

**Ozaukee County 4-H Leaders Association Board Meeting**  
**Thursday, August 16, 2018**

People in attendance were Deb Poull, Clara Paulus, Dan Paulus, Steve Proefrock, Jonathan Zager, Kathy Butler, and Rebecca Dowe.

The meeting was called to order by Steve Proefrock.

For Old Business, fair sign up went well although there were a few no shows. The farmers market sign up is full, yet there was a week with no one signed up, and the profit is at or above the profit from last year. Julia Meyer and Jane Burrows were new volunteers for the pool party. \$819 was spent for the pool party, \$937 was gained, and there were 250 people that attended. The insurance is not yet completed, but is being worked on. The bill for the meat sale is being processed, and there was about a \$400 deficit. The question of whether to push the due date for the Friend of 4-H and Leadership Recognition Awards came up, since there were only a few applications. Carla Schommer was the only applicant for the Leadership Recognition Award, and Circle B and Pam Mueller were the only applicants for the Friend of 4-H Award. It was suggested that the due date be permanently extended to September 1. There is no date set for the County Board Exchange, but it will probably happen in October. Anna Poull and Rebecca Dowe are planning to set up the library displays for National 4-H Week at the Port Washington and Saukville locations. Other youth are needed for the other locations. Jodi Brzezinski is asking for someone else to step up for the Open Houses.

For New Business, there is the question of how to sell the chicken coop, bench, and shed from the construction project. Options include a silent auction, selling it on a platform like the Facebook marketplace, or having the auctioneering project auction it off. The project had an income of \$2774 and \$3630 in expenses. There was a suggestion to include bricks for the Fairest of the Fair program under the tree at the fairgrounds. However, there were concerns with the space it would take and whether a fair associated title belongs under the 4-H tree. \$500 was requested for the startup of the beekeeping project for suits and other supplies. The beehive will be in Mequon. The question of whether to limit the beekeeping project to only 6th grade and up was brought up. There are suggestions for more recycling bins at the fair, and even to have fold up bins like the ones at Sheboygan County Fair for easier storage. A suggestion to help fund national events, such as for horse and pony or shooting sports, came up. There was consideration for having interviews to apply for this funding. The North Shore club filled some shifts after fair even after not being asked to, so there was discussion on whether there should be \$5 for every member that worked. The storage at the show arena needs to be cleaned and organized. Someone from each project or event with a section of storage could be in charge of their section. The Behavior Expectations were changed in 2015 without notice to include a rule on alcohol consumption before or during 4-H events. The rules could change again once under UW Madison. More help could be used for the Leaders Banquets.

Committee reports were not discussed.

The Clover Cafe had a profit of \$17,951.

Clara Paulus motioned to adjourn the meeting, and Dan Paulus seconded.

Respectfully Submitted,  
Rebecca Dowe, Vice President