

Ozaukee County 4-H Leaders Association Board Meeting
Thursday, May 17, 2018 6:00pm
@ Fairgrounds, Pavilion North

In attendance: Aaron Brown (left early) Clara Paulus, Dan Paulus, Rebecca Dowe, Jessica Mejchar, Jim Rychtik, Steve Proefrock, Sheri Hoerchner. Guests: Teri Mejchar, Kathy Butler, Sue Karolczek, and Deb Poull.

Meeting called to order at 6:30pm. Quorum not made until 7:05pm.

The Agenda, Secretary's report, and Treasury report could not be approved without a Quorum.

Old Business:

Budget requests: A discussion was held about the budget request. Jim made a motion to set the budget request back to May 31st. Larry seconded it. One disapproved. Motion still passed.

RW Baird: Jim reported in account for Aaron. Aaron met with Baird and said it went very well. In the best interest for our organization he would like to switch over to work with Baird. No vote required.

A discussion was held about a camp staff issue. Jim made a motion to send Anna P. as a resource counselor to camp. Larry seconded it. All approve. Motion passed.

Larry made a motion to adjourn the meeting. Jim seconded it. Meeting adjourned at 7:27pm.

Respectfully Submitted,

Jessica Mejchar, Secretary