

Ozaukee County 4-H Leaders Meeting
Thursday, January 18, 2018 7:30pm
@ Administration Building, Auditorium

Meeting called to order at 7:33pm by our Vice President, Rebecca Dowe. Pledges led by Rebecca.

Brenda made a motion to approve the secretary's report and Lynn N. seconded it. Motion passed.

Aaron Brown was not at the meeting so Jim read over the treasures report. Motion made by Larry and Dan seconded it. Motion passed.

Committee Reports:

Finance: Audit and Budget- Kathy said that Aaron got the taxes done and the budget balanced.

Fruit Sale follow up- Brenda reported that we made a total of \$3937. Half of the money goes to the clubs and half goes to the Leaders Association. Brenda asked if all the work that goes into the fruit sale is worth it for the risk in the quality of the fruit and the amount of money we get out of it. A discussion was held about the fruit sale and if we should continue it. A motion was made to end the fruit sale by Diane H. and it was seconded by Jody B. Motion passed.

Jumping Country follow up- Kathy stated there were 119 kids that signed up. We have a lack of adult volunteer help and that is a major problem. Only one adult signed up to stay at night to watch the kids. Other than that Jumping Country went good.

Communication festival- Rebecca talked about the communication festival. She co-chaired along with other youth. Youth attendance and presentations increased.

Haunt: Michelle K said we need lots more volunteer help. All the cleanup for the Haunt was dumped on Dan and Clara. We need more help on all levels of the haunt. Shifts at the Haunt should be made.

Camp- Larry said that camp registration is open for counselors. Next month registration will be open to campers. Adult help needed.

Fall/Spring Trip and Interviews- Help is wanted for trip interviews. We would like to have general leaders sign up and help for interviews.

Old Business:

Constitution committee: Updated bylaws- Brenda made a motion to accept the new bylaws and Lynn seconded it.

Business awards at Fair- Fair board no longer wants to hand out business awards. Larry and Jim do not want to turn down community support. Jim suggested we do a basket raffle with the support of local businesses. Each club would make a basket with a sponsor and we would raffle them off.

Volunteer hours at fair- Some jobs like parking and recycling are very low paying. Should we continue these lower paying jobs? The question was also brought up if we should continue to pay the clubs for filling their shifts. It was decided that the clubs did not care about the money they receive from their filled shifts.

New Business:

American Spirit West- New trip this year. Might not happen every year, rather than every other year.
Pinewood derby- On February 11th.
OYC- Needs a advisor to continue running.
Civil Rights review- Getting 4-H out to everyone (all races). Federal government said we failed it.
Raffle License- Be renewed only our class A.
Refreshment schedule- In stride is no longer a club so the leaders association is taking over refreshments.

Lynn made a motion to adjourn the meeting and Jim second it. Meeting adjourned at 9:45pm.

Roll call:

Jay Road 4
Lakeview 1
T and C 6
Lindenwood 2
Cloverleaf 2
Covered Bridge 1
Deckers Corners 1
Little Kohler 1
Waubeka 2
Knellsville 4
Holy Cross 2

Respectfully submitted by
Jessica Mejchar
Secretary