

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

The meeting was called to order at 6:38pm by Vice President, Jessie S.

In attendance were: Lynn Neumann, Jessie S., Aaron Brown, Diane Pfaffenroth, Mackenzie N., Teri Mejchar, Jody Brzezinski, Sue Karolczek, Bob Eichner, Roger Knepprath, Caitlin M., Sheri Hoerchner, and Ella H.

Guest: Kathy Butler

The Secretary's report was discussed and then Jody Brzezinski Made a motion to accept the report and it was seconded by Bob Eichner. The Secretary's Report was placed on file.

The Plat Books finally made it into the paper! Overall they were a success and there are only about 20 of them left at the Administration Center..

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 Historical committee is still working on all the details for the tree. All of the clubs must turn in their order form for the brick by June 1, but they were wanted tonight.

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.

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.

Aaron Brown then covered the Audit and Budget, going over the planned expenses and income for the next year.

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.

The Fair Sign-up Genius is coming out tomorrow, Friday the 20th at 5pm. This will include the sign up for the Variety Show performers to present at the stage in the pavilion along with the sign up for volunteer hours.

Kathy Butler and Jim Rychtik met and made a basic plan for the storage unit that will be going in the show arena. Jody Brzezinski made a motion to support the storage plan and it was seconded by Caitlin M.

A discussion came up about financial help for those participating in national 4-H events. The topic was tabled until the next meeting for further discussion and possible addition to the policies.

Fall interview dates were moved to Oct. 4, 2016 to correspond with the deadline for applications of October 1st., 2016.

A motion was made by Jody Brzezinski to adjourn the meeting was seconded by Bob Eichner. The meeting was adjourned at 7:28pm

Respectfully Submitted,
Mackenzie Neumann, Secretary.