

Ozaukee County 4-H Leaders Board Meeting

Thursday, April 20th, 2017 6:30PM

Ozaukee County Pavilion

Attendance: Clara Paulus, Teri Mejchar, Roger Knepprath, Sue Karolczek, Mackenzie Neumann, and Larry Neumann

Guests: Kathy Butler

The meeting was called to order at 6:57pm. A vote on approval of the Secretary's and Treasurer's report was pushed to next month's meeting due to the lack of a quorum.

It was reported that the Bunny Breakfast had a strong turnout. There were a total of 550 people served. The income/expense was not finalized, but should be available in May.

Clara Paulus announced that The Haunt is holding a makeup seminar on June 4th.

Camp was discussed. There are 123 youth and 52 staff attending. The bus quote went up by nearly \$2000, so the camp staff will look at ways to raise fund to make up for this increase.

Mackenzie Neumann announced that the Older Youth Crew had a very strong turnout for the volleyball tournament. There were 15 total teams entered in the tournament. The tournament was a little down in participation because there were other 4-H events happening.

Roger Knepprath announced that the storage unit is working out nicely. There is plenty of room and so far storage includes Bunny Breakfast, Haunt and etc.

Discussion on the Port Farmers Market Brat Fry continued. Jessie would send out an electronic vote to continue or not.

Discussion was held on how to fill vacant spots in the county fair sign-up genius, and who is responsible to be sure each family/club works their required spots. Different ideas were discussed, but no decision was made due to the lack of a quorum.

All budget requests for the 2017-2018 budget year are due May 1st.

Many topics were tabled or moved to the next meeting due to the low attendance of the leaders meeting.

The meeting was adjourned at 8:37 after a motion from Clara Paulus that was seconded by Mackenzie Neumann.

Respectfully Submitted,

Mackenzie Neumann, Secretary