

Ozaukee County 4-H Leaders Association Board Meeting  
Thursday, December 21st, 2017.  
At the Administration Center, Port Washington

The President Steve P... called the meeting to order at 6:41pm. In attendance there was Aaron B., Kathy B., Steve P., Rachelle C., Jonathan Z., Larry N., Clara P., Dan P., Sheri H., Rebecca D., Jim R., and Jessica M.

Jim R. made a motion to accept the Secretary's report. Larry N. second it. Motion passed.

Aaron gave the Treasurer's report. Kathy mentioned that we should add a five hundred dollar sub account for Horticulture. Jim made a motion. Larry second it. Motion passed.

Committee reports:

Fundraising: Fruit Sale. We sold four pallets of fruit this year. Brenda suggested that we don't continue doing the fruit sale due to the quality of the fruit. The sale raises about \$4,000 each year and half of it goes to the clubs. If we stop doing the fruit sale we need to find another fundraiser to replace it. Jim had other fundraising ideas, such as a silent auction.

Haunt: Dan and Clara reported that they need help to clean up the Haunt. Communication must be worked on so the information can get out to all the clubs. Large floor panels are usually stores behind the wash rack. Kathy suggested that we keep them in the Dairy Barn because no one uses it during winter and they will be safer there. We need a machine with fork extensions to lift the panels. Jim said he will bring the machine and Larry would bring the extensions. We would like to start by 8am on December 30th. Dan also reported one injury that happened at the Haunt.

Older Youth crew: We need an adult to take over the Older Youth Crew. Becky does not want to continue to manage it.

Camp: Larry mentioned that electric was connected to more cabins allowing us to have more space for campers.

Audit and Budget: Charter submitted.

## Old Business:

**Business Awards:** Patty said the judges should not hand out business awards. We would still like to continue the business awards. Jim will help find sponsors. We need to find someone to hand them out at fair.

**Fair Volunteer Hours:** Kathy mentioned if it was worth it to continue filling shifts for parking and recycling jobs at fair or give the job to another nonprofit. This would open up more opportunity for people to sign up for clover cafe shifts because they are always low on staff. We might drop the recycling hours. Instead of dropping parking we might renegotiate the parking deal so we receive more profit for our hours. All clubs that fill 100% of their shift hours earn 5\$ per youth member. A motion was passed to pay Cloverleaf members, 5\$ per person, for covering all of their shifts. Larry made a motion and Steve second it.

**Plat Books:** Not going to do plat books in 2018. We haven't decided if we are or are not going to do it in 2019.

## New Business:

**American Spirit West:** Only offered every other year more than that. Three spots offered this year. Interviews were held for the three people, Lydia, Devin and Philip.

**Gift Certificates:** People who worked the brat fry get certificates with money to pay for things that go towards the Leaders Association like camp and other trips.

**Jumping Country:** We need chaperones 21 or older for the Jumping Country trip on January 5-6. Kindergarten to 8th grade are invited to come but only 3rd-8th can spend the night.

**Raffle license:** In order to do raffles we need a license (Class A raffle: IFYE raffle). We need to renew our class A license. Motion made by Sheri and Dan second it. Motion passed.

**Time Management:** Start the meeting earlier at 6pm so we can get done earlier. Also we should try to end our meetings at 7:25pm so we do not hold up the second meeting. We could also shorten up the Treasurers report.

The Leaders Association has agreed to be in the refreshment rotation in the place of Instride.

Sheri made a motion to adjourn the meeting. Rachelle second it. Meeting adjourned at 9:45pm.

Respectfully Submitted by Jessica Mejchar, Secretary