

Leader's Board Meeting
Ozaukee Pavilion-North
Thursday, July 21st, 2016

The meeting was called to order at 6:38 by Vice President Jessie Schoessow.

In attendance were: Ella Hoerchner, Diane Pfaffenroth, Sheri Hoerchner, Sue Karolczek, Bob Eichner, Jody Brzezinski, Jessie Schoessow, Lynn Neumann, Mackenzie Neumann, Rodger Knepprath and Teri Mejchar

Guests: Kathy Butler, Jim Rychtik, Dan

The Secretary's Report was discussed and accepted after a motion made by Jody B. This motion was seconded by Sue K.

There was no treasurer's report verbally given, but it was available online.

A brat fry update was given. There are three more weeks that need to be filled. There is a sign-up genius online with all of the available dates and the details needed.

Diane P. gave an update on IFYE. Sharla Boehlke is currently on her trip in Norway and she is having a great time.

Dan gave an update on the Haunt. Youth and adult 4-H members recently participated in three parades. This gave the Haunt great publicity. Also Jake and Tanner from the Jake and Tanner show in the morning on KTI Country, volunteered to work a night in the haunt and advertise the haunt on their show.

Roger K. announced that some of the association's assets are being moved out of the storage unit for fair. This included the Activity supplies (crafts) and supplies for the Clover Cafe.

Lynn N. and Kathy B. discussed the outcome of camp and the new camp grounds. Camp went well and a decision will be made soon by the camp committee on which camp we will return to next year.

Roger K. spoke about fair parking and said that overall the sign up was semi-full, but there are still spots open for sign up.

There was no report from Aaron B. on the Audit and Budget.

Mackenzie N. shared that there are around four to five entries in fair this year from members of Together We Can and that they are looking to build the program in the next year.

An update was given on the show arena storage area. Thanks to Jim Rychtik, Mark Gall and Jim Moder the storage area is put up and almost complete. The only components now needed are the overhead door, doorknob, key and lock.

There was no report to give on the Scholarship.

There have been no nominations for friend of 4-H this year. After some discussion Diane P. agreed to write a nomination for Circle B.

Mackenzie N. and Lynn N. discussed and displayed the possible achievement prizes they had found and their costs. Some discussion was had and a final list is going to be made.

Jody B. brought up Breakfast on the farm. This year it was held at the Roden Farm and an estimated 4,000 people were served.

Jody B. Made a motion to adjourn the meeting and that was seconded by Ella H. The Meeting was adjourned at 7:17pm.

Respectfully Submitted,

Mackenzie Neumann, Secretary