

Ozaukee County 4-H Leaders Association

Executive Board Meeting

Thursday, January 15th, 2015

6:30pm @ Ozaukee Pavilion-North, Fairgrounds Cedarburg

This meeting was called to order at 6:34pm. In attendance were Jody Brzezinski, Lynn Neumann, Sue Karolczek, Roger Knepprath, Mindy Knepprath, Diane Pfaffenroth, Calvin Brice, Jessie Schoessow, Rachel Gierach, and Michelle Kringel. Guests were Kathy Butler, Mrs. Brice and Rebekah Wolf. Bob Eichner, Peter Kerr, and Teri Mejchar were absent.

Lynn Neumann made a motion to accept the Secretary's Report as corrected. The motion was seconded by Diane Pfaffenroth.

Bunny Breakfast Fundraiser/ Community Outreach Event: Bunny Breakfast was discussed; a planning meeting was held Tuesday January 13th, 2015.

Committees were set up and the next planning meeting will be Wednesday, January 28, 2015 in Port Washington. The date of the Bunny Breakfast will be Saturday, March 28th, 2015. Time: 8:00am. – 11:00 a.m. It will be held at The Ozaukee County Fairgrounds Pavilion. Cost: \$ 5.50 children/ \$7.50 Adults. Advanced ticket sales only.

Haunt Report – Jody Brzezinski said that the first application was received for the Haunt Scholarship. The deadline for applications is February 1, 2015.

No date set yet for the next meeting of the Centennial/Historical Meeting.

Older Youth Crew update- Jessie Schoessow said that the Lock-In is scheduled for Friday January 16th, 2015. There are approximately 30 youth signed up to come. The Hunger Games is the theme. Jamie Nevins, Rick Roden, Becky Assmann and Joel Hoerchner will be the chaperones. Jamie and Rick are still looking for people to replace them as Older Youth Crew Advisors.

IFYE- Rebekah Wolfe told us about herself. Rebekah had her State Interview, she found out that she was chosen to go to Japan.

Richard and Diane Omdahl made a donation to the 4-H Leaders Association and to the 4-H Foundation Thank You Cards will be sent.

Changes to the By-Laws (2nd discussion out of 3 tonight): We will be adding more youth representatives 4 total. Discussion was opened for the Treasurer Position and of youth holding offices on the Board. Also discussed was setting criteria for applying for Award Trips & revising the Behavior Agreement to include social electronic media.

The Status of Renewal of MOU with the County – SIGNED!!

Badger State Buddies Books are being distributed to the Public Libraries.

Recycling at Ozaukee County Fair this year was discussed by Jody Brzezinski. They will be looking for youth from the Recycling Project to get this going.

The need for tablecloths that go to the floor and have a 4-H clover or Ozaukee County 4-H logo was presented by Kathy Butler. These tablecloths would be used at events where we can have people recruiting/promoting 4-H. Some examples would be at the Bunny Breakfast, open houses, the fair, and YMCA Healthy Kids Day. Roger Knepprath made a motion to spend \$300.00 for the purchase of the tablecloths; it was seconded by Sue Karolczek.

A motion was made to adjourn the meeting by Lynn Neumann and seconded by Rachel Gierach. The meeting was adjourned at 7:24pm.

Respectfully submitted by Michelle Kringel - Secretary