

OZAUKEE COUNTY 4H EXECUTIVE BOARD MEETING MINUTES

Thursday, September 17, 2015

The meeting was called to order at 6:39p.m.

Present were: Jody Brzezinski, Lynn Neumann, Michelle Kringel, Diane Pfaffenroth, Aaron Brown, Sue Karolczek, Bob Eichner, Teri Mejchar, Roger Knepprath, Rachel Gierach, Calvin Brice, Jessie Schoessow. Peter Kerr & Mindy Knepprath were absent. Guests were: Kathy Butler, Sherri & Ella Hoernherr.

Lynn N. made a motion to place the revision of the Secretary's Report on file. Calvin B. seconded it. Motion carried.

The presentation of the Treasurer's Report was deferred to the Association Meeting.

Fruit Sale Forms were mailed out.

Older Youth Update-Given by Jessie S. She presented copies of the 2015 – 2016 OYC Events Schedule.

Banquet Planning-Sue K. reported that there are 45 Youth Leaders signed up to come to the Youth Celebration & 115 Adults to the Leaders' Banquet.

Roger K. reported that the storage unit is rented. He is working on an inventory list. He is also wondering what other items may need to be stored there.

Parking Report was given by Roger he has created a spread sheet to be shared with Aaron & Kathy. They will formulate and send out checks to clubs.

Ambassadors-Report was presented by Rachel G. The 4H Meet the Animals Event went well there was a good selection of animals. There were roughly 100 visitors. The Silent Auction went well and there was more marketable projects offered this year. As far as the Golf Tournament Jessie S. said that there were 15 teams and that they had more help then they needed.

Upcoming Events & Activities

Enrollment Starts Sept. 3rd, please get your clubs motivated.

The new members or youth that didn't get a free shirt last year are eligible for a free t-shirt. Returning members who already got a shirt can order another for \$10.00. Due Oct.1 !!!!

E-Forums-Kathy B. shared that the first one will be The Heart of Belonging on Oct. 8th it is required that one leader from every club be present.

Interview Workshop will be held on Oct. 20th. If you know of anyone that might want to go on a trip, please encourage them to go.

The Haunt Dates are Oct. 16,17,23,24,30, &31. The Jamboree is Oct. 18th. We need help in both areas!! We are also looking for a Committee to take the Haunt over.

Old Business

Once the Board has voted on Youth Board Applicants, those youth can run for the Offices of Secretary & Vice President.

Reminder – ALL YOUTH & ADULT BOARD MEMBERS ARE EXPECTED TO FOLLOW THROUGH ON BOARD COMMITMENTS (Attendance, Committee Action / Reports, Etc.)

Recruitment Fairs-Bob E. shared that there were roughly eight families in attendance at the North Recruitment Fair and they had people sign up. Jody B. shared that the South Recruitment Fair there were sixty four visitors (about 26 youth). Many hands made both events successful!

Kathy shared that it is Charter Time!!!

New Business

The Fall Forum will be discussed at the Association Meeting.

State Bylaw Templates will be discussed at the Association Meeting.

New Policies were discussed by Kathy that we must have a certified life guard per twenty five youth.

New & Dropped Projects will be discussed at the Association Meeting.

We are in Need of Leaders!!

National 4 H Week-Jody is currently looking for someone to take this over.

October Meeting to be held on October 15th will be a Reorganizational Meeting. Please recruit ahead of time for Committees. Please also make sure that you can truly commit to the Committee you sign up for.

Lynn N. made a motion to approve the Leaders Association to cut a check to purchase additional 4-H achievement gifts to be kept at the Extension Office. The clubs can purchase as their club needs the items. Bob seconded it. All were in favor. The motion carried.

The Executive Board (minus the youth applicants for the Board) moved to another room to vote on Youth Board members. There were 5 applicants. It was voted that 20015-2016 Youth Board Members will be Jessie Schoessow, Ella Hoerchnerr, Mackenzie Neumann and Caitlin McCombe. Sarah Riemer was voted as an alternate.

Lynn made a motion to adjourn the meeting at 7:35pm. Michelle seconded it. All were in favor. Motion carried.

Secretary, Michelle Kringel