

OZAUKEE COUNTY 4-H LEADERS ASSOCIATION MEETING

THURSDAY, APRIL 16, 2015

6:30PM @ Ozaukee Pavilion- North

The meeting was called to order @6:34p.m. In attendance were Jody Brezezinski, Bob Eichner, Sue Karolczek, Peter Kerr, Roger Knepprath, Mindy Knepprath, Teri Mejchar, Diane Pfaffenroth, Calvin Brice, Rachel Gierach, Jessie Shoessow, and Michelle Kringel. Lynn Neumann was absent. Guest: Kathy Butler.

Pledges were said.

A motion to approve the Secretary's report was made by Bob E. and seconded by Peter K.

A motion to place the Treasurer's report on file was made by Peter K. and seconded by Diane P.

Fundraiser- Teri M. discussed the Platt Map Books Advertising Sales and the deadline to sell ads is now Sunday April 26, 2015.

IFYE- Diane gave a brief update. Raffle ticket sales were down this year.

Centennial/ Historical Committee- Carol Boehlke will be the new Chairperson for this committee. A meeting date will be announced soon.

Older Youth- Jessie S. mentioned that the Volleyball Tournament is Saturday April 18, 2015 at John Long Middle School. Juniors start at 9am, Seniors at Noon. Please bring baked goods. Helium Trampoline Park is the next planned event which will take place on Friday May 15, 2015.

Haunt update- Michelle K. gave a brief update on the Haunt. The next meeting will be Tuesday May 12th, 2015 @ 6:30. Location is Ozaukee County Fairgrounds-North Pavilion.

Nominating Committee-Lynn N., Diane P., and Michelle K. should start getting people in mind. We should also be thinking of the Leadership Recognition and Friends of 4-H Awards.

Association Assets- We need to have a list of our current property. We also need to purge/consolidate and find storage-hopefully close to the Fairgrounds. Peter K. will set a meeting date.

Camp Update-There are 113 campers signed up for base camp and 28 campers for outpost at Devil's Lake. There are a total of 154 people including all campers, counselors and adult staff.

Clover Café has 2 people interested in joining the committee: Rita Pampel & Mark Freiberg.

Pinewood Derby-There are 50 entries. Sue Dowe is the Chairperson. There are 5 youth signed up for the Physics Day on Saturday April 25th, 2015.

Photo Contest- There are less Photos entered in the Photography Contest then last year.

Softball Tournament- Saturday May 16th, 2015. Chairperson is Brad Melichar.

Bunny Breakfast Report was given by Teri M. 608 meals were served. There was a profit (still dependent on the Dairy Promotion Committee donation) of \$500.26. The date next year will be Saturday March 19th, 2016.

Variety Show-Mindy K. said that there were 17 acts this year. Gabby G. and Aaron did a good job as emcees. The judges gave a very good feedback. Dave & Nancy Salkowski presented the Haunt Scholarships in a truly spooky and exciting way! The recipients were: Patrick Curran, Mindy Kneprath, Sarah Kiskunis, Ben Lampereur, Diana Mueller & Lucy Hentzen. The amounts of the scholarships were a surprise to the recipients and were presented on Tombstones!

Changes to the By-Laws (Jody and Kathy) Brenda will present again at the next Leaders Association meeting. The addition will be regarding dropping off and picking up members on time.

Budget Requests are due May 1st for the new fiscal year.

Next month (May 21) we will be setting up next year's calendar. Please share with Kathy if you won't be attending the meeting with any important dates you would like to submit.

Bob Eichner made a motion to adjourn the meeting and it was seconded by Diane Pfaffenroth. The meeting was adjourned at 8:11p.m.

Michelle Kringel, Secretary