

Ozaukee County Leaders Board Meeting  
Thursday, June 15th, 2017 7:30PM  
Ozaukee County Pavilion

The meeting was called to order at 6:38. The meeting began with the approval of a secretary's report. A motion was made by Ella Hoerchner to accept the report, and the motion was seconded by Sue Karolczek. The secretary's report was approved.

The treasurer's report was given and Steve Proefrock made a motion to put the treasurer's report on file. This motion was seconded by Teri Mejchar and the report was put on file.

The brat fry fundraiser was discussed and it was suggested that the stand have more signage or identification. The booth needs to be identifiable as 4-H.

The Haunt has a makeup training session and planning meeting planned. There will also be a float building meeting on June 25th.

It was announced that there was help needed at the lemonade stand that would be manned by the 4-H summer camp counselors.

Roger Knepprath announced that fair parking still needed more help. There are many spots that still need to be filled.

Steve Proefrock made a motion to provide 15 passes for 45 dollars. This motion was seconded by Clara Paulus.

After one of the board members had to step off the board, Steve Proefrock made a motion to accept Mr. Rychtik on to the board. This motion was seconded by Sue Karolczek. The motion passed.

Discussion was had about a possible constitution committee. There was a brainstorm in order to identify possible candidates for the committee.

The board policies were addressed again, and there were a few amendments made. Clara Paulus made a motion to accept the amendments and this motion was seconded by Mackenzie Neumann. The amendments passed.

It was further discussed that certain cuts in expenses be made regarding the leader's banquet. Many ideas were addressed and more discussion is to come.

The meeting was adjourned at 7:24pm. The motion to adjourn was made by Steve Proefrock and seconded by Clara Paulus.

Respectfully Submitted,  
Mackenzie Neumann  
Secretary