

Ozaukee County 4-H Leaders Association Board Meeting
Thursday, June 21, 2018 6:00pm
@ Fairgrounds, Pavilion North

In attendance: Aaron Brown, Clara Paulus, Dan Paulus, Rebecca Dowe, Jessica Mejchar, Jim Rychtik, Steve Proefrock, Sheri Hoerchner, and Rochelle C. Guests: Teri Mejchar, Kathy Butler, Makenzie N, Ella Hoerchner, and Deb Poull.

Meeting called to order at 6:14pm. A motion was made by Sheri to approve the Secretary's report. Aaron seconded it. All approve, motion passed. A motion was made by Jessica to approve the Treasury's report. Clara seconded it. All approve, motion passed.

Monday the 25th through July 11th Aaron will be gone, contact through email.

Old Business:

Dumpster Charges: The Dumpster Company is charging more fees, bringing what we actually owe much higher. Aaron said he would talk to the company and try to pay the original amount.

Summer Camp: The Lemonade stand will help raise funds for camp. There are three openings during Strawberry fest.

Haunt (Yellowstone): Yellowstone is going to a storage place. Clara stated it is all taken care of. The trailers are being stored at How-Deas. A Haunt Chair is needed by the July meeting.

New Family Night: Rebecca stated that a lot of people came and it went overall very well.

New Business:

Port Farmers Market Grill: The total cost to fix the grill would be \$126.72. A motion was made by Dan to buy a whole new grill. Jim second it. All approve, motion passed.

Additional funding for pool Party: Compeer Financial has provided us funding, so we do not need any additional money for the pool party.

Fairest of the Fair Program: Diane Omdahl wanted to close the Clover Cafe during the Fairest of the Fair program (Saturday August 14th). A discussion was held about the noise levels from the chairs in the building. It is a possibility to put felt pads on the bottom of the chairs to keep the noise down. Jim made a motion to keep the Clover Cafe open during this time. Dan sectioned it. All approve (Rochelle abstained), motion passed.

Recording/ video board meetings: All videos would need to be posted online and everyone must agree to the video being taken. A policy needs to be written by next meeting in order to vote on it.

Advanced Space camp and Robotics Funding: Aaron made a motion to fund up to three participants for each trip. Sheri seconded it. All approve, motion passed. The interviews need to be done by August 1st. Applications and resumes due July 12th and the interviews will be on July 19th.

Property Insurance: Steve stated he is working on it.

Theft Insurance: Steve needs to review who should and should not be on the policy.

Clara made a motion to adjourn the meeting. Dan seconded it. Meeting adjourned at 7:35pm.

Respectfully submitted by
Jessica Mejchar
Secretary