

WAUKESHA COUNTY 4-H LEADERS ASSOCIATION
FINANCE COMMITTEE
April 13, 2016

Mary Ann Vitek, Sussex
Sharleen Tetzlaff, Mukwonago
Gary Meyer, Assoc. Treas.
Peter Bruce, Kansasville

Terri Johnson, Waukesha
Betty Otter, Bookkeeper
Kristin Blum, Big Bend
Cindy Sarkady, UW Youth Educator

The meeting was called to order at 7:00PM by Vice-Chairperson Betty Otter.

It was moved by Terri Johnson, seconded by Sharleen Tetzlaff to approve the agenda as presented.
Motion carried.

Secretaries Report

It was moved by Terri Johnson, seconded by Betty Otter to approve the minutes as presented. Motion carried.

Treasurers Report

Betty Otter reported that the dog training group has been asked to come up with a plan to address the line item of monies in the budget by August. It was moved by Terri Johnson, seconded by Sharleen Tetzlaff to accept the treasurers report as presented.

Correspondence

There was no correspondence.

Old Business

The Certificate of Deposit which matured on 3/28/2016 has been cashed and has been placed in the checking account.

New Business

The committee began formulating the July 1, 2016-June 30, 2017 budget. Some budget requests were not acted upon because of lack of information. Betty will contact the chairpersons for more specific information regarding their request. The committee worked on revising the budget request form to request more information from standing committees. Work will continue on the budget at the next meeting.

The meeting adjourned at 8:55 PM.

The next meeting will be held on May 11, 2016 at the CAC.

Respectfully submitted,

Sharleen Tetzlaff, Secretary