

4-H Leaders Association Meeting Minutes

November 20th 2014

Ozaukee Pavilion-North, Cedarburg

The meeting was called to order at 7:40pm. Pledges were said. The Secretary's report was corrected and placed on file, with motions from Fern Kannenberg and Brenda Mueller. The Treasurer's report was reviewed and a motion was made to place on file by Bob Eicher and seconded by Jan Dommer.

Fundraisers: The fruit sale was completed. We sold 592 cases of fruit. With donations, there is all total profit of \$4,502.95.

Centennial Cows and Cookbooks are still available for purchase.

IFYE: There was one applicant for Japan this year-Rebekah Wolfe.

Bowl-a-thon : There will be a Gift Card Tree with all different kinds of gift cards on it that you can win by a raffle drawing. Each club is asked to donate a \$25 gift card. 4-H Members will be receiving piggy banks that they can start saving their money in for the Change War Wagon.

The Clover Café': They are still looking for new volunteers to help with planning for this year's Fair. They are looking for some more volunteers to take the Food Service Certification Course.

The Haunt: Dave Salkowski reported that they scheduled one more day of clean up on the day after Thanksgiving. Town & Country has won the coupon redemption contest this year and will be enjoying a Pizza party from John's Pizzeria. December 1st applications for the Haunt scholarships will be on line.

Applications will be due February 1st. You must have participated in working at the Haunt for at least two years and be a graduating senior. Interviews will be held in February. The scholarships will be announced at the Variety Show and presented at the winner's school award ceremony if applicable. Attendance was down just a little at the Haunt this year, but will still show an approximate \$19,000.00 profit! We also had some special visitors come and visit the Haunt, the group Compass walked through the Haunt and enjoyed playing with the mics and seeing people come through the Haunt on the monitors. Lynn Neumann will be sending a Thank you to Kohl's Department store for their help and contributions to The Haunt. Diane Pfaffenroth reported that this year, the Jamboree had 60 4-H volunteers to help make it a great success also. Banquet: Lynn Neumann announced that there will be two separate banquets for next year- one for adult leaders and one for youth leaders.

Older Youth Crew: OYC will be hosting a holiday party, details to be announced.

Fall Forum: Kathy Butler, Brenda Mueller & Bob Eichner reported that the Fall forum was great this fall. Ozaukee County is honored to have 5 people installed into the 4-H Hall of Fame.

Award Trips: Interviews are complete, there will be 15 members traveling this year.

Roll Call:

Cloverleaf 2

Covered Bridge 2

Deckers Corners	1
Holy Cross	3
In Stride	1
Jay Road	2
Knellsville	2
Lakeview	1
Lindenwood	4
Little Kohler	1
Town & Country	6
Waubeka	1

Kathy Butler led us in a group service learning activity. We introduced the new Leader's Association Board and all of the members present for the meeting. There was discussion on how important it is to attend the Association meetings and that you encourage your members and leaders to attend the Association meetings.

Our MOU is up with the County, the Executive Board presented the recommendation of resubmitting the same offer as last year.

With the new 4-H year starting, please check and see who still needs entry badges for the Pavilion. If you have leaders who do not need them, please let Kathy Butler know. There is also one badge available to borrow and use at the Extension office.

We are looking to recruit for all of the committees. Please go back to your clubs and recruit both leaders and members.

Our current by-laws are in need of updating and there is a committee to work on that process if anyone is interested.

630 members have signed up for 4-H this year! We have less adults than last year. There will be another t-shirt order going in on December 12th, so if you have adults or new members interested in a t-shirt the cost is \$10.00.

The Dairy project is now a chartered group and is looking forward to an exciting year.

The Communication Festival is January 20th. January 6th is the last sign up date. The Festival will be held at St. Peter's Church in Saukville again this year.

There are new cleaning supplies located in the closet at the Pavilion-North for us to use when we use the room.

Thanks to Town & Country for providing tonight's snacks.

The IFYE raffle will be held again at the Variety Show. Please let Diane Pfaffenroth or Pat Kleist know what you will be donating.

In honor of the 4-H Centennial we will be holding a birthday party at Jumping County for the 4-H members 7th grade & younger on January 16-17.

The 4-H Dance is all set, and you can find details in the Harbinger.

A motion to adjourn the meeting was made by Lynn Neumann and seconded by Rachel Gierach. The meeting was adjourned at 9:33pm.

Respectfully submitted by Lynn Neumann, Vice President.