Ozaukee County 4-H Leaders Meeting Thursday, March 15, 2018 7:30pm @ Administration Building, Auditorium

Meeting called to order at 7:35. The pledges were led by Jessica Mejchar.

It was noted the minutes needed to be corrected from February's meeting in regards to the business awards. A motion was made Jim to approve the secretary's report. Clara seconded it. All approve, motion passed. Aaron gave the Treasurer's report. Budget requests due by May 1st. A motion was made by Larry to approve the report. Clara seconded it. All approve, motion passed.

Committee Reports:

Haunt: Looking for a chair for the Haunt and more volunteer help for the future.

Foundation: Sheri said scholarships are due by March 16th. Deb N. reported that the Bowl-athon had less people than previous years. We need to figure out how to grow the Bowl-athon.

Historical Committee: In the process of getting prices on the instalment bricks at fair.

Camp: Larry reported that camp is progressing very well. The theme this year is a lumberjack theme. A adult male could be used for outpost.

Fall/ Spring Trips and Interviews: Aaron reported that the interviews went very well and that he was very impressed by all the kids.

Old Business:

Business award at Fair: Jim suggested doing a silent auction for any project or club looking for funding. The clubs or projects could individually make baskets for the auction.

Volunteer Hours at Fair: Steve said we should keep parking hours while still cutting back on other hours. The issue was brought up as to why we are trying to drop recycling and other shifts. The root of this problem is that we have more hours than we can fill. The question was brought up as to if we should continue giving club members a reward of \$5 per member for fill in all of their shifts. Dan made a motion to pay club members \$5 if their own club fills 100% of their shifts. Darlene seconded it. All approve, motion passed. There has been some issue with new families unofficially dropping but still being responsible for shifts at the fair. It was suggested to have a club list of active and inactive club members to get a more accurate number. Discussion tabled.

Variety show Backstage Coordinator needed: Patty Roden is stepping down from her position after this year and someone is needed to train with her this year so they can learn for next year.

New Business:

Clover Cafe Committee- 2 more people needed: Mrs. Dowe said they have gotten two more people. The Clover Cafe Committee is designed to keep rotating people so people don't get stuck in one position.

OYC: Amir Spangler and his mom. They are renting out a gym for the event. The teams should be in by April 10th.

Meat Sale Fundraiser: Jim and Teri have organized a meat sale. One pound packages of ground beef and beef patties will be sold for \$5.50 a pound. This would replace the fruit sale.

Cops for Kids Event: Christy Knowles, an Ozaukee County sheriff, wants to promote 4-H through the event. It take place May 6 from 11-3pm. They want 4-H to be in charge of food because it would be a huge help for them. Anyone can set up their own table to show off certain projects (examples; petting zoo, face painting, archery, drones, and many more).

Civil Right Riew: Kathy reported that we have not done well in reaching out to certain groups of people, such as the LGBTQ+ community. Which is something we can work on.

Refreshment schedule: Jody B. volunteered to make a refreshment schedule

Jody a motion to adjourn the meeting and Darleen seconded it. Meeting adjourned at 9:21pm.

Roll call:

Jay Road 3
Lakeview 2
T and C 4
Lindenwood 6
Cloverleaf 2
Covered Bridge 1
Deckers Corners 1
Little Kohler 1
Waubeka 4
Knellsville 3
Holy Cross 2

Respectfully submitted by Jessica Mejchar Secretary