

**Ozaukee County 4-H Leaders Association**

**Executive Board Meeting**

**Thursday, March 19<sup>th</sup>, 2015**

**6:30PM @ Port Washington Administration Center - #118**

**This meeting was called to order at 6:34pm.**

**In attendance: Jody Brzezinski, Lynn Neumann, Sue Karolczek, Roger Kneprath, Mindy Kneprath, Diane Pfaffenroth, Calvin Brice, Rachel Gierach, Bob Eichner, Teri Mejchar and Michelle Kringel.**

**Guest: Kathy Butler and Aaron Brown**

**Absent Peter Kerr and Jessie Schoessow**

**A motion to approve the Secretary's Report was made by Lynn N. & seconded by Bob E.**

**The Treasurer's Report was deferred to the Assn. Meeting to follow.**

**Fundraisers-Teri M. discussed the Platt Map Books. She stated that we would be starting with 300 books, to be sold @ \$35.00 each. Each 4-H Club will be asked to try to sell 7 advertisements. The information will be passed out @ the Association Meeting tonight. The deadline to get these back to Teri M. will be April's Executive Board Meeting.**

**IFYE- Diane P. deferred to Assn. Mtg.**

**4-H Foundation- Diane P. deferred to Assn. Mtg.**

**The Centennial/ Historical Committee is still in need of a new Chairperson.**

**Clover Café-They are looking for help with the Clover Café.**

**Older Youth Crew-Rachel G. said that the Older Youth Crew had a meeting on Sunday March 15<sup>th</sup>, 2015. New Officers were elected they are as follows: President: Virginia Lee, Vice President: Mackenzie Neumann, Secretary: Gabbie Batzko, Treasurer: Rachel Budd, and Reporter: Jessie Schoessow. Rachel then reported that they played board games and all had a good time.**

**The Bunny Breakfast was discussed. Kathy will start to set up on Thursday March 26<sup>th</sup> @ 4:00pm.**

**Pinewood Derby Physics Day will be held Saturday April 25<sup>th</sup>, 2015 @ the Ozaukee County Fairgrounds. Youth are invited to bring their cars minus the wheels, axels and weights. These will be added @ this event so the youth can learn the different effects that how you apply these have on the vehicle. Pinewood Derby and Photography Contest will be held on Sunday April 26<sup>th</sup>, 2015 @ the Ozaukee County Fairgrounds.**

**The Changes to the By Laws (3<sup>rd</sup> of 3 Presentations) will be presented tonight to the Leader's Association during the meeting. The main highlights are:**

**Adding more Youth Representative's (from 2 to up to 4)**

**Youth can run for Exec. Board Offices of Vice President & Secretary**

**Documented Criteria for Award Trips**

**Revision of Behavior Agreement to include Social Media**

**Treasurer Position-Appointed, not elected**

**Softball Tournament- WE HAVE A NEW CHAIRPERSON!!! Brad Melichar!**

**A motion to adjourn the meeting was made by Lynn N. and seconded by Bob E. The meeting was adjourned at 7:35PM.**

**Michelle Kringel , Secretary**