

October 19, 2017

Executive Leader's Board called to order at 6:42pm. In attendance were Jim Rychtik, Sheri H, Sue K, Steve P, Roger K, Aaron B, Larry N, Kathy B, James M, Clara P, Jessica M, Teri M, and Rebecca D.

Secretary's report was read. Sheri makes a motion to approve. Sue seconds that motion. All approve.

Aaron read the Treasury report. All approve.

Carol Boelke and Patti Roden attend as guest speakers representing the Ozaukee Co Fair Board. The Fair Board will continue to be responsible for the cost of the ribbons and the Fair Board Secretary will be responsible for the inventory. The Fair Board wants to eliminate Business Awards as a responsibility of the judges. The judges find them too confusing. They would appreciate if someone else gave them out. The board wants to simplify the ribbons. Possible suggestions would be Grand Champion/Reserve Champion OR State Fair/Honorable Mention. Leaders Board agrees that business awards will be handled by leaders. The Fair Board will email two choices to Leaders Board and take that vote into consideration when they make their final decision.

Fruit sale will take place. Brenda will handle it.

Two brat fry's are left. Need a group to handle the one on Oct 28<sup>th</sup>.

Bowl-a-thon will be held on Jan 28<sup>th</sup>.

So far, 1,200 people have gone through the Haunt. The Jamboree went well, but there were less children in attendance than last year. There is a problem with trash not being picked up. Kathy will talk to Gerard to try to solve the issue. The Haunt committee needs to make sure the bathroom is cleaned and locked at the end of the night.

Aaron sent the paperwork for the taxes in. He will be stepping down as Co-Treasurer in Oct 2018.

Roger put together an inventory of the storage shed. He also stated that the Historical Committee is looking for new options to sell bricks. Thoughts were to ask non-4-H people and possible buyers at the large and small animal auctions.

The Constitution Committee met and have a draft together.

Three SMART goals were formed.

1. Having trained successor for the outgoing co-treasurer by Nov 2018.
2. To connect with more 4-H alumni by creating a new twitter account and Facebook account by 25% by June 2018.
3. Increase county-wide projects by two projects for 2017-2018 year.

James M. and Jim R. spoke about the new Drone project and asked for \$500 as start up money. A motion was made to fund the project by Larry N. Steve P, seconded that. The motion passed.

Respectfully submitted by Teri Mejchar