

Ozaukee County Leaders Board Meeting
Thursday, January 19th , 2017 6:30pm
Room 118

The meeting was called to order at 6:34pm. The meeting started with a motion to file the Secretary's report. This motion was made by Aaron Brown and seconded by Sue Karolczek. The motion passed.

Discussion on the brat fry covered the possibility of food serving regulations being violated. After checking, it was announced that no violations occurred. As long as each group commits to only selling three times, we are still allowed to sell.

The Foundation was preparing for the annual Bowl-a-Thon. Representing the Leaders Board at the Bowl-a-Thon will be Roger Kneprath, Clara Paulus and Sheri Hoerchner.

Clara Paulus gave an update on the Haunt. Discussion on check requests and payment covered the possibility of a new turn in system. A new form to turn in receipts may be developed. There may also be a form of credit card or store card given to the Haunt.

Roger Kneprath announced that he would be meeting with the Fair Board next week to discuss fair parking.

Together We Can will be meeting on January 21st from 11-1, and on February 11th from 1-3pm to race their derby cars.

The annual Jumping Country lock-in was very successful. While this is an expense, our expense was less than predicted.

A motion was made on the final Association policies. Mackenzie Neumann made a motion to accept all new policies and the amendments discussed. This motion was seconded by Clara Paulus, and the motion passed.

The meeting was adjourned at 7:22pm after a motion from Mackenzie Neumann that was seconded by Steve Proefrock. The motion to adjourn passed.

Respectfully Submitted,
Mackenzie Neumann, Secretary