

Ozaukee County 4-H Leaders Board Meeting
Thursday, January 21, 2016 6:30PM
Ozaukee County Administration Building - Room #118

The meeting was called to order at 6:30pm. Jody Brzezinski made a motion to accept the secretary's report and it was seconded by Brenda Mueller. Following that, Jody made a motion to put the treasurer's report on file and that was seconded by Barb Batzko.

Next all of the committee reports were given. Teri Mejchar gave a report on plat books. There were no new updates, but there was approximately 50 books left. Also it was brought up to be in contact with the police departments to see if there was an interest.

Diane Pfaffenroth discussed IFYE. Sharla is going to Norway from the end of June to the end of July. The committee recently bundled all of the tickets by club and there are roughly 100 prizes for the the raffle.

Sheri Hoerchner then gave an update from the Foundation. The Bowl-a-thon is taking place on January 31st and as of now we have 4 people signed up to bowl for the association's team.

Jody Brzezinski then gave an update on the Haunt. The next meeting will be held on February 2, @7:00pm in the Pavilion. Haunt Scholarship applications are due Feb. 1st.

Mackenzie Neumann covered Older Youth Crew and their recent success with the older Youth Lock-In. She also discussed their next meeting and possibly preparing for the 4-H Dance. Roger Knepprath then discussed the Association's assets. There is currently heat in the storage room but there are still no shelves.

Lynn Neuman covered Summer Camp. At this time, 25 adults and youth have applied to be counselors and there is a possibility of needing more funding.

Roger Knepprath covered Fair Parking. Jody Brzezinski shared that there will be a meeting 6:30pm at the Fair Office on Monday, January 25th.

Next, Mackenzie Neumann covered the Communications Festival. Almost all judges have been acquired along with the prizes. She also covered 4-H's new program Together we Can. It has been very successful, but still looking to build and grow.

Jody Brzezinski then made a motion that was seconded by Sue Karolczek to amend or add the following policies to the Association Policies document that Kathy presented.

- Trip evaluators will not be pursued when there are problems/questions with the applicants. Instead the problem will be dealt with by the Youth Educator.
- A 4-Her can only attend a trip a second time if there are no other new applicants (who have not yet attended).
- If there is an applicant with financial hardship, it will be dealt with by the Executive Board
- Each Key Award recipient will receive \$100
- In the event of the death of the Youth Educator, a \$25 donation will be made to the Ozaukee 4-H Foundation if the Youth Educator was inactive and a \$50 donation if the educator was active.

The Variety Show was discussed. There is a lot of help needed and we are looking for people to step up. Also the Variety show is on the same day as the Bunny Breakfast and there may be conflicts.

The recent Jumping Country Lock-In was also discussed. There was a total of \$1,000 budgeted for the event and only about \$400 was used.

A new policy was also added regarding the recent issue with the Rabbit Project Leader. In the future a "no comment" procedure will be used when dealing with local media.

The show arena storage was brought up. If the livestock trailer in the corner was removed it would allow a shed to be built that could house multiple projects. The new shed will be able to keep projects such as archery will be used to keep equipment safe and secure. Jim Rychtik might make a plan for the shed.

Livestock was then brought up and covered by Jim Rychtik with the help of Teri Mejchar. In the past there was never a budget for Livestock and no one knew the financial standing. This year, to help rebuild the program's financials, they changed the 5% to 7% off each child's check. Also this year they are building up their education, but they do not have funding. After some discussion, Jody Brzezinski made a motion to give \$1,000 to the Livestock Association for education. This was seconded by Sue Karolczek.

Finally, Aaron Brown mentioned that the cost for the storage room would be going up by \$5. Then there was a small Ventures in People (VIP) presentation, that was continued in the meeting with the whole Association. Jody Brzezinski made a motion to financially support 10 kids at \$150/each. The motion was seconded by Mackenzie Neumann.

The meeting was adjourned at 7:42pm.

A short meeting was held just after the Association meeting where the Board discussed the 2017 Inaugural Trip. Jody Brzezinski made a motion to approve up to 6 applicants to move forward in the selection process after they complete the application process in Ozaukee County. The motion was seconded by Sue Karolczek, and the motion carried.