

Ozaukee County 4-H Leaders Association

Executive Board Meeting Minutes

Thursday, February 19, 2015

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

Meeting called to order at 6:34pm.

In attendance: Jody Brzezinski, Sue Karolczek, Calvin Brice, Diane Pfaffenroth, Rachel Gierach, Bob Eichner, Teri Mejchar, Jessie Schoessow, Michelle Kringel & Peter Kerr

Guest: Kathy Butler & Aaron Brown

Absent: Roger Knepprath, Mindy Knepprath and Lynn Neumann

A motion to approve the Secretary's Report was made by Diane P. & seconded by Sue K.

Aaron Brown gave the Treasurer's Report. Rachel Gierach made a motion to place the Treasure's report on file. It was seconded by Calvin Brice.

Haunt Fundraiser Update-Jody has turned in the check requests for the 4-H Clubs who were involved in the Haunt. This year we are proud to say that every club participated in working at the Haunt.

Teri Mejchar gave us the Bunny Breakfast Update. It included the menu of all you can eat pancakes, to be served with ham, fresh fruit and muffins. They will be needing people to serve the food. Diane Pfaffenroth added that all the crafts and games are ready to go. There will be a sign up genius to staff this event.

Adam Engstrom created a website. Mindy Knepprath made the posters & flyers. Aaron Brown set up the Pay Pal so tickets can be purchased now online @ Bunnybreakfast.org Tickets will also be sold at Port Washington State Banks.

Expansion and Review-The goal to reach out and promote 4-H is underway we are trying to reach out to the less advantaged – lower poverty levels. Big Brothers, Saukville Food Pantry, Family Sharing and St. Vincent De Paul are going to help us to get the tickets at no cost to families with youth in our

community who may not be able to come to this event otherwise. We are also trying to reach out to East Mequon and add males to help with the male to female balance.

Award Trip interview update Gabby Gventer has been chosen to go on the National Congress Trip. Hannah Bell, Jonathan Zager, Emily Paulus and Abby Gventer have been chosen to go on the Youth Conference Trip. We will need to be thinking of ideas on how to get more youth involved with promoting these trips. We also need to encourage more youth to take the Life Skills Workshops. These workshops help youth to create a Resume and a Cover Letter. There is also one on Interviews. It also needs to be stressed to honor deadlines. It won't be accepted later in life, so we need to stress the importance.

Key Award -There are four applicants for this year's Key Award.

Centennial/Historical Committee-Bob Eichner is looking for someone to take over as chairperson of this committee.

Older Youth Lock In – Jessie Schoessow said that this year's Lock In was a success there were approximately 30 youth attending. They look at this as a building year for the Older Youth Crew.

IFYE Update- Diane Pfaffenroth said that Rebekah Wolf has been busy coming up with ideas for fundraising. Diane told us what ideas that Rebekah would like to seek the approval of the 4-H Leaders Board. Diane Pfaffenroth made a motion to approve Rebekah's personal fundraisers and Bob Eichner seconded. Personal Fundraising will not be at any 4-H events.

4H Foundation- Diane reported that there were 264 Bowlers at the Bowl-A-Thon this year.

Camp Funding – Jody Brzezinski made a motion to cover the difference for camp counselor reimbursement shortfall from the Foundation and was seconded by Michelle Kringel. Bob Eichner made a motion to increase the funding from the Leaders Association Budget for Camp from \$5,500 to \$6,000 for the next fiscal year.

Shooting Sports Gun Raffle was discussed. Bob Eichner made a motion to allow the Shooting Sports to hold a Gun Raffle at the Ozaukee County Fair and it was seconded by Michelle Kringel.

Communication Festival was discussed by Rachel Gierach. She shared that there were 66 participants. Lakeview had the most youth participants. Rachel Gierach and her mom made homemade bread as part of the Thank You Gifts for the Judges which they loved!

Jumping Country was discussed by Calvin Brice it was a great success with ### youth participating.

Softball Tournament Chair is needed.

Sue Dowe is taking over the Pinewood Derby and joining as an Advisor.

There were two articles published in the Ozaukee Press. One was about the 4-H Dance. The other was about Knellsville 4H & Rebecca Dowe creating “ 4-H Rocks” flavor which was chosen in Cedar Crests Ice Cream Flavor Contest.

A Thank You was received from Jody Brzezinski’s Family.

Recycling at the Ozaukee County Fair was discussed by Jody Brzezinski. We are looking for white plastic 55 gallon barrels. Teri Mejchar and Bob Eichner said that they would like to be on the committee for recycling.

There Pavilion will only have one microwave in the kitchen, not two.

The Theme for the 2015 Ozaukee County Fair is 4-H Going, Going, Green!

There will be something new introduced with Hash Tag 4-H Going Green, Hash Tag Standing with a Showman, Hash Tag Bunny Breakfast, etc. This will be monitored on a laptop or a tablet.

The Photography Contest will be on Sunday April 25th, 2015. It will be held again with the Pinewood Derby. Something new this year will be on Saturday April 24th. There will be a day to learn the Physics behind how the cars work.

Jackie Roden will be holding Farm Safety around Saturday July 18th it will include animals, hand washing, first aid, ATV Safety, etc.

The Clover Café will be discussed at the next meeting.

Platt Books Fundraiser was discussed by Kathy Butler. Teri Mejchar offered to help her look into this further.

A motion to adjourn the meeting was made by Michelle Kringel and seconded by Bob Eichner.

Update: on Feb. 24th, a motion was made by Teri Mejchar and seconded by Jessie Schoessow to proceed with the Plat Map Books Fundraiser. An electronic vote was taken, and the motion was approved.

Michelle Kringel, Secretary