

Ozaukee County 4-H Leaders Association Board Meeting
Thursday, March 15, 2018 6:00pm
@ Administration Building, Room 118

In attendance: Clara Paulus, Dan Paulus, Rebecca Dowe, Larry Neumann, Jessica Mejchar, Teri Mejchar, Jim Rychtik, Steve Proefrock, Kathy Butler, Sheri Hoerchner, Jonathan Zager, Rochelle C, and Aaron Brown.

Meeting called to order at 6:07pm. A motion was made by Steve to accept the Secretary's report. Jonathan seconded it. All approve, motion passed.

A motion was made by Larry to approve the Treasurer's report. Jim seconded it. All approved motion passed.

Old Business:

Bunny breakfast: Everyone is ready for the annual event.

Summer Camp Staff Issues: Staff issue resolved. There is enough camp counselors for camp, but another male counselor could be used. Enrollment is open until April 15th.

OYC: Amir Spangler and his mother agreed to take over the volleyball tournament (not taking over OYC). The tournament will take place April 11th. Jim makes a motion to give \$400 towards the volleyball tournament for its costs. Larry seconded it. All approve, motion passed. This money will be used to rent the gym.

Haunt/ Fair (hours): Clara reported that communication and organization needs to be worked on. Trailers need to be taken to Rodens or How-Dea's (Belgium). There was talk about making a PowerPoint about the Haunt to show to all the clubs. This was thought to be a better way to get more volunteers. The leaders Board needs to choose a chair for the Haunt as soon as possible. This chair would manage all the co-chairs of the Haunt as well as being the go-to person for the Haunt. The Haunt board will choose the candidates for the Haunt chair and the leaders will choose the final chair. This should be decided by next meeting so we can get the Haunt budget in by May 1st.

New Business:

Foundation budgeted \$300 for training: Sheri and Kathy reported that First Aid/ CPR training (\$120 per person) and shooting sports training (\$70 per person) will be on May 5th. Only one person needs to take the First Aid training for camp. The shooting sports training will certify people with training. Steve made a motion to pay for the training costs. Jim seconded it. All approve, motion passed.

Budget Request- Drawing and Painting- The leader of the drawing and painting project has requested \$50 in starting money for the new art club. A motion was made by Aaron to give the new Art Club \$50 in starting money. Larry seconded it. All approved, motion passed.

Cops for Kids Event: The sheriffs want to help support 4-H. Want the archery leaders to set up an archery booth for the event.

Respectfully submitted by

Jessica Mejchar, Secretary