

Leaders Board Meeting
November 17th, 2016
Ozaukee Administration Building, Auditorium

The meeting was called to order by Larry Neumann at 6:36 pm.

A motion was made by Sheri Hoerchner to accept the treasurer's report, and this motion was seconded Sam Richardson.

Following that committee reports were given. A report on the fruit sale was deferred to the Association meeting. The brat fry sale took part over 16 weeks and for each time worked, clubs and different groups will receive around \$183.00 dollars for their hours.

The Foundation had many announcements. Sheri Hoerchner reminded that the annual Bowl-a-Thon will be held on January 29th, and the Board is looking to make a team. Also the change war collection through the family pig banks will continue this year.

Clara Paulus announced that they would be packing the Haunt trailers on December 6th at 6:30 pm. It was also announced that around 3,321 people had traveled through the Haunt this year raising an estimated \$45,000 dollars without expenditures.

Mackenzie Neumann gave an update on OYC. Their last meeting was a trip to Jumping Country and they had good attendance. Their next meeting will be a scavenger hunt downtown Cedarburg on December 9th.

The Association's assets had no change but may be taking some Haunt materials into the storage unit.

4-H Summer Camp announced that they had reserved the state park that they had interest in and a contract was already signed with Camp Lakotah for the upcoming year.

Mackenzie Neumann announced that Together We Can recently had a meeting at the fairgrounds. They had the largest turnout since beginning and fun was had by all who attended.

Ella Hoerchner reported on her experience at Fall Forum. Ella Hoerchner and Mackenzie Neumann both helped to teach a class and had a wonderful time meeting new people from around Wisconsin.

Next, officers and different committees were all assigned within the Board and adult leaders. Many positions are still open and will be filled by volunteers both on and off the Board.

A motion was made by Teri Mejchar that a sub account be made for livestock education and the returned money would be earmarked. This motion was seconded by Sue Karolczek. At the vote there was one opposed. The motion was carried.

It was decided that the non-discrimination clause would be looked over and voted on at the next month's meeting.

Kathy announced that there were changes in the insurance endorsement along with another fun day at the capital.

The meeting was adjourned at 7:38 pm. after a motion from Sue Karolczek and a second from Clara Paulus.

Respectfully Submitted.
Mackenzie Neumann, Secretary