

Ozaukee County 4-H Leaders Association Board Meeting  
Thursday, April 19, 2018 6:00pm  
@ Fairgrounds, Pavilion North

In attendance: Clara Paulus, Dan Paulus, Rebecca Dowe, Josh Reimer, Jessica Mejchar, Jim Rychtik, Steve Proefrock, Kathy Butler, Jonathan Zager, Rachelle Cehanovich, and Aaron Brown.  
Guest speakers: Greg and Andrea.

Meeting called to order at 6:15pm. A motion was made by Jim to accept the Secretary's report. Rachelle seconded it. All approve, motion passed.

Aaron gave the Treasurers report. Clara made a motion to accept the report. Jonathan seconded it. All approve, motion passed.

Old Business:

Historical committee: Carol reported on the installation bricks in front of the Pavilion. The area needs to be prepared in order to place the bricks. The project is aimed to be started and finished in the month of June. The total cost comes to \$4,747 with a down payment of \$1,500. Aaron made a motion to pay for the down payment of \$1,500. Jim seconded it. All approve, motion passed.

Greg from RW Baird: Greg reported on working with non-profit organizations. He offered to work with us.

Volleyball Tournament: Rebecca reported that it went very well.

Softball Tournament: The Spanglers are willing to do the Softball tournament. Aaron made a motion to fund the tournament for \$150. Clara seconded the motion. All approve, motion passed.

Bunny Breakfast: Kathy reported that it went very well. The goal was to make no profit and we made only \$475.

Summer Camp Issues: Kathy reported that we are well set for camp. We have 137 registered youth and 174 as a total between youth and staff. The number of staff have gone down but we still have enough.

OYC: Lisa Spangler has been willing, within the next year, to start taking over OYC and its activities.

Haunt Scholarship: Four youth have earned the \$800 Haunt scholarship this year.

Haunt Mission/ Leadership: No one yet has stepped up to be the chair of the Haunt. In order for this to work we need a leader for this project as soon as possible. The Haunt mission targets are to educate youth, raise funds, work on our advertising. Our target age group for advertising is teenagers in middle and high school. Alicia Kringel made a PowerPoint about the Haunt and its purpose.

2017- 2018 Smart Goals:

**1 – Have a trained successor for the outgoing co-treasurer by Nov. 2018**

- We have found a possible person to fill this position (Renee Hempelman).

**2 – Connect with more 4-H Alumni with Twitter account and Facebook account by 25% by June**

- We accomplished this goal on Facebook and have yet to make a Twitter account.

**3 – Increase Countywide Projects by 2 projects for 2017-2018 year.**

- This had been a success. We gained projects such as Drones and Wisconsin Agriculture

New Business:

Leadership Team books- Chair needed for Jumping Country and Softball/ Kickball Tournament. A chair is needed so we can have a budget request by May 1st.

Cops & Kids Event: The event takes place on Sunday, May 6th, at the Fairgrounds. 4-H youth are allowed and encouraged to set up activities for the kids at the event.

New Club: North Shore 4-H Club requests funding: Fifteen new youth and adults are starting the new North Shore 4-H club. Meetings will be held in Newcastle Place. The first meeting will be held on May 10th. Jessica made a motion for \$300 in startup money. Jonathan seconded it. All approve, motion passed.

Lenny is stepping down from the Leaders Board. We need to vote on a new member by next month.

Refreshment Schedule

November 16, 2017-Town & Country

January 18, 2018-Holy Cross & Jay Road

March 15, 2018 -Cloverleaf & Lakeview

May 17, 2018 -Covered Bridge

June 21, 2018 -Knellsville & Lindenwood

July 19, 2018-Deckers Corners & North Shore 4-H Club

September 20, 2018 -Little Kohler & Waubeka

October 18, 2018- Leaders Board

November 15, 2018- Town & Country

(schedule repeats)

Dan made a motion to adjourn the meeting. Jim seconded it. Meeting adjourned at 8:40pm.

Respectfully submitted by  
Jessica Mejchar  
Secretary