

Ozaukee County 4-H Leaders Board Meeting
Thursday, February 16th, 2017 6:30PM
Room 118

In Attendance: Clara Paulus, Teri Mejchar, Jessie Schoessow, Roger Kneprath, Sue Karolczek, Aaron Brown, Steve Proefrock, Ella Hoerchner, Sheri Hoerchner, Kevin Gierach, Mackenzie Neumann, and Larry Neumann
Guests: Kathy Butler

The meeting was called to order at 6:32PM. The meeting started with the revisions of the secretary's report. Steve Proefrock made a motion to file the secretary's report after revisions, and this motion was seconded by Larry Neumann. The motion passed.

Aaron Brown addressed a needed change in the reimbursement of checks and expenses. It was brought as a possible policy change to ensure checks are turned in, in a timely manner. Following this the treasurer's report was given. Larry Neumann made a motion to accept the treasurer's report, and his motion was seconded by Steve Proefrock. The motion passed.

The decision was made to carry on with the brat fry fundraiser for this upcoming year. The board is looking for a head for the fundraiser, and a report will be given at next month's meeting.

The Foundation met on Tuesday, February 14th. The new officers for the Foundation were announced, with Peggy Schoessow as President. The Bowl-a-Thon went smooth overall, but pledges and attendance were lower than last year. Debate was had on ways to improve the fundraiser. Also discussed was the possibility of someone new running the fundraiser.

Larry Neumann presented the board with a rough outline of a possible chain of command for the haunt. After discussion, Clara Paulus agreed to take concerns to the haunt committee along with the request of a job description for each. The possibility of different vendor credit cards was also discussed. The idea of an account rather than a card was also brought up, and further discussion was pushed to the next meeting. A request was made to provide funds for select haunt committee members to attend a haunted house convention. Steve Proefrock made a motion to pay full ticket price for a maximum of 10 people. This motion was seconded by Sheri Hoerchner. Aaron Brown amended the motion to include that the association would pay only for the ticket price and no other expenses. The motion passed. Finally a donation of a new trailer for Houston was brought to the attention of the board. Aaron Brown made a motion to accept the donation and pay for the needed registration and licensing. This motion was seconded by Larry Neumann and the motion passed.

Roger Kneprath announced that the historical committee is still trying to sell more stones for beneath the tree. The tree is still a work in progress, but is hoped to be finished soon. Overall

the historical committee is asking that people continue to promote the bricks in order to finish the project.

Mackenzie Neumann and Jessie Schoessow announced the OYC trip to Skateland that will take place tomorrow, Friday, February 17th. Skate will be from 6:30-9:00pm with a 12 dollar fee.

Mackenzie Neumann also gave an update on Summer Camp. Interviews for the new counselor and adult positions will be held next Tuesday, February 21st. Lynn Neumann and Kathy Butler will be meeting with the owner of Camp Lakotah in order to plan for the upcoming camp.

Roger Kneprath met with the fair board to discuss fair parking. It has been asked if we could be provided with more signage for the parking.

Mackenzie Neumann addressed the last meeting that was held for Together We Can. The meeting was held on February 11th, from 1:00-3:00pm. The members all raced the Pinewood Derby cars they had assembled.

Sue Karolczek announced that the Bunny Breakfast committee would be having a craft day to make decorations for the breakfast. This meeting will be held on Saturday, March 25th. The actual bunny breakfast will be held on April 8th.

Kathy Butler addressed a concern regarding a missing tax form from the Association. Steve Proefrock made a motion that Aaron Brown fill out the tax form for the Association board. This motion was seconded by Mackenzie Neumann and the motion passed.

Mackenzie Neumann made a motion to adjourn the meeting. This motion was seconded by Clara Paulus, and was passed. The meeting was adjourned at 8:50PM.

Respectfully Submitted,
Mackenzie Neumann, Secretary