

Ozaukee County 4-H Leaders Board Meeting
Thursday February 18th, 2016 6:30PM
Ozaukee County Administration Building – Room #118

The following members were present: Teri Mejchar, Jody Brzezinski, Aaron Brown, Diane Pfaffenroth, Sue Karolczek, Roger Knepprath, Bob Eichner, Caitlin M., Sheri Hoerchner, Ella H., and Kathy Butler. Absent were Mackenzie Neumann, Lynn Neumann, and Jessie Schoessow.

The meeting was called to order at 6:32pm by Co-Treasurer Diane Pfaffenroth. Kathy Butler talked about the new background checks policy for adults; every 4 years adults will get checked again. If it is not done within the 10 days of notification, adults cannot volunteer.

Corrections were made on the Secretary's from the previous meeting and Arron Brown made a motion to accept the changes and Bob Eichner seconded it. Following that the Treasurer's report was given by Aaron Brown. A motion to approve the Treasurer's report was made by Jody Brzezinski and seconded by Caitlin M.

All of the Committee reports were given next. Teri Mejchar gave a report on plat books. No new updates except that a picture with the Grafton Fire Department was in the News Graphic.

Diane Pfaffenroth discussed IFYE. There are approximately 100 gifts and extra tickets for the raffle were available at the 4-H Dance on February 20th.

Sheri Hoerchner talked about the Foundation, specifically about the Bowl-a-thon. They discussed about possibly taking off the option of "amount per pin" when collecting donations because it gets to be a hassle. The amount raised was approx.\$9,500. The Foundation also elected new officers: Peggy Schoessow as President, Joe Griffin as Vice President, Mary Clausing as the treasurer and Linda Taylor being the Secretary. Foundation Scholarships are to be postmarked by March 18th and are not to be sent to the Extension Office but to the P.O. Box. The Foundation is also working on a new Constitution and it's Bylaws.

Jody Brzezinski gave an update on The Haunt and the next planning meeting will be held on March 1st at 6:30 at the Ozaukee Pavillion. They also elected new officers: Dan C. as President, Michelle Kringel as Vice President, Alycia Kringel as Secretary and Lynn Neumann as the Treasurer. Sub-committees are being made within the Haunt.

Bob Eichner then gave the report for the Historical Committee. The location for the boulder has been approved and they are able to begin by removing the tree soon. Final details about the boulder will be set in place later.

Jody Brzezinski talked about Older Youth Crew was talked about briefly that dance lessons were held at the Roden's Farm in preparation for the dance on the 20th.

Roger Knepprath gave a small report about the Association Assets. He has not yet acquired shelving. The sides for the tent arrived.

A Camp update was given by both Kathy Butler and Ella H. Camp Staff Interviews were held on Tuesday February 16th at the Extension Office. There were about 15 applicants and the interviews were held by the current staff members.

Roger Knepprath gave a brief report on Fair Parking. There has been one volunteer to help with a few longer shifts during fair.

Aaron Brown noted that budget requests are due by May 1st and should be sent to Claudia.

The Communications Festival will be held on March 1st and there has been a decrease of participants this year.

Next, Kathy gave a report on Together We Can about making cars for the Pinewood derby.

The Bunny Breakfast will be Held on March 19th and a sign-up genius link will be sent out and put into the Harbinger.

Diane Pfaffenroth talked about the Variety Show which is being held on March 19th. A request was made by Jamie N. to help pay for gifts or payments for the judges. The request of payments was denied for judges due to the State Policy that we cannot pay people and volunteers of 4-H.

Old Business was discussed as follows:

Roger Knepprath reported on the show arena storage. He explained that the construction for more storage area in the Show Arena will start after soccer is finished. This new unit will add shelving and storage area and will be able to keep project equipment in it such as Archery.

An update was given on the Rabbit Project that there are two new key leaders for the project as well as 2 new Barn Superintendents.

There was some more discussion about starting a Leadership Association Scholarship to get published by December for the 2017 high school graduates. This topic will be further discussed at the next meeting.

It was noted that the numbers for the Photography Contest were down by quite a bit this year.

We are in need of someone to take control of the Business Sponsor Awards Program.

Small revisions on the Leaders Association Policies were made.

There was a motion made by Aaron Brown and it was seconded by Caitlyn M. to adjourn the meeting at 8:45PM.

Respectfully Submitted by Ella H.

