

Ozaukee County 4-H Leaders Association Meeting
Thursday, September 21st, 2017 7:30PM
@ Ozaukee County Pavilion

The meeting was called to order at 7:45pm and we had pledges.

Tammy Natale was introduced and shared information on Together We Can. She discussed that her program is looking for more 4-Hers in order to keep the program successful. She told the Association about her program and what it all includes.

There were no revisions to be made to the secretary's report. Bob Eichner made a motion to accept the report, this motion was seconded by Aaron Brown. The motion passed.

Aaron Brown gave the Treasurer's report. Steve Proefrock made a motion to accept the report, this motion was seconded by Jim Rychtik.

Olivia Aschebrook gave a presentation on her shooting experience at the National 4-H Shooting competition. She explained the different positions and what occurred each day she was in Nebraska.

Kathy Butler announced that the brat fry was successful. There is only one more week that we have the spot at the Port Washington farmers market.

There was discussion on whether or not the fruit sale will be successful due to the horrible storms occurring. A sign-up sheet was passed around to each club for them to choose to opt in or out of the fundraiser.

Kathy Butler also announced that there is discussion on what the future of the plat books looks like. We have been consistently buying more plat books over the past three years in order to keep the fundraiser going. Discussion was had on whether or not we should continue this fundraiser.

Sheri Hoerchner announced that the change war netted around \$2,000. Knellsville had the most points, while Lindenwood raised the most money. The Bowl-a-Thon is Sunday, January 28th. The scheduling is apt to change.

Clara Paulus announced that the makeup class will be on October 1st and there will be a scare class on October 8th. Both of these sessions will be located in the barn starting at 2 ending at 4. There will also be another meeting on October 11th. An email will be

sent out to the clubs soon. The sign up genius is also up for the Jamboree. Diane Pfaffenroth announced that setup will begin at 10:30 with two hour shifts. The Jamboree will be on October 15th.

The Historical Committee is meeting on October 4th in order to look at the installation of the bricks. There are still bricks available for purchase. This coming year, Holy Cross and Jay Road are celebrating 75 years. There will be a display at fair. Bricks will continue to be sold.

Carol Boehlke lead a discussion on the ribbons that are distributed at the fair. Before the fair board orders a new set of ribbons they are looking at different options. Discussion was had on the importance between an outstanding and a business award. There was also discussion on the number of blue ribbons handed out at fair, and many are looking for that to change.

Mackenzie Neumann gave an update on OYC. Currently there are no leaders for OYC and they are looking for a solution to their problem. The question was raised on whether or not there was still an interest for this to continue. Mackenzie acknowledged that no matter what, the lock in will occur.

Roger Knepprath announced that his time on the board will be ending, and he is looking for someone who is interested in heading the association's assets. The fair parking report was submitted. He acknowledge the different days and the different incomes.

Kathy reported on the success of the Clover Cafe. There was a net income of around \$16,000. There are many people involved in this fundraiser that will be stepping down this year.

Teri Mejchar announced that the audit and budget report was not finished yet but has started. The audit and budget are due next week on Wednesday, September 27th.

Sheri Hoerchner announced that the Constitution Committee will be meeting on Wednesday, October 11th at 6:30. They will be meeting at the Ozaukee Pavilion.

Kathy Butler announced that officer training went well. Around 40 kids attended and had general leadership training. Kathy is seeing a lot of progress in the share of responsibility shared between youth and adult leaders.

Jody Brzezinski gave an update on the Southern Open House. There were a total of 23 families and 50 volunteers at the open house. She also announced that there was a

decrease in spending at the open house. The Northern Open House had 24 families attend, with attendance going up.

Sue Karolczek discussed the youth and adult leader banquets. The youth had a very successful banquet and the banquet was emceed by Mr. and Miss Ozaukee. Almost all details and components were done by the youth. Discussion was also had on whether or not the banquets should be combined.

Kathy announced that the resume workshop and interview workshop was well attended. Teri Mejchar mentioned that interviews for trips were held last night for some of the trips. This year a limit has been put on how many kids can attend Space Camp, and there will be a first come first serve acceptance. Letters will be out soon to announce who has been accepted to attend the trip.

There are new board members that are needed for the upcoming year. The deadline for this application is October 1st. So far there have been two adult applications. There are four openings for youth on the board because all four of the current youth are done serving.

There are many new county wide projects that will be available this year. These include Drawing and Painting, Cats, Reptiles, Workforce Readiness, Horticulture, Flying: Drones/UAV and UAS, Science: Wisconsin Agriculture, and Cavies. There is a possible .22 pistol project. There are also a few projects retiring this year. These include Cross Country Skiing, Taxidermy, Muzzleloading, Puppetry and Conservation.

If there are any suggestions for premium book changes please send them to Kathy Butler.

There are free t-shirts available for new kids this year, the orders need to be sent in soon. The last day to add projects is November 1st, and the last day to drop projects is February 1st. Kathy Butler announced that Fall Forum registration is soon and Mackenzie Neumann told about her time at Fall Forum over the years.

Jody Brzezinski made some announcements about fair premium checks. Those who pulled their projects before they were allowed to did not receive their premium check. Also checks must be redeemed within 90 days of issuance.

Teri Mejchar made a motion to adjourn the meeting. This motion was seconded by Sheri Hoerchner. The motion passed and the meeting was adjourned at 9:54.

Roll Call:

Knellsville - 3
Town and Country - 6
Lindenwood - 3
Waubeka - 4
Jay Road - 2
Holy Cross - 2
Covered Bridge - 1
Little Koehler - 1
Lakeview - 0
Clover leaf - 2
Deckers corners - 1
In stride- 0

Respectfully Submitted,
Mackenzie Neumann
Secretary