

Ozaukee County 4-H Leaders Meeting
Thursday, July 19, 2018 7:30pm
@ Fairgrounds, Pavilion North

Meeting called to order at 7:40pm.

Jody mentioned a date that needs to be changed from the June Leaders Minutes. A motion was made by Jody to approve the Secretary's report. Brenda seconded it. All approve, motion passed. A motion was made by Dan to approve the Treasury's report. Clara seconded it. All approve, motion passed.

Committee Reports:

Food Stand (Clover Cafe): Diane stated the signups are all full.

Nominating: Steve reported that Deb Poull has been elected to the Leaders Board.

Finance Committee (audit and Budget): Aaron said that an audit is needed to get taxes done. He is looking for two to three people from the general association to be part of the audit committee over email. Carol B. and Jody B. volunteered to be on the committee.

County Fair Parking Committee: Roger stated that we need more parking supervisors. It is a volunteer position (seven hour shift). The expectations for this job is to go out before the next shift starts and find out what's going on and touch base with the next shift. The main job is to communicate between shift changes. At the end of the day they would be responsible for cleaning up the tables and chairs.

Key Award Ceremony: There were a total of three recipients of the Key Award this year. The ceremony will be held Sunday.

Association Assets Committee: Roger reported that all the Haunt costumes have been placed in the storage unit. Steve is trying to see if the carpets and targets from shooting sports can be placed in there during fair.

Expansion and Review: Kathy said the members of this need to meet up soon (Steve, Jim, Jessica).

Summer Camp: Lynn sent an email that was read at the meeting. She stated that camp went very well this year but next year we need a way to get more counselors.

Promotions and Open House Committee: Diane H. stated that the Open House North will be held Tuesday September 11th and the Open House South will be held on September 12th. Jody would like older youth to help out.

Old Business:

Fairest of the Fair Program: Eighty people are expected to watch the program. Seats still need to be reserved.

Port Farmers Market Fundraising: Christie might not do it next year. People need to sign up.

Fair Sign Up Genius Report: Mary reported that there are 918 slots filled and 25 available. Parking needs to be filled yet. Jobs that have all shifts filled will be closed off for shift changes.

Softball/ Kickball tournament: Mrs. Spangler stated that the tournament was held on July 7th. Five came and played softball (seniors) and kickball (juniors). The goal for next year is more members.

Pool Party: Two families volunteered to help Lynn out. It will be held Wednesday August 8th at the Cedarburg pool.

Meat Sale: Teri reported that more was sold but we still have 144 pound of ground. One way of selling the leftover meat is to sell some at fair (make flyers to put around).

Advanced Space Camp/ Robotics: No one signed up for it.

New Business:

4-H Pen Pals - Dina Messina: Dina suggested a new project for 4-H member. Pen Pals would be a great way to connect with other 4-H members across the country or even maybe international. The Clubs will need to be ask about this idea.

Mr. or Mrs. Ozaukee: Josh stated that three boys and three girls are running.

Piggy Bank Contest: Piggy Banks need to be turned in Monday of fair at the project building.

Charters/ Smart Goals: Steve said the board shouldn't have to set the goals, the leaders should.

National 4-H Week Displays: Need someone to take this over.

Horticulture Project: Kathy said the project is going great. Rebecca reported that the garden (at the fairgrounds) is doing very good. Feel free to look at it during fair.

Discontinuing Less Popular Projects: Decided not to this year.

Club Banners: North Shore needs to create a club banner.

Parade of Champions: The parade will be held on Sunday of fair at 3pm. Please come!

Jody made a motion to adjourn the meeting. Teri seconded it. Meeting adjourned at 9:14pm.

Roll call:

Jay Road 3
Lakeview 1
T and C 5
Lindenwood 6.5
Cloverleaf 2.5
Covered Bridge 1
Deckers Corners 1
Little Kohler 1
Waubeka 3
Knellsville 1
Holy Cross 3
North Shore 1

Respectfully submitted by
Jessica Mejchar
Secretary