

**General Leader Meeting Minutes: 04/25/2020 at 9:00 am**  
**Zoom**

Present: Alexis Bauer, Tracy Keifenheim, Carla Bryant, Tami Averbek, Deb Senn, Ann Kaiser, Linda Sattler, Pam Bartoli, Jessie Jordan, Danielle Newton

Absent: Oliver Wettstein, Lorna Bock, Tina Engelhardt, JoAnn Maedke, Makayla Stommel, Noah Holzmann, JoAnn Critchley

Excused: Tracie Kapler, Paul Bleuel

Call to order: 9:05 pm

Secretary's Report

- Approved: Linda move, Ann second

Treasurer's Report

- \$28,447 in checking and savings

Committee Updates

- Camp (Tracy)
  - Cancelled due to COVID-19
  - Virtual options/camp later in summer?
    - Committee will decide
- Silent Auction (Cindy Koffman)
  - Waiting to see what happens with COVID-19
  - On pause for the moment
  - Donations are not being requested at this time
- Raffle (Lorna)
  - Waiting to see what happens with COVID-19
  - On pause for the moment
  - Donations are not being requested at this time
- Adult Leaders' Food Stand (Carla)
  - If the fair happens, what will attendance look like?
  - Should the committee order less?
  - Waiting to make definite decisions due to unknown
- Leader's Banquet (Tracie)
  - Working with clubs to put together raffle prizes, decorations, etc.
  - Looking at venues and dates as well
  - More information to come
- Scholarship Committee
  - Members: Deb S., Carla B., Wanda D.
  - How to get materials to committee and keep it confidential
  - 2 applicants so far

Charters

- Charter form will be updated
  - Financial piece will look different
  - SMART goal piece will look different
- Charters will be sent electronically

Scavenger Hunt-break

Fair

- Fair board is operating as if the fair will run (contingency plans are also being made)

- Contact fair office with questions
- Fair office opens June 1
- Online entries open June 1
- Fair entries due June 25
- Entry tag pick up is June 29
- Corrections need to be made by July 3

#### State Updates

- June activities with over 50 participants and overnight activities are cancelled
- Operating on a 6 week time frame
  - We will know what June and July will look like by mid-May

#### New Business

- Election: District 4 Tracie Kapler
  - Deb moved to approve Tracie as District 4 rep to the board, Linda second

Next Board meeting: Thursday, May 21, 2020 at 6:30 pm at UW-EX 205/206 or via Zoom

Next General Leader meeting: June-TBD

Adjourn: 9:51 am

- Motion: Deb, Second: Linda