

Ozaukee County 4H Executive Board Meeting

Thursday, June 18th, 2015

6:30PM @Ozaukee Pavilion North

This meeting was called to order @ 6:35 p.m. In attendance were Jody Brzezinski, Bob Eichner, Rachel Gierach, Sue Karolczek, Mindy Knepprath, Roger Knepprath, Teri Mechar, Lynn Neumann, Diane Pfaffenroth, Calvin Brice, and Michelle Kringel. Peter Kerr was absent. Guest: Kathy Butler & Dave Salkowski

A motion to approve the Secretary's Report was made by Mindy K. and seconded by Rachel G.

Treasures Report is being deferred to Leader's Association Meeting.

Fundraiser's – Teri Mejchar brought and passed along a sample copy of the Ozaukee County Plat Map Book. Somethings still need to be added, however its really nice!

Older Youth Crew – Jessie S. informed us that the game night at the park had to be cancelled due to standing water. The Leaders of the OYC met instead and planned a Trip to Mt. Olympus in July. Date TBA. They also planned more activities.

Nominating Committee- is still looking for possibilities. The few people who have been approached but have declined.

Key Award Ceremony- Lynn she said she will work on it when camp is behind her.

Banquet Planning-Sue K. date chosen Sunday Sept 20th, 2015. There will be an afternoon banquet for the Youth Leaders followed by The Adult Banquet. Nominations for Friend of 4H Bob E. will follow up with Kohl's. Kathy also suggested the Fair Board.

Association Assets- Bob said that they will look into a storage place at the new place on Hwy 60. It was decided that it doesn't need to be climate controlled. The Committee has a deadline of July 15th to have a plan in place.

Camp Update – Lynn we have 155 people going with us to camp.

Audit & Budget Committee Update- Report will be given at the Association meeting.

Historical Committee Update - Report will be given at Association Meeting.

Fair Entries Due July 1!

Camp June 20-23

Foods Judging July 21

Ozaukee County Fair July 29- August 2

Old Business

Vote on Constitution tonight at Association Meeting.

New Business

Haunt-Dave shared that this Haunt (2015) will be the last one that he & Nancy will Chair. We need to find new chairs or divide into committees. If we chose not to continue, he has an interested buyer for the supplies.

Dan's Retirement-Reception after Herdamanship Awards.

Lynn briefly talked about the Town & Country Rummage

A motion was made by Lynn Neumann to adjourn this meeting and seconded by Dave Salkowski.

Michelle Kringel, Secretary