

Ozaukee County 4 H Leader's Association Meeting

Thursday, July 16th, 2015

Ozaukee Pavilion North

Meeting called to order 7:34pm

Pledges were said.

Approval of the revision of the Secretary's Report. A motion was made by Diane Hamm to approve the secretary's report and seconded by Sue Karolczek. A unanimous vote was taken and the motion carried.

Treasurer's Report was read by Aaron Brown. Mindy Knepprath made a motion to place the treasurer's report on file and it was seconded by Rachel Gierach. A unanimous vote was taken and the motion carried.

Project Liaisons/Committee Reports

Fundraisers -Teri Mejchar shared that the first shipment of the Platt Books is here and ready for sale. She has done an excellent job with this fundraiser. There was discussion on advertising for these books. A motion was made by Carol Boehlke and seconded by Barb Batzko that 4-H will donate a Platt Book to all the Fire Departments in Ozaukee County. A unanimous vote was taken. The motion carried,

Brenda Mueller – That's My Pan order to be placed by November 1st.

Fruit Sale – The information will come out in late August and the delivery date will be the first Saturday in December.

IFYE – Diane Pfaffenroth shared with us that Rebekah is in Japan.

Haunt Update – They are still looking for someone to take over the Haunt. If not Dave Salkowski has found someone who would be interested in purchasing the props.

Assets - Peter Kerr and Roger Knepprath discussed the options for renting a storage space. They will check into final details about climate control and the purchase of shelving and proceed with renting.

Camp Update – Kathy Butler gave the camp report. It was a huge success.

Centennial / Historical Committee – Carol Boehlke shared that 4 H Alumni Pens were purchased to give out when people visit the exhibit.

Older Youth Crew – Jessie Schoessow shared that even though the movie night had a small turnout that everyone that attended had a great time. The Mt. Olympus day was cancelled due to Mt. Olympus not getting back to the OYC.

Nominating Committee – Lynn Neumann has a lead on someone. Michelle Kringel is still trying to find someone to say yes. Diane Pfaffenroth was given a lead to follow up tonight.

Kathy Butler – reminded the youth that participated on trips that they need to present a poster at the fair.

Old Business

We are still looking for help with the Clover Café, specifically – people to Chair it and get Food Service Certification.

Mr.& Miss. Ozaukee 4-H – Dorothy Parchim shared that so far there are 5 Young Ladies and one Young man. If you know anyone still interested please have them turn in their applications before Sunday July 19th, 2015.

Nominations for the friend of 4 H are due August 1st! Please submit your nominations.

Roll Call

Clover Leaf – 2	Covered Bridge – 2
Deckers Corners – 2	Holy Cross – 2
In Stride – 1	Jay Road – 2
Knellsville -1	Lakeview – 2
Lindenwood – 4	Little Kohler – 1
Town & Country – 5	Waubeka – 0
Countywide- 0	Kathy Butler

New Business

Budget Presentation

Please Take County Fair Signs and Post them now!

A motion to adjourn the meeting was made by Michelle Kringel and seconded by Barb Batzko. Motion carried. Meeting adjourned at 9:17.pm.

Michelle Kringel- Secretary