

**OZAUKEE COUNTY 4H LEADERS ASSOCIATION MEETING**

**THURSDAY, SEPT. 17<sup>th</sup>, 2015**

The meeting was called to order at 7:53p.m.

The Pledges were said.

Thank You to Little Kohler & Waubeka for providing refreshments.

Lynn N. made a motion to approve the Revision of the Secretary's Report and was seconded by Barb B.

The Treasurer's Report was made by Aaron B. Dave S. made a motion to approve the Treasurer's Report and was seconded by Rachel G. The Treasurer's Report was placed on file.

Fundraisers-Teri M. talked about the Platt Books and the need to get them to more places for sale. Some suggestions were Cedar Creek Motorsports, FSA Offices, The Saukville Gun Club, and The Bait Box. Teri is looking for help. They will be working on getting advertising done using the local Fire Departments and 4-H Youth for Photos for the newspapers.

That's My Pan the next order is due November 1<sup>st</sup>, 2015. All of the orders will be done online.

The Fruit Sale forms were mailed out to all of the clubs. Just a reminder that due to the profits from the Platt Books, each club will receive their Fruit Sale Profits.

Clover Café' report was given by Diane Hamm there was a profit of roughly \$15,000. A special Thank You to Marcia and Diane for all of their hard work. The Freezer they will be asking \$ 300.00 and \$70.00 for the refridgerator. Barb Wolfe has volunteered to help run the Café', along with a volunteer leader who signed up at the Southern Recruitment Fair! The was also discussion regarding the New Cream Puffs at the 2016 Fair.

4H Foundation-Diane P. said that the meet and greet went very well. Sue Meiller will be looking for a replacement for herself. They are also still looking for Youth Directors for a one and two year term.

Banquets-Sue K. said that the Youth Leader Banquet will be at 12:00. The Leaders Association will be at 4:30pm.

Haunt Update-We've tried to get more help by going to as many Club Meetings as we could. Dave and Nancy are still looking for someone or a Committee to take over The Haunt. We would hate to lose what they have managed to create along with the Scholarships that are now available. Diane also needs help for The Jamboree.

The Storage Facility- Roger K. has been working on shelving for the space. He has also been working on an Inventory List. If you have anything that you think should be put in the storage please contact Roger.

Camp-Lynn said that they are having discussions with Upham Woods, which is not working well with providing Ozaukee County with a four day camp as requested. Lynn and Kathy have also been looking into other camps around Stevens Point and Watoma.

**Parking at County Fair- Roger said that there were 131 volunteers which worked 519 Hours. A Huge Thank You to Roger for all he did with fair parking this year!**

**Centennial/Historical Committee-Carol B. reported that they added to the 4 H Alumni List and gave out Alumni pens. They will also be given to clubs to give to their graduating youth.**

**Older Youth Crew Jessie S. reported and shared that they made a schedule for 2015 – 2016.**

**Ambassador Report-Rachel G. reported that roughly 100 kids visited the Meet the Animals at the fair. There was a good selection of animals. The Silent Auction offered many nicer projects. The Mini Golf Tournament Jessie S. shared that there were 15 teams and that there was more help then was needed.**

**Bob E. reported that there were roughly eight families that came to the North Recruitment Fair. Some of these families signed up. Jody said that the South Recruitment Fair had sixty four visitors. Of those twenty five youth. Thanks to all who helped at both events!**

**Nominating Committee-There will be an electronic vote for new board members. So far Aaron Brown and Sheri Hoerchner are the candidates. If no one else provides an application Lynn or Diane will stay on the board until someone is found.**

**We are Currently looking for Committee Members for all Committees: Clover Café', Fundraising, Key Award Ceremony, Banquet & Youth Leader Celebration, Centennial/ Historical, Association Assets, Expansion & Review, Recruitment/Promotions, County Fair Parking, Camp, County Fair, Finance and Recycling.**

**Youth Board Members for 2015-2016 are Ella Hoerchner, Jessie Shoessow, Mackenzie Neumann, Caitlyn Mccomb, and Sarah Reimer as an alternate and will attend if any of the Youth plan to be absent.**

#### **Events & Activities**

**Banquet is on Sunday! Youth Leaders @ noon. Adult Leaders @ 4:30pm.**

**Enrollment has started! Deadline for re-enrollment is October 1<sup>st</sup>. New Members get a free t-shirt. Veterans can order for \$10.00.**

**E-Forums 6-7:30p.m. For all 3- Kathy Butler.**

**October 8<sup>th</sup> "The Heart of Belonging"**

**November 15<sup>th</sup> "The Heart of Community"**

**December 3<sup>rd</sup> "Encouraging the Heart of Leadership"**

**New Volunteer Orientation October 21<sup>st</sup> @ 6:30pm. (Administration Center)**

**Interview Workshop on October 20<sup>th</sup>.**

**Haunt Dates: October 16, 17, 23, 24, 30, and 31- WE NEED MORE HELP!!**

**Jack-O-Lantern Jamboree October 18<sup>th</sup> - WE NEED MORE HELP!!**

**Old Business**

Mr. and Miss. Ozaukee 4H Dorothy P. announced that Mr. Ozaukee Spencer Knier and Miss Ozaukee Jessie Schoessow.

New Officer Training Report Kathy B. said that twenty six new officers turned out to learn new leadership skills.

Recycling Initiative Report was given by Jody B. there was 405# of Aluminum, 352# of Plastic, 100# of Glass, (\$222.00 from Aluminum)

#### Roll Call

Cloverleaf – 2	Covered Bridge – 3	Deckers Corners – 1
Holy Cross – 3	In - Stride - 0	Jay Road - 2
Knellsville - 2	Lindenwood - 5	Little Kohler - 1
Town & Country – 7	Waubeka - 4	

The Grafton Lions Donated \$300.00 to the Leaders Association for the Haunt.

Jessie Schoessow sent us a Thank You Card for her Awesome American Spirit Trip.

Fall Forum- November 6-8<sup>th</sup> @ Chula Vista – Kathy B. Adults and Older Youth can sign up applications are due Monday September 28<sup>th</sup>. You can sign up online.

State Bylaw Templates for Charters – Kathy B.

New & Dropped Projects- Kathy Butler

We are in need of more Leaders! If you know anyone please talk to them.

Achievement-We can't punish youth who don't achieve in your club. However they will NOT be able to sell their animals at the Livestock Auction.

Please check out the Facebook Page.

National 4-H Week October 4 – 10. Please wear 4-H attire if possible to promote 4-H at work and school.

FYI-The Washington County Arts Discovery Day will now be divided into three sessions.

The next Leaders Association Meeting will be on Thursday, November 19<sup>th</sup>, 7:30pm. At the Administration Center Auditorium. Refreshments will be provided by Town & Country 4 – H Club.

A motion was made by Teri M. to adjourn the meeting and seconded by Diane. Meeting adjourned at 9:29pm.

Secretary, Michelle Kringel

