

Ozaukee County 4-H Leaders Executive Board Meeting Minutes
November 19, 2015
Auditorium @
Administration Center-Port Washington

The meeting was called to order by Jessie Schoessow at 7:47. The secretary's report was read and approved after a motion was made by Jody Brzezinski and seconded by Bob Eichner. Secondly, the treasurer's report was read and put on file after a motion was made by Jody Brzezinski and seconded by Bob Eichner. Following that was the introduction of the new executive board members.

The Meeting then continued on to Liaison and committee reports.

Brenda Mueller gave a fruit fundraiser update, where it was discussed that the fundraiser went very well and a total of 597 cases were sold. The checks will be cut to each of the clubs in December. 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. Also in January a committee will be meeting to bundle tickets so they can be distributed to the clubs and families.

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 and about 8,200 people came through the haunt this year.

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 Knepprath 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. Next, Carol Boehlke gave a historical committee update. There will be about 2000 bricks available for purchase.

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. It was mentioned that in the future we may return to Upham Woods.

Roger Knepprath 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. Overall there were 24 applicants and it was a very hard decision.

Following that an enrollment report was given. It was found that the program was down about 40 youth and 20 adults. Also there are currently 119 inactive members that had not registered.

Next, the 4-H dance was covered. The dance will be held on February 20th, from 6:30- 10:30 with a 3 dollar admission fee. Also the Together we can participants will be in attendance! Along with that an update on Together we can was also given. The program has been very successful so far and has been beneficial for all involved. The program was recently discussed in the News Graphic!

Roll Call was then taken and Jessie Schoessow gave her presentation on her American Spirit Trip.

All of our taxes are done and the charters almost completed. Lynn Neumann then brought up the idea that more families and clubs need to get involved in the many committees and leadership opportunities available to them.

Fall Forum was also brought up. Ozaukee County's Roger Boehlke was inducted into the 4-H Hall of Fame. Over 50 counties were represented at the forum and Kathy Butler taught a class with the help of Ella Hoerchner and Mackenzie Neumann.

Finally a motion was made to adjourn the meeting by Aaron Brown and seconded by Jody Brzezinski.

Respectfully Submitted,
Mackenzie Neumann