

Ozaukee County Leaders Board Meeting
Thursday, July 20th, 2017
Fairgrounds North Pavilion 6:30 PM

The meeting was called to order at 7:47pm. and started with the pledges.

There was a motion made by Clara Paulus to accept the Secretary's report, this motion was seconded by Dan Paulus. The motion passed. Diane Pfaffenroth discussed the idea of the minutes and agenda for each meeting being sent to all leaders in the county.

Aaron Brown presented the Treasurer's report. A motion was made by Carol Boehlke, and the motion was seconded by Dan Paulus. The motion passed. Aaron Brown then covered the budget for the new fiscal year. There were corrections made to the budget approved in the prior meeting. There was a motion made by Lynn Neumann to approve the budget, this motion was seconded by Sheri Hoerchner. The motion passed.

There is help needed at the brat fry the weekend before the fair. If you are interested in signing up you can do so on the sign up genius or by contacting Mrs. Dieringer

There was nothing to report on the IFYE trips. Elaina Knier has returned from her trip, and Mary Lubner left in order to chaperone one of the other IFYE trips.

On August 8th, all 4-H youth who attended a 4-H trip are welcomed to meet the members of the Foundation in order to discuss their experience.

A shout out was given to The Haunt by those in the dairy project. The barn was very clean and the show arena had been well done.

The Historical Committee reported that the tree had been put in the rock and can now be viewed in front of the pavilion. The bricks will hopefully be cemented in before fair for everyone to enjoy.

Roger Knepprath announced that all the needed fair materials need to be transferred from the storage unit to the fair grounds. There are a few volunteers that will be meeting to do so before the fair.

Lynn Neumann gave a Camp update. There were 107 base camp youth and 42 youth in outpost. The annual camp reunion will be held on the Sunday of the fair at 4:00pm and everyone should wear their camp shirts. The youth and adults involved in camp were able to make around \$2,500 dollars for camp by doing a lemonade stand for the Cedarburg festival committee. They will also be doing a stand for the Wine and Harvest festival.

The Sunday after fair will be the second annual Pool Party. The Pool Party will be free of charge for all 4-H youth and families. There will also be refreshments served.

Roger Knepprath announced that so far fair parking volunteer spots are filling up with Saturday completely filled, but there are still open spots.

The annual County Board Exchange will be held on Wednesday, August 16th. Kathy Butler is still looking for more youth to participate.

Kathy Butler also announced that all clubs should be having officer elections soon. Discussion was had on when officer training will be held.

We discussed the overall schedule of fair and Kathy would print it out the following day. There have been many changes to the overall schedule so make sure to look at it closely.

Mr. and Miss Ozaukee Fun Night was on July 19th and they all had a blast. There are 5 girls and 2 boys running this year.

The County wide Pool Party will be Sunday August 13th, the week after fair. Everyone is invited and welcome to come.

There were five correspondence letters read from Emilee Thiede, Caleb Gierach, Timothy Riemer, Paul Riemer, and Rebecca Dowe.

As of July 20th, the SignUp Genius was 16% away from being completely filled. There will be sign-in sheets at each job to make sure people showed up for their shifts.

There will be a new Haunt raffle with many different things to win. This raffle will be taking place on the final night of the Haunt. More details to come.

Barb Batzko made a motion to adjourn the meeting at 9:17 P.M. It was seconded by Teri Mejchar. The motion passed and the meeting was adjourned.

Respectfully Submitted,
Mackenzie Neumann

Roll Call:

Little Kohler: 1

Waubeka: 2

Lakeview: 1

In Stride: 0

Deckers Corners: 1

Covered Bridge: 1

Town and Country: 9

Jay Road: 2

Holy Cross: 3

Knellsville: 2

Cloverleaf: 2

Lindenwood: 4