

Ozaukee County Leaders Board Meeting
Thursday, July 20th, 2017
Fairgrounds North Pavilion 6:30 PM

Attendance: Sheri Hoerchner, Steve Proefrock, Clara Paulus, Sue Karolczek, Roger Knepprath, Kevin Gierach, Aaron Brown, Teri Mejchar, Jim Rychtik, Larry Neumann, Mackenzie Neumann, Ella Hoerchner
Guests: Kathy (Cynthia) Butler, Dan Paulus

The meeting was called to order at 6:36pm. S/O to Teri and Rychtik. A motion was made by Clara Paulus to accept the Secretary Report. Sheri seconded the motion with the correction of the time.

The Treasurer's report was pushed to the Association meeting. Aaron addressed a mistake made by the bank and identified the correction.

There had been complaints on the manner of how the Show Arena was cleaned out. The Arena needed to be cleaned faster. There are still Haunt props left in the buildings that need to be moved.

Aaron Brown briefly covered the outline of the audit and budget. After some discussion the Board covered their doubts about finishing out their pledge for Upham Wood's Legacy Campaign. The campaign is over.

Clara Paulus made a motion to accept the audit and budget with the new additions discussed in the meeting. This motion was seconded by Roger Knepprath. In discussion Kathy Butler suggested that in the future all reference has to be made to this budget. The motion passed.

The Constitution Committee agreed to meet after fair.

Sunday September 17th, 2017 will be the Youth and Adult Leader Banquets. Planning is in the works.

The Haunt is interested in selling raffle tickets. There is an interest in putting them into distribution for the clubs and county. The raffle tickets would be purchased in order to win a Milwaukee Bucks ticket voucher. The next Haunt meeting will not be held until after the fair.

There will be a new Area extension Director, Cindy Sarkady. Eventually Ozaukee County will serve as her home office.

There was discussion on a new money handling procedure in order to set up a system of checks and balances. By doing this, there will be fewer mistakes in the future.

There was a motion to adjourn the meeting by Steve Proefrock second by Ella Hoerchner.

Respectfully Submitted,
Mackenzie Neumann, Secretary