

Leaders Board Meeting
Ozaukee Pavilion-North
Thursday June 16th, 2016

The meeting was called to order at 6:42 by Vice President Jessie S.

In attendance were: Lynn Neumann, Jessie Schoessow, Teri Mejchar, Jody Brzezinski, Aaron B., Caitlin McComb, Diane Pfaffenroth, Sue Karolczek, Roger Knepprath, Sheri Hoerchner and Ella Hoerchner

Guest: Stephanie Plaster and Kathy Butler

The secretary's report was discussed and then Jody B. made a motion to accept the report and it was seconded by Diane P. The secretary's report was put on file.

There are around 20 Plat Books left and will be collected to be sold at Breakfast on The Farm and during fair. Discussion was made to order 25 more to sell. A motion was made by Jody B. to order 25 more Plat Books to sell and it was seconded by Roger K.

There was no new report from IFYE.

Sheri H. gave a report on the foundation promotion meeting that was held and talked about encouraging families to fill up piggy banks again this year. Piggy banks for new families were available and picked up. Also, the foundation wants more promoting in the papers for 4-H activities. Call Deb Kranitz or Lisa Curtis from the press to have articles and pictures taken to go into the News Graphic.

The historical committee gave a report that the tree has been taken down.

There was no report from the Older Youth, they're going to camp.

Roger K. gave a report for the Association Assets about the Clover Cafe meeting at the storage units to see what is available to them. They took two menu signs and are going to be adding new things to the menu.

Lynn gave the report on camp as it is right around the corner. New Camper Orientation went well and the campers are excited.

The report for fair parking was given and more people are needed for the 8 hour shifts. Also, any unsold parking tickets for your club should get to Kathy with a check made out to the Leaders Association by Tuesday August 2nd at 7 pm. The tickets cannot be sold once fair starts.

There was no audit and budget report.

Together We Can will not have a meeting in June. They will be registering online to show and get judged on what they made during previous meetings.

We are looking for more youth and adults to be nominated onto the board next year.

Fall interview dates will be on Oct. 4th and Oct. 11th. They will be separated based on the trips they apply for and this will give the interviewers more time to look over resumes etc. for the candidates.

The livestock trailer has been moved out of the arena and construction will begin Saturday June 18th at 8 AM. Anyone is welcomed to help.

A policy will be written up to vote upon next meeting for Financial Support of National 4-H Opportunities. Discussion was made about amounts per person for a trip and a motion was made to pay 25% up to \$600 was made by Diane P. and it was seconded by Jody B.

The 2017 Leaders Association Scholarship was discussed on how many people will receive one, how worthy the candidate has to be and how much each scholarship would be. The discussion was tabled until the next meeting

A motion was made by Jody B. to adjourn the meeting and it was seconded by Dianne P. The meeting was adjourned at 7:29pm.

Respectfully Submitted,

Ella Hoerchner (minutes taken on behalf of Secretary Mackenzie Neumann)