

Ozaukee County 4-H Leaders Association Board Meeting  
Thursday, November 16, 2017 6:30pm  
@ Administration Building, Room 118

In attendance: Clara Paulus, Dan Paulus, Lenny Ainsworth, Rachelle Chahanovich, Rebecca Dowe, Mackenzie Neumann, Larry Neumann, Jessica Mejchar, Teri Mejchar, Jim Rychtik, Steve Proefrock, Sheri Hoerchner, Sue Karolczek and Aaron Brown.

Guests: Dan Cehanovich

The meeting was called to order at 6:30pm. Clara Paulus made a motion to accept the secretary's report. This motion was seconded by Steve Proefrock and the motion passed.

Dan Cehanovich came to discuss the Haunt. He reported that the haunt had over 3000 people go through and they made a gross profit of around \$42,000. He also reported that around \$27,000 would go back to 4-H and the clubs.

Introductions were done of the new board members. The board welcomed Rachelle Cehanovich, Lenny Ainsworth, Dan Paulus, Jessica Mejchar and Rebecca Dowe. Youth representatives John Zager and Josh Riemer were absent, but also joined the board.

Next was the reorganization of new officers for the 2017-2018 year. Steve Proefrock was awarded the position of President following a vote. The position of Vice President was awarded to Rebecca Dowe after Steve Proefrock made a motion to close the floor. The position of Secretary was awarded to Jessica Mejchar after Larry Neumann made a motion to close the floor. Aaron Brown will remain treasurer and Jim Rychtik was awarded Depositing Treasurer after Steve Proefrock made a motion to close the floor.

Leader Association Liaison Appointments are as follows:

Ambassadors- Rebecca Dowe

Shooting sports- Larry Neumann

IFYE- Rachelle Chahanovich

4-H Foundation- Sheri Hoerchner

Ag. Soc.-Fair Board

The Haunt- Lenny Ainsworth and Clara Paulus

Further appointment decisions were postponed until there is more communication with different leaders.

Discussion was had about the need for a vacuum cleaner for the show arena. Steve Proefrock made a motion to invest in a vacuum cleaner. This motion was seconded by Mackenzie Neumann.

Mackenzie Neumann announced a new trip that was made available for our county, American Spirit West. She discussed the different places the group will be traveling and different activities that will be taking place. A committee was formed in order to hold interviews for this trip.

There was an increase in the cost of the Jumping Country overnight party. Aaron Brown made a motion to allocate up to \$500 more to the Jumping Country event. This motion was seconded by Steve Proefrock and the motion passed.

The meeting was adjourned at 7:40pm after a motion was made by Aaron Brown and seconded by Clara Paulus.

Respectfully Submitted,  
Makenzie Neumann, Secretary