Ozaukee County 4-H Leaders Association Board Meeting Thursday, January 18, 2018 6:00pm @ Administration Building, Room 118

In attendance: Clara Paulus, Dan Paulus, Rebecca Dowe, Larry Neumann, Jessica Mejchar, Jim Rychtik, Steve Proefrock, Kathy Butler and Sheri Hoerchner.

Meeting called to order at 6:11pm. Clara made a motion to accept the secretary's report and Jim seconded it. Motion passed. Treasures report postponed to the leaders meeting.

Old business:

Kathy reported about Jumping Country. There was a total of 119 youth signed up. Only one adult signed up to stay overnight. More help with adult volunteers is needed or we cannot continue with events like this. Other than the shortage of adult volunteers the event went very well.

Rebecca talked about the communications festival. She co-chaired the event with other youth. She said it went very well. They went up in both youth attendance and presentations.

A new way to award the business awards at fair is needed.

Decisions about volunteer hours at fair, bunny breakfast chair, and OYC advisor are needed. Will discuss at the February meeting.

New Business:

Jim Rychtik reported the need to change banks. He said that he and Teri Mejchar were responsible for dropping of the money from the Clover Café during fair. He said it was difficult with the current bank used. So, he proposed to do banking with Port Washington State Bank. It would be more convenient because the bank has five different locations. They have also supported 4-H through the Livestock auction.

The Haunt is growing another trailer is needed. The two old trailers could be replaced with two newer larger ones.

Michelle Kringel stopped in to talk about the Haunt volunteer hours and the haunt clean up. We need more help with building and clean up. It is not fair for Clara and Dan because the work, especially with clean up, was put on them. A better way of getting the word out to everyone is needed. She said we need to bring this up at a regular meeting level. The semi-trailers need to be moved and stored. The Haunt also needs a strong leader to run it smoothly. It was brought up that because of the volunteer shortage that scholarships sound only be given to youth that have been active in acting, building, and clean up.

All committee reports left to be talked about at the next meeting.

Respectfully Submitted by Jessica Mejchar Secretary