

## **Ozaukee County 4-H Leaders Association Meeting**

**Thursday, January 15<sup>th</sup>, 2015**

**7:30pm. @ Ozaukee Pavilion-North, Fairgrounds –Cedarburg**

**Meeting called to order at 7:37pm.**

**Thank you to Holy Cross & Jay Road for providing the refreshments.**

**A motion was made by Peter Kerr and seconded by Rachel Gierach to approve the revision of Secretary's report to be filed.**

**A motion was made by Brenda Mueller and seconded by Sandy Hubing to put the Treasurer's Report on file.**

**Diane Pfaffenroth let everyone know that all deposits, and all monies go through the office including any check requests.**

### **Fundraisers**

**Peter Kerr discussed the Bunny Breakfast to be held at the Ozaukee County Fairgrounds on Saturday, March 28<sup>th</sup>, 2015. Time 8:00am – 11:00am. This event will be used as a Community Outreach Event.**

**The 4-H Cookbooks are finally sold out! There are only 17 Centennial Cows left.**

**Diane Pfaffenroth gave out the IFYE Raffle tickets she explained that there is a pack for each family and some extra packs in each clubs envelope.**

**4-H Foundation-Diane Pfaffenroth reminded all of Bowl –A-Thon to be held on Sunday January 25<sup>th</sup>, 2015. The most openings are at the 2:30 time slot.**

**4-H Foundation Marcia Nosko explained that each 4-H family will receive one Piggy Bank there will be a Piggy Weigh-In at the Fair. This is to promote the Change Wars. Families and clubs can collect money all year long instead of just at Fair time.**

**Haunt Update was to let all know that the first scholarship application was received, the deadline is February 1<sup>st</sup>, 2015. With this it was also a reminder to remind all clubs to go back to their 12 and 13<sup>th</sup> graders to apply if they haven't already. There are many opportunities for scholarships out there check on the website or the Harbinger.**

**Older Youth-Jessie Schoessow** talked about the Lock-In that will take place at the fairgrounds. The theme will be the Hunger Games. There are approximately 30 youth signed up. Jessie also told everyone that she has set up a Facebook Page Ozaukee 4-H O Y C. Jody Brzezinski talked about Jamie Nevins and Rick Roden looking for someone to replace them as Older Youth Advisors.

**Jumping Country Party:** We had over 100 youth signed up to go to Jumping Country. The K-2 youth were to be picked up at 9pm. The youth from 3<sup>rd</sup> to 7<sup>th</sup> grade stayed overnight.

**Communications Festival** is Tuesday January 20<sup>th</sup>, 2015. Rachel Gierach, Virginia Lee and Mackenzie Neumann are organizing this event. There are 66 participants. They have a variety of judges including an Ozaukee County Board Member.

**Volleyball Tournament** date to be announced...possibly April 18<sup>th</sup>.

**Variety Show** Deadline to enter Friday, February 13<sup>th</sup>, 2015.

**4-H Dance** Saturday, February 28<sup>th</sup>, 2015. Dororthy Parchim handed out fliers to help promote this event. She also said that she has Dan Bichler back as DJ. Time 6:30pm. - 10:30pm. This Dance is open to the public!

**Camp**-we have a father who has volunteered to do Outpost at Devil's Lake.

**Recruitment for Committees & New/Renamed Committees**, some examples are the County Fair Steering Committee, Centennial/Historical Committee, Trifold/Promotion/Recruitment Committee.

**Changes to By-Laws (2<sup>nd</sup> of 3 discussions):** Adding more Youth Representatives to the Board by raising the number of youth to 4, having some serve as officers. Discussed the Treasurer position being appointed rather than elected. The importance of Youth holding different offices on the Leaders Association Board, some examples are Vice President in charge of running the meetings and secretary as they do in surrounding counties. Setting up Criteria for Applying for Award Trips. Revising the Behavior Agreement to include Social Electronic Media.

**Roll Call:**

<b>Cloverleaf</b>	<b>3</b>	<b>Lindenwood</b>	<b>5</b>
<b>Covered Bridge</b>	<b>3</b>	<b>Little Kohler</b>	<b>1</b>

Deckers Corners	1	Town & Country	5
Holy Cross	2	Waubeka	0
In-Stride	1	Countywide	1
Jay Road	3	& Kathy Butler	
Knellsville	2	UW Extension	
Lakeview	1	Guests	1
		Teri Brice	

Activity presented by Kathy Butler, a Trust game that can be borrowed from the Extension Office.

The MOU was Signed with the County the same as 2014.

Insurance reminder that Snow & Hills are not covered under accident insurance policy. Additional insurance policy can be taken out to cover this type of event. Also necessary to purchase this extra insurance when family members not in 4-H will be part of this type of event.

The Badger State Buddies books will be distributed at local libraries. It was suggested that these books also be put into the school libraries.

Pavilion Garbge & Recycling please empty when you use the buildings. Jody discussed recycling on the 4-H grounds at County Fair.

To drop projects you must contact Extension Office, something is wrong with the website.

Kathy taught how to write reports for General Leaders & Club Managers.

A motion was made to adjourn meeting by Roger Kneprath and Jessie Schoessow seconded. Meeting adjourned at 9:27pm.

Respectfully Submitted

Michelle Kringel

