business:** *Fair:* The job for fair secretary is still open. If anyone is interested, they are to contact the Fair Management Board who is the one responsible to hire the secretary. Worst case scenario is that if a fair secretary is not hired by the Fair Board, the HOLF will be cancelled. There are several fair issues that Pat L. will be working on regarding the fair budget from the county to the Fair Management Board on April 14th. Diane VanZee will work on getting flowers for the fair at wholesale cost. *Day Camp:* A suggestion was made to have a 4H Day Camp at Pattison Park on August 6th, from 10am to 3pm since Jr. Camp was cancelled. Weather backup date would be August 8th. Katie S. will check on reserving the park from 9am to 4pm for the camp. Pre-registration will be planned from July 1-31st. Advertising for the camp will be done at the HOLF and at meetings. A motion was made to have the Leader's Association provide the food and supplies for the camp with a budget of \$500. Approval of the motion was made by Sheila F., and 2nd by Clorissa. Motion carried. *A new computer* will be needed and a program update by January 2020 to use Windows 10 instead of Windows 7. Sheila mentioned this cost will be approximately \$1000. The board will talk again about it at the next meeting.

There wasn't any Club Business brought forward. The meeting was adjourned at 8:00pm. The next meeting will be May 13th, 2019 at 6:30pm at the Extension Office. A motion to adjourn the meeting

was made by Clorissa J., and 2nd by Armella L. Motion carried.