

Ozaukee County 4-H Executive Board Meeting

Thursday May 21, 2015

6:30PM @ ~~Columbia St. Mary's Center~~

The meeting was moved to the Pavilion-North without any notification whatsoever. It was called to order @ 6:35PM. In attendance were Jody Brezezinski, Aaron Brown, Bob Eichner, Sue Karolczek, Peter Kerr, Roger Knepprath, Mindy Knepprath, Teri Mejchar, Lynn Neumann, Rachel Geirach, Jessie Schoessow, and Michelle Kringel. Calvin Brice and Diane Pfaffenroth were absent. Guest: Kathy Butler.

A motion to approve the Secretary's Report was made by Bob E. and seconded by Roger Knepprath.

We deferred the Treasurer's Report to the Association meeting.

We deferred most of the the Project/ Committee Reports to the Association Meeting.

Fundraiser – Teri M. told us that we sold 76 ads for the Platt Books. As a result we have a \$6000.00 profit before the books are even sold. It will be \$8000.00 once all the ad monies are collected.

A motion is made by Lynn N. to give the 4-Foundation \$400.00 for the Bowl a Thon 2015. Bob E. seconded it. There was discussion. A vote was taken and was unanimous. The motion carried.

Kathy Butler submitted a check request from the Foundation Board for deceased leader memorials \$25.00 for past leaders. \$50.00 for current. We ask that people let us know if they become aware that a leader has passed away. Unless we are made aware, these donations could be missed,

The Horse and Pony Project put in for a request for money to replace Flags which were left in the announcer's stand over winter and were eaten by rodents. There was some discussion, and the request was denied.

Kathy Butler put in a request to cover the purchase of Equipment for 4H Outpost Camp. Roughly \$1,900.00 would be needed to purchase tents, an awning, drink containers, misc. cooking supplies (plates, silverware, mixing bowls etc.). Bob E. makes a motion to pre-approve spending up to \$2,000.00 for

Outpost equipment, Lynn N. seconded. There was discussion. A unanimous vote was taken-motion carried. Kathy Butler added that there would be an agreement for the borrowing of this equipment by other 4-H groups. For a small rental fee and returning of equipment in good condition.

There was a request from Larry Newell to get the Recycling up and running. He hopes to start this year with purchasing 30-40 Blue 55 gallon barrels. He will also need the money to purchase the stickers which are \$.75each. The Fair Board is providing the extra dumpsters for the recycling. They also provided the black covers for the barrels. The recycling project will be picking up the recycling between 6:30-830am each morning they will also be sorting/separating the aluminum and the plastic bottles. They will also be keeping track of how much is collected and kept out of the trash. Larry N. is requesting \$700.00 to get this going. Lynn N. made a motion to approve the \$700.00 to bring recycling to the 2015 Ozaukee County Fair Bob E. seconded. After discussion, Lynn N. made an ammendment to the motion to spend up to \$200.00 for a banner to the promote keeping our Fair Green. This could be used year after year. A unanimumous vote was taken. Motion carried.

Mindy K. made a motion to approve the purchase of lumber needed for Roger K. to build an A- Frame sign to announce what 4-H activities are happening at the Fair. Bob E. seconded it. There was discussion. Mindy K. will paint it and will update it daily. A unanimous vote was taken. Motion Carried.

There was discussion on how to divide Platt Map profits? Traditionally, fundraisers have been 60/40. This did not include the Haunt profits. Lynn N. made a motion for the Enrollment & Insurance costs from all of the clubs to be paid for the fall of 2015 out of the profits from the Platt Books Jessie S. seconded. There was discussion and a unanimous vote was taken. Motion carried.

Lynn moved to adjourn the meeting and Bob E. seconded. A unanimous vote was taken and the meeting was adjourned at 7:35pm.

Respectfully Submitted,

Michelle Kringel

