

Ozaukee County 4-H Leaders Association Meeting

Thursday, November 16, 2017. 7:30 pm

At the Administration Building, Auditorium

The new President of the Leaders board, Steve P, called the meeting to order at 7:50pm. Pledges were led by Alycia Kringel. New members of the board were introduced by Steve, which included Rachelle Cehanovich, Lenny Ainsworth, Dan Paulus, Jessica M, Rebecca D, Josh R, and Jonathon Z.

Brenda Mueller made a motion to accept the Secretary's report. Bob Eichner, seconded it. Motion passed.

Aaron Brown mentioned that he would be stepping down after this year and would like to start training a new person as soon as possible. Jody B made a motion to accept the Treasurer's report. Lynn Neumann seconded it.

Committee reports:

Fundraising: Fruit sale. Brenda stated that she needed all orders by November 22nd. The fruit will be delivered on December 15th with pickup on Saturday, December 16th. Brenda also gave the report on the Brat Sale for Christie Dieringer. It appears that all groups that volunteered will earn about \$170 per brat fry.

Haunt: Dan Cehanovich reported at the Executive meeting that the Haunt did very well. More help is needed with the build and the cleanup. Over 3,000 people went through, generating approximately more than \$5,000 this year over last year. Dan reported that regular ticket sales were about 2,800, while online tickets were about 1,600. Next year, the focus will be to increase online ticketing. Approx. \$2,000 in concessions were sold. Upgrades this year included, airbrushes for makeup and walkie talkies. He made a point to say that there needs to be better communication so that word gets out about help needs.

Foundation: Sheri reported that there is a need for one more new member on the Foundation. Marcia and Sue N will be stepping down at the end of the year. The Bowl-a-Thon will be Jan 28th, 2018. Debra N said that the fundraising goal is \$10,000 this year. Kids will be bowling at 10:30 and 12:30 and adults and alumni bowling at 2:30pm. Decade bowling (new this year) will determine what lane you bowl in.

Carol B announced that bricks may still be purchased and will be installed for the historical tree outside the pavilion.

OYC, new leader still needed. Tell your clubs that new youth are needed to run OYC. Mackenzie stated that the Lock-In would still be done.

Nothing new to report for association assets, open houses or the leader's banquet.

Steve P reported looking at the constitution and comparing them to other counties, which will result in new changes to our constitution. The biggest change being a corresponding secretary and doing away with term limits of three years for executive board members.

Lynn Neumann reported that summer camp will take place on June 27th thru the 30th. Twenty beds will be added to help accommodate the increasing number of children who go to camp. New camp volunteers are needed as well.

Jim Rychtik talked about getting more leaders for projects and having more county wide projects. Brenda Mueller wants every project leader to know the other project leaders in the other clubs, so that projects can combine or ask kids who don't have a leader to join them.

Jody B reminded everyone that fair checks need to be cashed as soon as possible. There is a void after 90 days rule in place for this year. Brenda M, added that the county loses funding when checks aren't cashed.

The annual Jumping Country event will take place on Jan. 5-6th. All children 7th grade and below are invited. Adults are needed to chaperone.

Ribbons will be changed this year to Grand Champion and Reserve Champion.

Aaron handed out checks to clubs who fulfilled their volunteer requirement at the fair. Only seven clubs met their goal. For next year, clubs need to report how many children dropped before the numbers are calculated. There was some discussion about the rules of this. Leaders will discuss it at a future meeting.

Speakers: this month included Alycia Kringle and Anna L talked about the Fall Forum where they talked about the Haunt and Together We Can. Jim R, Teri and James M talked about presenting the Construction Trades project and the new Drone project James started this year.

Larry Neumann made a motion to adjourn the meeting. Barb Batzko seconded it. Meeting adjourned at 9:05pm.

Roll Call

Jay Road 4

Lakeview 1

T and C 7

Lindenwood 4

Cloverleaf 4

Covered Bridge 1

Deckers Corners 0

Little Kohler 1

Waubeka 3

Knellsville 4

Holy Cross 2

Respectfully Submitted by

Teri and Jessica Mejchar, Secretary