

**OZAUKEE COUNTY 4-H LEADERS ASSOCIATION MEETING**

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

**7:30PM @ Port Washington Administration Center-Auditorium**

**The meeting was called to order @ 7:43PM.**

**Pledges were said. Thanks to Cloverleaf & Lakeview for providing Refreshments.**

**A motion was made by Brenda M. and seconded by Fern K. to approve the secretary's report.**

**Aaron Brown reviewed the Treasure's Report. Fern made a motion to place the Treasurer's Report on file and Bob E. seconded.**

**Teri Mejchar discussed the Platt Book Fundraiser she explained that we will be starting with 300 books. We will need to sell 80 ads. Each club will be asked to try to sell 7 ads. The deadline is Thursday April 16<sup>th</sup>, 2015. The cover of the book will display entries from the 4H Photography Contest.**

**There are approximately 30 to 40 Centennial Cows left. Brenda M. will be continuing That's My Pan Orders. Lindenwood 4-H Club found 12 cookbooks-contact them if you would like one.**

**IFYE-Diane P. said that the Raffle is ready for the Variety Show and that there are still tickets available. She would like to go back to packaging them for each family next year. They have done better with sales in the past.**

**4-H Foundation-Diane P. said that the 4-H Foundation will be giving a bit less than in the past due to budget concerns. Donations have been down this year.**

**Haunt Update-Jody B. announced that the 4-H Haunt Scholarships will be given out at the 4-H Variety Show. Clubs should have their Haunty checks by now. The next planning meeting is April 13<sup>th</sup> at 6:30 in the Comunbia St. Mary's Center.**

**The Centennial/Historical Committee is still looking for a Chairperson.**

**Diane H. gave a brief discussion on the Clover Café and said that they are really in need of help. Also that Diane H. & Marcia N. will not be returning once their**

**Food Service Certifications expire next May. They will not be serving breakfast this Fair.**

**Older Youth Crew met and elected officers. There were approximately 15-20 youth in attendance. They played Board Games. If you would like to help with or have any questions about the OYC 4-H Volleyball Tournament please contact Jessie Schoessow. Date is Saturday April 18<sup>th</sup> 2015 @ John Long Middle School in Grafton.**

**Jody B. shared that Ozaukee County 4-H made it into the News Graphic for the Bowl-a-thon, Jumping Country Celebration, and The Bunny Breakfast. We were also in the Ozaukee Press for The Bunny Breakfast. It was a great week for 4H publicity!**

**Kathy Butler announced that we now have Robotics Kits that can be borrowed by any clubs that are interested in using them as a club activity.**

**Calvin B. reported that Jumping Country was a huge success there were 60 youth that stayed overnight. A great place for kids to make new friends.**

**Rachel G. told us that the Communications Festival was a success. 66 youth participated. Lakeview had the most participants. The Communications Festival was put together by Rachel Gierach, Virginia Lee, and Mackenzie Neumann under the supervision of Kathy Butler and Lynn Neumann. Amy and Rachel Gierach went out and bought bread boards and made homemade bread and jam as the Thank You Gifts for the Judges for this event which was greatly appreciated by all the Judges.**

**Dorothy Parchim said that the Dance attendance was down about 35 people. Everyone who came had a great time! Sally Down the Alley lasted 45 minutes. Thanks to Dorothy for putting on this fun event.**

**Expansion & Review-Kathy Bulter explained that the purpose of The Bunny Breakfast is to reach out to the underserved in our community, and promote 4H as an affordable and all-inclusive organization. We need to reach out to the minorities/underserved and also bring up the males to female ratio in 4H. The Breakfast is not aimed at 4-H families (meant for kids 10 and under), unless they really wanted to attend. We could still use help with this event to sign up go on the sign up genius created by Roger Kneprath. All volunteers will receive**

free breakfast. The first shift will eat after their shift and the second before their shift.

The Bunny Breakfast on Saturday March 28<sup>th</sup> 8-11AM @ Ozaukee Pavilion.

Pinewood Derby Physics Day will be held @ the Ozaukee Pavilion on Saturday April 25<sup>th</sup>. Come learn what makes these cars fast. The science behind the axels, where the weights should be placed etc. The Pinewood Derby & the Photography Contest will be held Sunday April 26<sup>th</sup>. You don't have to be in the Photography Project to enter the contest. There is a limit of 4 Photo entries per contestant this year.

Ambassador applications are available online. Absolutely no late applications will be accepted.

We reviewed the Changes to the Bylaws (3<sup>rd</sup> of 3 Presentations). This is the 8<sup>th</sup> Revision. Inclusions are:

Adding more Youth Representatives (from 2 to up to 4)

Youth can run for Executive Board Offices of Vice President & Secretary

Documented Criteria for Awards Trips

Revision of Behavior Agreement to include Social Media

Treasurer Position-appointed, not elected

Roll Call:

Cloverleaf: 2

Covered Bridge: 2

Decker's Corners: 1

Holy Cross: 2

In Stride: 1

Jay Road: 2

Knellsville: 1

Lakeview: 1

Linenwood: 4

Little Kohler: 1

Town & Country: 6

Waubeka: 2

Upcoming Brat Fry's April 22<sup>nd</sup> @ Village Market and May 16<sup>th</sup> @ Waubeka's Village-Wide Rummage.

**FHF (Freistadt Heritage Foundation) Fundraiser is April 17<sup>th</sup> @ Circle B. Tickets are \$15.00 available from Carol Boehlke or Boehlke Hardware. Dave S. will be catering.**

**Newsletter Idea (Knellsville) \* Kathy will share the link.**

**Softball Tournament-WE NOW HAVE A CHAIRPERSON! Brad Melicahr!**

**Fair Theme has been chosen: "4-H is Going, Going, GREEN!"**

**The Family of Ron Dahlke is giving the 4-H used trophies to be used by all clubs they need to have the tops changed and new name plates. They will be stored in the auditorium closet.**

**A motion to adjourn the meeting was made by Lynn N. and seconded by Barb B. The meeting was adjourned at 9:37PM.**

#### **Upcoming Events**

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|-----------------|---|
| <b>March 13</b> | <b>4-H Foundation Apps Due</b>                                    |
| <b>March 28</b> | <b>Bunny Breakfast 8-11AM @ Ozaukee Pavilion</b>                  |
| <b>March 28</b> | <b>Variety Show 6:30PM @ PWHS Auditorium</b>                      |
| <b>March 28</b> | <b>Haunt Scholarships to be Announced @ Variety Show</b>          |
| <b>April 13</b> | <b>Haunt Meeting 6:30PM @ the Fairgrounds – Location-CSMC</b>     |
| <b>April 18</b> | <b>Older Youth Volleyball Tournament- John Long Middle School</b> |
| <b>April 25</b> | <b>Pinewood Physics Day</b>                                       |
| <b>April 26</b> | <b>Pinewood Derby &amp; Photography Contest</b>                   |
| <b>May 16</b>   | <b>4-H Softball Tournament @ Schowalter Park in Saukville</b>     |

**Michelle Kringel , Secretary**