

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

In attendance: Aaron Brown, Clara Paulus, Dan Paulus, Rebecca Dowe, Jessica Mejchar, Steve Proefrock, Sheri Hoerchner, Deb Poull, Josh R, and Rachelle Cehanovich. Guests: Kathy Butler and Teri Mejchar (Jim and Larry excused from the meeting).

Meeting called to order at 6:20pm. A motion was made by Clara to approve the Secretary's report. A mistake in the June Leaders Minutes needs to be corrected. Dan seconded it. All approve, motion passed. A motion was made by Sheri to approve the Treasury's report. Clara seconded it. All approve, motion passed.

Old Business:

Board Vacancy: Steve suggested electing Deb Poull to replace Lenny on the Board. A discussion was held. Steve said she would be a good option to represent the Horse and Pony project on the board. Dan made a motion to elect Deb Poull to replace Lenny. Rachelle seconded it. All approve, motion passed.

The Pizza Lunch for volunteers: The volunteers who clean out the project building asked for money in order to buy themselves pizza for their hours work. The board members decided not to provide funds for the pizzas.

RW Baird: Aaron reported that the account switch has been done and was completed successfully.

Dumpster charges: Aaron reported that the company cannot find our account number in their system.

Summer Camp: Lynn sent a letter for Steve to read. The letter stated that the youth leaders did a great job and camp went very well. Next year more counselors are needed for camp.

Fair Sign up Genius Report: Kathy stated that it is going well and everyone will get an email.

Property Insurance: Steve is working on the property insurance.

Theft Insurance: Whoever is handling money needs to be put on it. People including the Haunt people and Jim need to be on Theft Insurance. Steve needs names and numbers of people as soon as possible.

Advanced Space Camp/ Advanced Robotics: Kathy stated there were no application so no interviews were held.

Haunt Chairperson: Clara reported there is no chair for the Haunt but the communication coordinator is Mel C. She will not take full responsibility for the Haunt but will report back on the Haunts decisions and be in charge of communications.

New Business:

4-H & County Board Exchange:

National 4-H Week Library Displays: Emily can no longer do it anymore. Jody reserved the Library's but we need someone to set up the displays.

Public works Committee: Kathy reported that four people went. The committee talked about how the fairgrounds while they walked through all of the facilities.

Discontinuing Less Popular Projects: Many of the projects we have listed only have one or two kids in the project. These projects also have no leader in them. Kathy suggested dropping the projects because kids would sign up for the projects and find out there is no leader to teach them. Steve suggested waiting until next year before we actually drop any projects. No projects will be dropped this year.

Committee Reports:

Key Award Ceremony: Sheri reported that there were three awards given out. The program is on Sunday August 5th at noon.

Clara made a motion to adjourn the meeting. Dan seconded it. Meeting adjourned at 7:22pm.

Respectfully submitted by
Jessica Mejchar
Secretary