

Ozaukee County 4H Executive Board Meeting

Thursday, June 18th, 2015

6:30PM @ Ozaukee Pavillion North

This meeting was called to order @6:40p.m. In attendance were Jody Brzezinski, Rachel Gierach, Calvin Brice, Sue Karolczek, Peter Kerr, Mindy Knepprath, Roger Knepprath, Teri Mejchar, Jessie Schoessow, Diane Pfaffenroth, and Michelle Kringel. Bob Eichner and Lynn Neumann were absent. Guest: Kathy Butler.

Pledges were deferred to the Leader's Association Meeting.

A motion was made by Diane P. to approve the Secretay's Report and seconded by Rachel G. A unanimous vote was taken. Motion carried.

Treasurers Report is being deferred to the Leader's Association Meeting.

Teri Mejchar - Told us that the first order of 500 Platt Map Books have arrived. She brought and passed around the completed copy for all to see. Teri really did a beautiful job putting this book together. We are all grateful for her hard work!

4H Foundation – The meet and greet for will be Tuesday August 11th, 2015 from 6:30 - & 7:00p.m. The Piggy Banks weigh in will be Monday July 27th & Wednesday July 29th 2015. It will be in the Cow Palace during Judging.

Older Youth Crew – Jessie shared that Mt. Olympis never got back to them so they did not go on that trip. The movie night was held there was a low turnout but all who participated had fun! There next event will be wear your OYC T-Shirt to County Fair on Wednesday July 29, 2015. If you wear your OYC T-Shirt and give them your contact info then you will receive a free ice cream.

Nominating Committee – Michelle has not had anyone say yes. Both Lynn & Diane have a lead.

Key Award Banquet – Jody shared that Lynn reported that plans are underway and that Lynn will be putting it in the newspaper.

Banquet Planning – Sue said the date has been set for Sunday September 20th, 2015. The Youth Leader's Banquet will be held in the early afternoon. The Leader's Association Banquet will be held on Sunday evening. The BEST Caterer in Ozaukee County will be supplying us with food. Please keep in mind and recheck those being nominated for Friend of 4H & Leadership Recognition.

Association Assets – Peter and Roger gave us some prices for space available in two Cedarburg locations. They will double check on climate control and what is needed, and move forward. The spaces are 10 X 20. They are going to look into finding shelving. A motion was made by Peter to spend the \$153.00 to secure a rental unit in Cedarburg. He also added to authorize the spending of up to \$600.00 for shelving. This motion was seconded by Sue. A unanimous vote was taken, motion carried.

Camp Update – Was deferred to the Leader’s Association Meeting.

Audit & Budget Committee –Was deferred to the Leader’s Association Meeting.

Historical Committee Update – Was deferred to the Leader’s Association Meeting.

Events & Activities

Fair Superintendent’s Mtg. ALL CLERKS ENCOURAGED TO COME!! 6PM on 7/19

Foods Judging July 21

Ozaukee County Fair July 29 – August 2

Old Business

Dan’s Retirement Reception is set for Sunday night, August 2nd immediately following the Herdsmanship Awards. Jody has ordered cake and supplies as well as the gift. Lynn will take care of getting the youth to sign the big card. Please attend if you are able. The 4-H Livestock Assn. will also be recognizing him on Thursday night at the Auction.

Kathy spoke briefly about the Homemaker’s Cream Puff Stand. This is their last year and they would be open to handing off this fundraiser to another group. Would our Clover Café’ staff be interested?

New Business

Kathy mentioned some new and additional awards given to us by the WI 4H Foundation. We decided not to use them.

A motion to adjourn the meeting was made by Michelle Kringel and seconded by Mindy Knepprath. The meeting was adjourned at 7:34pm.

Michelle Kringel - Seretary

Comment [MK1]:

