

Leaders Board Meeting
December 15th, 2016
Ozaukee Administration Building, Room 118

In Attendance: Larry Neumann, Jessie Schoessow, Mackenzie Neumann, Teri Mejchar, Aaron Brown, Kevin Gierach, Steve Proefrock, and Ella Hoerchner
Guests: Kay Schroeder, Peggy Schoessow, Kathy Butler

The meeting was called to order at 6:34pm.

A motion was made by Steve Proefrock to accept the Secretary's report, and this motion was seconded by Aaron Brown.

Guests, Peggy S. and Kay S., came to discuss the role that the Foundation plays in Ozaukee County 4-H and are interested in raising awareness on the contribution they make each year.

The fruit sale was overall very successful. The Leaders Association will be profiting roughly \$7,300. Along with that, the brat fry was also successful, and each group that volunteered will make roughly \$183 for each time they volunteered.

Clara Paulus gave an update on the Haunt. The next Haunt meeting will be held on January 3rd at 6:30pm. Then, discussion was had about opening up the Haunt scholarship to 13th graders as well. Aaron Brown made a motion that the scholarship be opened to 13th graders as long as they had not previously received it. This motion was seconded by Steve Proefrock. After a vote, the motion passed.

An update was give on 4-H summer camp. This year the camp funds are looking at a shortfall of around \$2,300. Ella Hoerchner made a motion that there will be a cap on what each family will pay per child @ \$85. After that cap the Leaders Association will cover the rest. The motion was seconded by Mackenzie Neumann and was passed after a vote.

Aaron Brown announced that the taxes had been submitted.

Kathy Butler gave an update on charters. All of the charters are finally done and submitted. The policy changes were also discussed. Steve Proefrock made a motion that all additions to the policy shown in red with the given corrections will be added to the policies. This motion was seconded by Aaron Brown, and after a vote, the motion passed.

Alaina Knier announced that she unfortunately cannot commit to the Leaders Board, and the alternate, Kevin Gierach would be taking her place.

Teri Mejchar made a motion to adjourn the meeting and the motion was seconded by Steve Proefrock. The meeting was adjourned around 9:00pm.

Respectfully Submitted,
Mackenzie Neumann, Secretary