

OZAUKEE COUNTY 4H LEADERS ASSOCIATION MEETING

Thursday, May 21st, 2015

7:30PM @ ~~Columbia St. Mary's Center~~

This meeting was moved to the Ozaukee Pavilion North without any notification. It was called to order @7:42PM . Pledges were said.

A big Thank You to Covered Bridge & In Stride for the awesome refreshments!

A motion was made by Bob E. to approve the revision of the Secretary's Report and seconded by Jan D.

Treasurer's Report was presented. Aaron mentioned a fee charged due to many checks and cash deposits. Brenda M. will get the fee removed. Rachel G. made a motion to place the Treasurer's Report on file. Mindy K. seconded. All were in favor. Motion carried.

Fundraisers: Platt Map Books Teri M. told everyone what a success that selling the advertising for the Platt Map books was there goal was to sell 84 ads and they sold 76! It was a great success. We've made \$6,000 without selling an actual book. Brenda M. discussed That's My Pan Fundraiser. We need a minimum of 8 items. She would like to finalize order by June 1st. It was decided to continue the Fruit Sale. Monica G. made a motion that 100% of profit will go back to each club due to the great success of the Platt Book Fundraiser. Amy G. seconded it. All were in favor. Motion carried.

Kate Hoffmann and Debbie Poull volunteered to be on a Financial Planning Committee.

Kathy B. announced that the Foundation has it's 501c status.

Michelle K. reminded everyone that the Haunt will be three full weekends this year the dates are October 16, 17, 23, 24, 30 and 31. The Jamboree will be Sunday October 18th. There are no plans at this time to advertise in the summer parades but if anyone wants to put something together they can. The Haunt is also looking for a Hearse or an old station wagon, if anyone wants to donate one.

Peter K. with the Assn. Assets Committee, was looking for a little more feedback into how much stuff we are looking for storage for. Diane H. and Jan D. will be

sending a list to Bob E. Anyone who is storing 4H property should send Peter or Bob a list.

Lynn N. gave a Camp update, we have 155 total youth and adults going to camp. We are looking into busses and trailers rental. The New Camper Orientation has been set for Wednesday June 17th, 2015.

Carol B. talked about the Centennial/Historical Committee. They met and discussed the future sculpture. The committee will be meeting with someone gathering more information on this idea. The next meeting will be Wednesday June 17th, 2015 @7:00pm. Anyone who is interested is welcome to attend.

Jessie Schoessow gave an Older Youth Crew update. She shared that Little Kohler took 1st place for Seniors Division and Cloverleaf took 1st for the Junior Division. The trip to Helium was a success there were 20-25 youth attending this event. The next event will be a cookout –kickball-games on Friday June 12th 2015. Time and Location TBA.

Brenda M. reviewed the changes to the Constitution & By Laws. A vote will be taken in June to accept the Constitution as proposed to accept this revision.

New Family Fair Preview to be held Tuesday June 16th, 2015 @ Ozaukee County Fairgrounds- it will be organized by Carol B. and staffed by the Ambassadors.

Premium Book is up online – Entry Deadline is JULY 1st, 2015!! ABSOLUTELY NO LATE ENTRIES WILL BE ACCEPTED!!!

Fair Signup Genius went live on Friday May 15, 2015 @ 5PM! Patti Roden gave a brief report that we are off to a good start.

Parking Passes were handed out to each club. Roger K. said that all parking pass money and left over passes will be due Wednesday July 29th 2015. The passes cost \$25.00, but they do not guarantee a spot. Please share that they do work in the south parking lot on the Firemen's Park side. We keep half of these profits. If you need additional passes please contact Kathy B.

There will be a limit of how many Variety Show acts each club can enter in the future.

Foods & Cake Decorating Judging will be held on Tuesday July 21st, 2015. Cake Decorators are encouraged to bring their Styrofoam cakes to the County Fair for exhibit.

Pinewood Derby Science Day had 12 participants. Many of those who attended ended up being the winners of their class. Sue Dowe suggested that we hold the Derby when it's not so nice outside. There were 14 no-shows.

We are looking for a new youth to run the Photography Contest. If anyone is interested, contact Kathy B. The quality of the photos were excellent, this was due to more advanced notice.

Bunny Breakfast Report- Teri M. said that 608 meals were served. The Community Outreach was a huge success! Next year we hope to have youth run the entire event. Mindy K. created the posters. Some youth put up posters great advertising along with the community boards across Ozaukee County Cedarburg has mentioned that they might hold their Easter Egg Hunt at the Fairgrounds.

Softball Tournament Update- Rachel G. reported that there were not many teams this year, but it was still a great event.

Fair Theme: 4H is Going, Going, Green!

Roll Call:

Cloverleaf: 2	Covered Bridge: 1	Deckers Corners: 1
Holy Cross: 1	In Stride: 2	Jay Road: 3
Knellsville: 3	Lakeview: 2	Lindenwood: 5
Little Kohler: 1	Town & Country: 6	Waubeka: 1
County Wide: 5		

Monica G. made a motion to donate up to \$100.00 for the Auction Basket for Governor's Auction at State Fair. Barb Batzko seconded it. All were in favor. Motion carried.

The Activity of the Night was setting the next 4H Year Calendar. Noteworthy items:

- Variety Show and Volleyball can't be scheduled until schools start in September.**
- Election of Officers needs to be held earlier. The Leader Training 1st Saturday in September.**

- **Wednesday August 5th, 2015 is the date for the 4-Hers with the Ozaukee County Board. 8:00am Youth will be Sharing Projects with the board members. 9:00am sit with the Board Members for Meeting.**

Correspondence: We received a Thank You from Anna Poull for our contribution in sending her to Space Camp.

Congratulations to Gabbie Batzko for being selected for Showcase Singers!

Recycling Initiative @ Fair included in Fair Signup Genius-by Larry Newell

Pavilion Stage Chairperson- Johanna Poole

Business Sponsor Awards- If anyone knows of someone interested in taking this position over please see Nancy Salkowski. This will be her last year.

4H Day @ State Fair Tuesday August 11, 2015.

Barb Batzko made a motion to adjourn the meeting Michelle Kringel seconded it. All were in favor. The meeting was adjourned at 9:22pm.

The next Leaders Association Meeting Thursday June 18th, 2015 @ 7:30pm. Refreshments will be provided by Knellsville & Lindenwood!

Respectfully Submitted,

Michelle Kringel, Secretary