

Leaders Association Meeting
Ozaukee County Fairgrounds
Youth Pavilion
April 21, 2016

The meeting was called to order by Diane Pfaffenroth at 6:32pm.

Board Members Present were: Diane Pfaffenroth, Sue Karolczek, Caitlyn M., Jody Brzezinski, Sherri Hoerchner, Ella H., Roger Knepprath, Teri Mejchar, Bob Eichner & Mackenzie N.

Guests: Kathy Butler, Dan Cevanovich, Diane Omdahl

Absent were: Lynn Neumann, Jessie S., Aaron Brown

A motion was made by Jody Brzezinski to accept the Secretary's report and it was seconded by Sue Karolczek. Following that the Treasurer's report was given. and a motion was made by Jody Brzezinski to put it on file. This motion was seconded by Bob Eichner.

It was reported that there is no new news on the Plat Books. There are still some out in the community and some at the Extension Office.

Diane Pfaffenroth reported on IFYE. They collected over \$1,250 and \$300 donation was made for printing costs. Everyone is excited that Sharla has the opportunity to go to Norway.

Sheri Hoerchner reported on behalf of the 4-H Foundation. There is going to be another meeting in May and they are currently working on updating the website.

Next a Haunt update was given by Dan Cevanovich. There is a new website up and there will possibly be a few advertisements over the radio. The Haunt budget was approved after a motion made by Sheri Hoerchner and seconded by Bob Eichner.

Roger Knepprath covered the Association Assets. There is a plan in place for the storage unit, but Roger is waiting for a warm day to do everything.

Following that, a Camp update was given. There are 123 campers attending camp, and 170 people attending in total. Kathy Butler requested an increase in the Camp Budget. Jody Brzezinski made a motion to add more money to the Camp Budget and the motion was seconded by Sheri Hoerchner.

The open position for the Clover Cafe' was then discussed. Rita Pampel is interested. There a few people interested in helping but the position is still open. Kathy will contact Rita.

Everyone had an amazing time at the Variety Show. Many people participated and it was a great chance to raise money for IFYE.

A policy was then added stating that any additional fees for trips and activities should be payed for by the participant and not the county. This motion was made by Diane pfaffenroth and seconded by Sue Karolczek.

The meeting was adjourned at 8:35 after a motion from Jody Brzezinski that was seconded by Mackenzie Neumann.