

Ozaukee County 4-H Leaders Executive Board Meeting Minutes

November 19, 2015 @ Room #118, Administration Center-Port Washington

The meeting was called to order by Jessie Schoessow at 6:35. In attendance were members Lynn Neumann, Jessie Schoessow, Sheri Hoerchner, Ella Hoerchner, Teri Mejchar, Roger Kneprath, Diane Pfaffenroth, Aaron Brown, Jody Brzezinski and Caitlin McCombe. Guest: Kathy Butler. Mackenzie Neumann & Bob Eichner were absent.

The Meeting was started with Liaison and committee reports.

The fruit order has been placed and we are waiting for delivery. Following that Teri Mejchar covered the plat books. We have to continue to sell the books and we have approximately 100 left.

Next, Diane Pfaffenroth mentioned Sharla Boehlke, her interview and interest in traveling with IFYE to Norway.

Sheri Hoerchner wasn't able to attend, but covered the 4-H Foundation's last meeting. They looked at the budget and mentioned details pertaining to the upcoming Bowl-a-thon. Following that Jody Brzezinski gave a Haunt update. There will be a meeting on December 1st. Clean up is going very well, but not finished. Lynn Neumann also mention looking into liability insurance for the trailers. Jody Brzezinski made a motion to purchase both trailers for 1,000 dollars and it was seconded by Sue Karolczek. Also, the trailers will be stored on the property of Paul Roden for no fee. Kathy Butler also mentioned another option for the future.

Next, Roger Kneprath proposed different locations for the Historical Committee's tree, benches and walkway to be in between the Ozaukee Pavilion and the Columbia St. Mary's Center. If that location did not work out, the idea of moving by the show barns was also mentioned. This still must be approved by the County Board.

Jessie Schoessow then covered the next OYC event and the participation at the last meeting. The Movie meeting had a participation of 18 members and the next meeting will be a scavenger hunt taking place in downtown Cedarburg.

Roger Kneprath then covered the Association's assets. There are still things in the storage units and there are still things needed for the complete list and charter.

Lynn Neumann then gave a camp update. Dates were picked for a staff training overnighter, April 30th- May 1st. Also Ozaukee county will be attending camp on June 29th to July 2nd.

Roger Kneprath then discussed getting future volunteers for parking. He is looking for help in supervision and he won't be at Fair in 2017. Maybe giving a cheaper parking pass will attract more people to help out.

Aaron Brown then covered the Audit & Budget. Everything was great and the committee included Deb Pool, Carol Boehlke, Jody Brzezinski and Lynn Neumann. The taxes have been filed.

Jody Brzezinski then gave a trip update. There was a total of 24 resumes and interviews. Letters are being sent out soon and everyone was very impressed with the applicants.

Following that, Old Business was discussed. At the time of the meeting there were 612 youth, 247 adults, and 119 inactive people who had enrolled. It was discussed that people might have registered earlier last year because of the t-shirts. Charters were then discussed. Almost all of the Charters are in, but an earlier turn in date will be implemented next year. The idea of a Charter class next year was also discussed.

An update on Together we can was also given. The program has been very successful so far and has been beneficial for all involved.

Fall Forum was also brought up. Ozaukee County's Roger Boehlke was inducted into the 4-H Hall of Fame.

New Business was then covered started with the MOU renewal. The MOU was approved to be submitted to the County. A motion was made to see if they would accept a 5 year MOU and the motion carried. There was hope to include Horse and Pony Project in the Agreement.

Teri Mejchar then brought up a boat building camp that would be open to 6-8 4-H members during the summer.

The Bunny Breakfast may be moving to Webster Transitional school located in Cedarburg. The approximate cost to rent the school would be 513 dollars.

Lynn Neumann then asked for a reimbursement for the flowers sent to the funeral of Syl Weiker. Roger Kneprath made the motion to reimburse Lynn with a second from Jessie Schoessow.

Finally a motion was made to Adjourn the meeting by Jody Brzezinski and seconded by Ella Hoerchner.

Respectfully Submitted,
Mackenzie Neumann