

Ozaukee County 4-H Leaders Executive Board Meeting
Thursday, December 17, 2015 6:30pm
Ozaukee County Administration Center - Room #118

The meeting was called to order at 6:31. First was the approval and or revision of the secretary's report. Jody Brzezinski made a motion to file the report and there was a second from Sue Karolczek. Next, was the treasurer's report, a motion was made to place the report on file by Jody Brzezinski and seconded by Diane Pfaffenroth.

Next, were committee reports. There was discussion on the results and negative feelings toward the fruit sale. After the sale we were shorted in product and had to work to get families to compromise. Following that, Diane Pfaffenroth covered the IFYE trip.

She said there are many wonderful trip options, and there will be another meeting in January. Sheri Hoerchner then covered the bowl-a-thon and announced that the pledge sheets are on the forms page online. Jody Brzezinski gave a haunt update and announced that there would be a meeting on January 5th at the Pavilion, also Lynn Neumann brought up the lack of participation towards the haunt clean-up. Afterwards, Bob Eichner discussed the new tree and that the county seemed very accepting and encouraging. Also Roger said there has been no new developments in the storage, but there was hope to put shelving in within the month. Older Youth was then discussed and Jessie Schoessow and Jody Brzezinski covered the success of the last meeting.

Finally the Pinewood derby and the Jumping country lock-in were brought up and discussed.

Kathy Butler brought up the renewal of MOU with the county. Jody Brzezinski made a motion to accept the MOU and Bob Eichner seconded it. Aaron Brown covered the idea of possible having a 4-H Leaders Association scholarship, and would be presenting it at the next meeting.

It was announced that there would be another interview workshop on February 9th, a resume writing workshop on January 5th, and there would be tri-county leaders training on January 9th. The idea of a bowl-a-thon team came up and a few people volunteered to bowl. Finally the Leaders Association Policies document was brought up and it was agreed to look it over and come back with ideas at the next meeting.

The meeting was adjourned at 8:47.

Respectfully submitted,
Mackenzie Neumann