## Ozaukee County Leaders Board Meeting Thursday, June 15th, 2017 7:30PM Ozaukee County Pavilion

The meeting was called to order at 7:39pm and began with the pledges. Following pledges the secretary's report was put up for approval. Jody Brzezinski made a motion to accept the secretary's report, and her motion was seconded by Barb Batzko. The motion passed.

The treasurer's report was given. Carol Boehlke made a motion to put the treasurer's report on file, and her motion was seconded by Brenda Mueller. The motion passed.

Brenda Mueller questioned whether or not the county was going to continue with the fruit fundraiser. She asked the leaders to go back to their clubs for ideas and come back to the July meeting with a decision.

It was announced that all plat books had been sold but five, and the county would be ordering more to sell and distribute. Teri Mejchar made a motion to order 25 more books to sell and this motion was seconded by Jody Brzezinski. The motion passed.

The foundation announced that they would be presenting 5 scholarships to different youth within the program.

The haunt will be having a meeting on June 25th in order to build the float that will be used as an advertisement in multiple parades.

The historical committee addressed that this would be Town and Country's 55th anniversary and asked for members and leaders to look for memorabilia.

Mackenzie Neumann delivered an update on OYC's new kickball tournament. The tournament will occur on July 8th at Schowalter park in Saukville.

Roger Knepprath announced that there were still many open slots in the fair parking section of the online sign up genius. He will be needing a lot of help this year.

It was also announced that every leader must remind the youth in their club that in order to achieve as a youth leader that they would need to turn in a project at fair.

Kathy Butler gave a presentation on the next generation of 4-H in our county and some of the statistics that needed to be known and understood.

The annual county board exchange will be occurring on August 16th, beginning at 8:00am. The county still needs more youth volunteers to fill the available. spots.

Mackenzie Neumann read aloud the correspondence that concerned the board. Following that roll call was taken.

It was announced that many on the board have reached their final term and there needed to be new volunteers to be on the board. Elections will be occurring soon, and all current youth on the board will be done serving their time.

The leaders paired up in order to cover the S.M.A.R.T. goals and discuss some of the goals the clubs and county have and how we can specify them to make them more achievable.

A reminder was given that all youth need to sign up for fair on show works as there will be no late entries accepted.

There will be tours of the fairgrounds and a discussion with all the new families in 4-H that attend the new family fair meeting.

There is still time for youth to sign up to run for Miss/Mr. Ozaukee. The fun day will be held at Dorothy Parchim's house on July 19th at 3:30.

The 2nd annual after fair swim party will be occurring the Sunday after the fair! The party will be held at the Cedarburg Pool again, and there will be no admission cost to any 4-H youth and families.

The meeting was adjourned around 9:00pm. A motion to adjourn was made by Dan Paulus and seconded by Clara Paulus.

Roll Call Little Kohler: 1 Waubeka: 2 Lakeview: 0 In Stride: 0 Deckers Corners: 0 Covered Bridge: 1 Town and Country: 7 Jay Road: 2 Holy Cross: 1 Knellsville: 2 Cloverleaf: 1 Lindenwood: 5

Respectfully Submitted, Mackenzie Neumann Secretary