

Leaders Association Meeting  
Ozaukee Pavilion-North  
Thursday, May 19th, 2016

The meeting was called to order at 7:39pm by Jessie. S. Pledges were said. Jody Brzezinski made a motion to accept the Secretary's report and it was seconded by Bob Eichner. Bob Eichner made a motion to put the Treasurer's report on file and that was seconded by Caitlin M.

Sheri Hoerchner reported that the Foundation is looking for a new Co-Coordinator. They also recently updated their Constitution and Bylaws. They are also looking to update their website.

The Haunt planning is coming along well. They are looking for volunteers to dress up and walk in the upcoming parades. They will be featured in the Flag Day , 4th of July, and Fish Day parades.

The Historical Committee is still working on getting the details together for the tree. The brick order forms for the clubs are officially due on June 1st, but the sooner the better.

OYC just had a potluck last Saturday and they had good attendance. They are still looking to have one final picnic to end the year and elect new officers to the OYC board.

The volleyball tournament was an overall success. The Junior team that won was Lindenwood and Little Kohler took first in the Senior division.

Everyone is very excited for this year's summer camp. The counselors and adult staff recently went and had an overnigher at the camp. There is going to be another meeting for them on Sunday the 22nd. Also on June 13th they are hosting their New Camper Orientation. This year there is 129 kids attending.

Aaron Brown then covered the Audit and Budget, going over the planned expenses and income for the next year. A motion was made by Caitlin M. and seconded by Bob Eichner to accept the proposed plans. Along with this, a new budget form and event reporting form were introduced.

Together We Can just had a meeting at Circle B. There was great attendance and many new faces. Together We Can will have one more meeting before wrapping up until the next year. On Saturday the 21st, there is a meeting to make fair projects and play games outside.

Maria Brown gave an update on the 4-H Conference being held in Haiti. A location and food was secured, along with the addition of participation from 6 more clubs. The conference is planning on the participation of 96 kids. The Conference will take place on July 15th.

Patti Roden came to discuss the Variety Show. They are looking for more help and feedback from clubs and looking to change the rule on restrictions on the number of acts from each club.

Jody Brzezinski briefly talked about possible Achievement Prizes. Many clubs are interested in placing a large combined order.

The Clover Cafe is still looking for more help but has come along way and is headed in the right direction. Some orders have already been made and the menu is set.

Next year's Bunny Breakfast will be held at Circle B again and will take place on April 8th.

**ROLL CALL:**

Cloverleaf-2, Covered Bridge-2, Deckers Corners-1, Holy Cross-2, In Stride-0, Jay Road-1, Knellsville-3, Lakeview-1, Lindenwood-3, Little Kohler-1, Town & Country-?, Waubeka-1

The Fair Sign-up Genius goes live tomorrow, May 20th at 5:00pm. Looking for someone new to take over the sign up for next year.

Kathy Butler then introduced a new program to make the 4-H clubs more welcoming and is looking for clubs and youth that want to participate.

Big thanks to Sue Karolczek from Covered Bridge for refreshments tonight!

A motion was made by Caitlin M. to adjourn the meeting and this motion was seconded by Ella Hoerchner. The meeting was adjourned at 9:16.

Respectfully Submitted,  
Mackenzie Neumann, Secretary