

**Ozaukee County 4-H Leaders Association Board SPECIAL Meeting
Monday, October 29, 2018**

Meeting was called to order by Becca Dowe at 6:05 pm

Attendance: Terry Hart, Lisa Spangler, Dan Paulus, Roger Kneprath, Rachelle Cehanovich (by phone and later attended in person), Debbie Poull, Marcia Nosko, Sue Karolczek, Diane Hamm, Rebecca Dowe, Amir Spangler, Josh Riemer, Clara Paulus, Kathy Butler

Absent: None

Everyone introduced themselves and what club they were from to welcome the new board.

Board Reorganization - Election of officers

Kathy Butler shared election results. Based on this Diane Hamm, Sue Karolczek, Marcia Nosko will each serve a three year term, Roger Kneprath a two year term, and Lisa Spangler and Terry Hart a one year term.

Kathy Butler went over officer duties/descriptions laid out in the bylaws. The following nominations were taken, Secret ballot was called by Debbie Poull with the following results:

President - Marcia Nosko, Roger Kneprath, Dan Paulus

Vice President - Becca Dowe, Josh Riemer, Amir Spangler

Recording Secretary - Debbie Poull

Corresponding Secretary - Becca Dowe (removed after VP election), Josh Riemer, Amir Spangler (declined)

Financial Treasurer - Diane Hamm

Depositing Treasurer - Dan Paulus, Rachelle Cehanovich

The slate of officers that were elected by paper ballot with the following results:

- o President – Marcia Nosko
- o Vice President – Rebecca Dowe
- o Recording Secretary – Debbie Poull
- o Corresponding Secretary – Josh Riemer
- o Financial Treasurer – Diane Hamm
- o Depositing Treasurer – Dan Paulus

Debbie Poull moved to accept officers as nominated/voted on. Diane Hamm seconded - unanimously approved.

Diane Hamm moved to destroy ballots, Roger Kneprath second, unanimously approved.

Committee and Liaison Assignments

Committee Chairs

Countywide Activities - Roger Kneprath, Chair

Fundraisers - Diane Hamm, Chair

Nominating - Terry Hart, Chair

Key Award Ceremony - Lisa Spangler, Chair
Historical - Roger Kneprath-Chair, Lisa Spangler
Audit and Budget - Diane Hamm-Chair, Dan Paulus, Terry Hart, Debbie Poull
Volunteer Recognition - Sue Karolczek-Chair, Debbie Poull
Bylaws - Marcia Nosko, Chair
Expansion and Review - Debbie Poull-Chair, Terry Hart
Travel Experience Scholarship Interview - Lisa Spangler-Chair, Dan Paulus, Rachelle Cehanovich, Diane Hamm, Aaron Brown
Association Assets - Roger Kneprath, Chair
County Fair Pavilion North Activities and Displays - Becca Dowe, Chair
Promo and Open House - Lisa Spangler-Chair, Debbie Poull, Diane Hamm, Deanna Lee

Liaison Appointments

Food Stand - Diane Hamm
Summer Camp - Amir Spangler
Ambassadors - Becca Dowe
County Fair Parking – Roger Kneprath – Chair, Josh Riemer
Ozaukee 4-H Foundation - Josh Riemer
Older Youth - Lisa and Amir Spangler
The Haunt - Dan Paulus
International Programs - Rachelle Cehanovich
Agricultural Society (Fairboard) - Josh Riemer

Charter Goals for 2018-2019

Kathy Butler updated us on the financial part of the charter

Four goals were proposed:

- To increase attendance at Leader's Association meetings by 10% by July 2019. (not used)
- To create and distribute a flyer/pamphlet about what 4H has to offer and distribute it to libraries, schools, community welcome wagons, restaurants and real estate offices by July 2019. These would be offered in both English and Spanish.
- To have board members attend club meetings other than the club they represent to gain input on programs and ideas and education the general membership what the leaders association does. All clubs would be visited at least once by a non-member board member during the 2018-2019 4H year.
- To celebrate and share the great accomplishments our clubs do by including a shout out/sharing agenda item on each Leaders Association agenda starting with the November 2018 meeting.

Bench/Planter - Diane Hamm reached out to Lynn Neumann and is working on moving the hen house and planter benches to Diane's house.

Dan Paulus moved that once items are moved, post to Facebook Marketplace for 30 days for prior set prices of which if no buyers for set price take best offer. Diane Hamm second. Unanimously approved.

Construction Trades Shed - Debbie Poull will contact places to move shed to fairgrounds at cost to project.

Meat Sale Profit Distribution - Amount of club sales was presented by Kathy Butler. Discussion on what to do with leftover meat with ideas....give meat to clubs to decide, donate to raffle or food pantry...it will be brought to next Leaders Association meeting for input and offered to clubs first and go from there.

T-Shirt Funding - income from adult shirts will offset cost of t-shirts being over budget and net cost will come in under budget. Note for next time to budget both income and expense and/or budget more for cost.

Jumping Country - update from Roger Kneprath as to available dates, Jan. 4/5 or 18/19. This event was not budgeted for but found to be a well-attended event and gives youth a one night away from home experience before taking on camp. Because of rising costs, other venues need to be looked at for upcoming years. Debbie Poull made motion to approve \$1550 net loss for Jumping Country cost. Josh Riemer second. Unanimously approved.

Dan Paulus moved to adjourn the meeting, Amir Spangler second. Unanimously approved.

Meeting adjourned 8:41 pm.

Report respectfully submitted by Debbie Poull 10/29/2018