

Ozaukee County 4-H Leaders Association Board Meeting
Thursday, October 18, 2018 6:00pm
@ Administration Building, Auditorium

In attendance: Clara Paulus, Dan Paulus, Rebecca Dowe, Jessica Mejchar, Sue Karolczek, Diane Hamm, Rachelle Cehanovich, Lisa Spangler, Amir Spangler, Josh R, Rodger, and Deb Poull. Guests: Kathy Butler and John de Montmollin.

Meeting called to order at 6:10. A motion was made by Dan to accept the Secretary's report. Deb seconded it. All approve, motion passed.

A discussion was held about the ribbon board problem. The bills shouldn't have been paid without being budgeted by the board. Kathy will look into it. Deb made a motion to approve the Treasurer's report. Clara seconded it. All approve, motion passed.

Old Business

Meat Sale: The meat sale is not complete So far there has been no profit. Deb will follow up with Jim.

Chicken Coop/ Benches: They both need to be sold. They are currently at Larry Neumann's house. They need a place to sell it so they can be viewed. Diane will contact Lynn and touch base with her before listing them on market place.

Recycle Containers for the fairgrounds: There is a need for different containers. Larry Newell and the Fair Board must be contacted about the decision. Deb will contact the board to see what the need is.

Charters were due October 15th: No one is currently working on it. Aaron has completed the taxes for it.

Ribbon boards: The ribbon board were bought without approval and a budget from the board. This is a problem, Kathy will look into it.

New Business

Guest Speaker: John de Montmollin the interim State Program Director came and talked about the 4-H program and answered any questions that were asked.

Meeting ended at 7:40pm to be continued after the regular association meeting.

Officer Duties/ Elections: Need more people to be on the board. Try to fill four spots by nominating people from now until the 25th, electronic voting will take place on the 26th through 28th. The top three that were voted will fill the three year positions, next down will have a two year position, and the next two down will have a one year position on the board.

Smart Goals from 2017- 2018: We achieved most of our smart goals. Think about new smart goals for the 2018- 2019 year.

Meeting adjourned at 10:30pm. Motion made by Deb Poull. Seconded by Diane. All approved, motion passed.