

Leaders Board Meeting
October 20th, 2016
Ozaukee Administration building, Auditorium

In attendance: Jessie Schoessow, Lynn Neumann, Mackenzie Neumann, Diane Pfaffenroth, Roger Knepprath, Larry Neumann, Bob Eichner, Teri Mejchar, Steve Proefrock, Clara Paulus, Jody Brzezinski, Aaron Brown
Guests: Kathy Butler

Jessie Schoessow called the meeting to order at 6:37pm. Following that, introductions of the incoming and current board members were done.

The Secretary's report was given and a motion was made by Bob Eichner to accept the report and put it on file. That motion was seconded by Jody Brzezinski.

The treasurer's report was given and a motion was made by Jody Brzezinski to accept the report and put it on file. That motion was seconded by Bob Eichner. Aaron Brown also discussed the new system for keeping track of financials with the incoming board members.

The division of the money from the money raised in the fruit sale was debated. After discussion, a motion was made by Jody Brzezinski to split the profits. 50% split with the clubs and the Association. This motion was seconded by Teri Mejchar.

The brat fry has been fairly successful for the county. Currently, each group that participated in a shift is looking to receive approximately \$220 dollars.

Diane Pfaffenroth updated everyone on the standings of the IFYE trip. If all works out Ozaukee County will be sending Alaina Knier to Costa Rica.

Both the Jack-O-Lantern Jamboree and the Haunt have had success. In the first weekend of the Haunt there was around 900 people who went through.

Lynn Neumann gave a camp update. Upham Camp returned the deposit, and the next camp will be held at Camp Lakotah.

Mackenzie Neumann discussed TWC. They will have their next meeting on October 23rd. They will be having a meeting similar to the Jamboree. They are expecting a good turn out and are hoping for as many volunteers as possible.

It was announced that not all charters are in yet. All charters were due last month.

The election for new board members was then held. Jody Brzezinski made a nomination for Teri Mejchar as Co-Treasurer. This nomination was seconded by Bob Eichner. Steve Proefrock made a motion to close nominations and this was seconded by Jody Brzezinski. Following that

nominations were opened for President. Jody Brzezinski made a nomination for Larry Neumann. This nomination was seconded by Steve Proefrock. Next, nominations were opened for the office of Vice President. Mackenzie made a nomination for Jessie Schoessow. This nomination was seconded by Jody Brzezinski. A motion to close nominations was made by Jody Brzezinski and that motion was seconded by Larry Neumann. Finally nominations were opened for the position of Secretary. Bob Eichner made a motion for Mackenzie Neumann, this motion was seconded by Steve Proefrock. A motion was made to close nominations by Jody Brzezinski and seconded by Sue Karolczek.

Larry Neumann (President), Jessie Schoessow (Vice President), Mackenzie Neumann (Secretary) and Teri Mejchar (Co-Treasurer) were named as the new officers of the Exec Leader's Association.

The goals were discussed for the next year in the Association. The first goal is to make more projects county wide, and encourage more youth leaders to participate. The second goal is to get each club to volunteer equally in different activities and fundraisers. Finally the third goal is to reach out to the alumni of our county's 4-H.

Kathy Butler showed the t-shirt design that was decided on at officers training. A decision was made to accept a similar design that Kathy Butler had made.

The two leaders banquets went over well. Sue Karolczek said that she was happy for the success but is looking to get more attendees at the youth leader banquet.

Teri Mejchar discussed that there was some room for improvement in the fall interviews. There were many problems with the applications but overall everyone was impressed with the youth who interviewed.

Finally, a motion was made to adjourn the meeting by Aaron Brown. This motion was seconded by Larry Neumann and the meeting was adjourned at 9:20pm.

Respectfully Submitted,
Mackenzie Neumann, Secretary