

**Bayfield County 4-H Leaders Association**  
**Annual Meeting**  
**Monday, November 27th 6:30pm**  
**Eileen Town Hall**

- I. Meeting called to order at 6:36 pm by **Caloney Mesik**.
  
- II. Pledges
  
- III. Roll Call: President Caloney Mesik, Treasurer Andy Tuttle, Kaylie Lukas, Ian Meeker, Secretary Maria Renz, John Mesik
  
- IV. Secretary's Report - Maria Renz  
  
Motion to approve September's and October's minutes made by John, seconded by Andy.  
Motion Carried
  
- V. Treasurer's Report- Andy Tuttle  
Camp Invoice was paid. Total in cash and investments: \$ 53,101.38  
  
Motion to approve Treasurer's report made by Maria, seconded by John. Motion Carried
  
- VI. Correspondence: Mckenna Coy and Avana Beeksma each sent a check for their payment of attending 4-H Congress. We discussed Avanna's invoice and determined that the invoice was fair since the association agreed to pay for half the cost which was half the invoice. We are going to attempt to contact Sara Pully one more time for Nick's invoice.
  
- VII. Old Business
  - a. Awards Dinner recap: There was a good turnout, everyone liked the slideshow. We discussed gathering people's opinion on combining fair awards with the awards dinner. We will present at another meeting and possibly have an awards dinner committee. Have a discussion on revamping the OMA process.
  - b. Fall Forum recap: no one in attendance to report.
  
- VIII. New Business
  - a. Bylaws Changes: We discussed the changes made and the correct copy.  
  
Motion to approve Bylaw changes per Maria's copy made by Andy, seconded by John.  
Motion Carried
  
  - b. Election of Officers: Due to no other accepted nominations we casted a unanimous ballet for Cindy Luzzatto elected as Vice President and **Dede Maki elected as Treasurer**.  
  
**Dede Maki and Caloney Mesik are to be the new signers of the bank checking account and savings account at Chippewa Valley Bank. Andy Tuttle and Rebecca Crumb-Johnson are to be removed from the bank accounts.**

Dede Maki and Caloney Mesik are to be the new signers of the following CDs through BMO Harris. Andy Tuttle and Rebecca Crumb-Johnson are to be removed from the bank accounts.

Motion to table the position of the member-at-large for the February meeting to gauge interest from other clubs made by Andy, seconded by Maria. Motion Carried

- c. 2024 Calendar: Remove club hosts, leaders association could possibly provide some snacks.

Motion to approve the 2024 calendar dates without club hosts made by John, seconded by Andy. Motion Carried

- d. Committees: Kaylie will work on.

- IX. Motion to adjourn at 7:40pm made by Andy, seconded by John. Motion Carried

Next meeting date: Executive Board Meeting on January 15<sup>th</sup> at the Iron River Community Center at 6:30pm – Topic: New officer onboarding & group planning session.

Minutes Submitted by Maria Renz