

Ashland County Leaders Association Meeting Minutes

October 7, 2019, 6:00 pm
Ashland County Courthouse

Roll Call: Becky Mika, Demeri Mullikin, Elissa Reimer, Doug Liphart, Gina Pearce

Secretary's Report: August minutes online

Treasurer's Report:

- Checking account balance \$11,418.60
- Savings account balance \$1,113.49
- CD balance \$5,670.22

Old Business:

1. Ashland County Fair
 - a. Thank you to everyone who volunteered
 - b. Went over the inspection to the Dairy Bar
 - c. Pie auction revenue was \$4,725. Discussion of spending some of this money on a speaker system and tables and exterior lights for the pie auction as well as Dairy Bar upgrades of a new oven heating element, new refrigerator, and a drip system for ice cream serving. A motion with cost estimates will be made at the November meeting.

New Business:

1. Differed ME Award
 - a. A motion was made to roll over an ME State Fair Award from 2018 to 2019. Motion seconded. Vote carried.
2. 4-H Enrollment
 - a. Online Link <https://wi.4honline.com>
 - b. Project Guide on online
3. Member Evaluations (MEs)
 - a. Due Tuesday, October 15 @ 3pm
 - b. Interviews Wednesday, October 23
4. Club Charters
 - a. Due to Extension Office Friday, November 1
5. Achievement Night & Volunteer Appreciation Dinner
 - a. Date options are November 2 or 16. To be announced soon.
 - b. Location: Northern Great Lakes Visitor Center 5:30-7:30 p.m.
 - c. Ambassadors provide main course and host; Attendees bring a side or dessert to share
6. Ambassador Kick-off
 - a. Scheduling first meeting to meet and begin organizing Achievement Night.
7. Upcoming Officer Elections in November
 - a. President and Treasurer are up for election.

8. Additional Agenda Items

- a. Discussion on items/merchandise for awards night for officers and volunteers and cash award for record book completion.

Next Meeting:

- November 4 at 6:30 pm at the Ashland County Courthouse