

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

In attendance: Teri Mejchar, Larry Neumann, Jessie Schoessow, Sue Karolczek, Kevin Gierach, Clara Paulus, Roger Kneprath, Ella Hoerchner, Sheri Hoerchner, Steve Proefrock.
Guests: Kathy Butler

The meeting was called to order at 6:33PM. The meeting started out with revisions of the Secretary's report. A motion was made by Steve Proefrock to put the Secretary's report on file after the revisions and the motion was seconded by Sue Karolczek. The motion was passed.

Co-treasurer Teri Mejchar gave the Treasurer's report that Aaron Brown wrote up. It was very detailed and looked good. Larry Neumann made a motion to accept the Treasurer's report. It was seconded by Clara Paulus and the motion passed.

Discussion about the brat fry and Bunny Breakfast were moved to the Leaders Association meeting.

Sheri Hoerchner gave a report about the Foundation. She brought up how Leaders Association would like to give a scholarship but could give it out through the Foundation. More discussion will be held next month when the Treasurer is in attendance.

We discussed the billings and reimbursements for the Haunt that there would be accounts set up at stores for use of purchasing what is needed. There would be a direct bill to the Haunts budget and only four people would be using the card. Leadership roles in the Haunt were also discussed. Larry Neumann made a motion to accept Dan as the President of the Haunt. There was discussion that there should be more than one president/leader of the Haunt. We need to continue to work on the structure of the committees. After discussion, Clara Paulus seconded the motion. More discussion followed. A vote was taken. The motion failed.

Steve Proefrock made a motion to award a campership scholarship to a camper in need. The motion was seconded by Teri Mejchar. The motion passed.

There was a motion to adjourn the meeting made by Teri and was seconded by Sheri.

Respectfully Submitted,

Ella Hoerchner