

Ozaukee County 4-H Leaders Board Meeting
Thursday, September 21st, 2017 6:30
@ Ozaukee County Pavilion

The meeting was called to order at 6:37pm. The meeting started with the Secretary's report. Ella made a motion to accept the Secretary's report and this motion was seconded by Aaron Brown. The motion passed.

Discussion was had on the brat fry stand that Ozaukee county 4-H holds at the Port Washington farmers market. The idea of providing our own meat at the stand was entertained. This discussion will continue at the next meeting.

The Haunt now has a Home Depot card for their use. This card is shared between a few leaders within The Haunt and is billed to the Leaders Association on a monthly basis.

Roger Knepprath announced that there will be a few changes in fair parking. These changes include service hour changes and distribution.

Aaron Brown announced that the audit and budget is due on Wednesday, September 27th.

The new horticulture project asked for seed money in order to start their project. Aaron Brown made a motion to create a subaccount for horticulture and give them \$500. This motion was seconded by Roger Knepprath.

Sheri Hoerchner announced that the Constitution Committee will be meeting on Wednesday, October 11th at 6:30. They will be meeting at the Ozaukee Pavilion.

Sue Karolczek announced that both of the banquets went well and had lots of success. Kathy Butler thanks Sue for all of her hard work. Next year there will be a larger committee in order to help Sue run the banquets.

The Board decided that after a request there would be no change in the graduation age out of 4-H. In order to "graduate" out of 4-H the member must be leaving 4-H in grade 12 or 13. Any sooner would simply be quitting the program.

There needs to be more recruiting for new board members. The application deadline was moved to October 1st.

Policy change was discussed on financial support of adults as they attend trips. This discussion was moved to the October meeting.

New board member operations and reorganization meeting will occur in November. The meeting was adjourned at 7:35pm after a motion from Aaron Brown and a second by Teri Mejchar.

Respectfully submitted,
Mackenzie Neumann
Secretary