

Thursday, November 15th, 2018 Association Meeting

Call to order at 7:43 by Becca Dowe

Pledges

Intro of new board members, officers

Approval of Secretary's Report tabled to next meeting due to no minutes

Approval to file treasurer's report : Checking 28,563.62, Business Savings 28,021.93 Bus Money Market 46,637.94 Bob Eichner motioned to approve as presented Cindy Brey 2nd unanimously approved

Presentation: Holy Cross 4-H Club - postponed to January

Committee Reports -

- Fundraising - Kathy talked about plat books fundraiser, in past profit about \$18,000, would work for summer 2019 - clubs sell ads and then company does work and we sell books, last time started with 350 books with 10 left
  - Discussion points made - ton of work to get together, books sold themselves, ads brought in enough money to pay for books so when books were sold, was full profit, ask Teri to come in and talk about the process and make a decision in January
- Brat Fry Christie Dieringer reported that it went better this year. Big thanks to all who came and led a brat fry - it means a lot to the community - kids being there to talk to about 4-H
  - 2 weeks where no one was there and 1 week closed down and 1 week closed early because of snow storm
  - Every group gets \$160.57
  - Do people want to continue???? The organization of the program is great!! We will keep doing it. The sign-up will come out earlier. Promote what you want when you are there.
- Haunt - pretty much all put away and full report next meeting - trailers located at the Bob Roden farm see other meeting minutes - received a great report from the county! :)
  - Clarification was given that to give thank you gift certificates to volunteers, one needs fill out check request form through from Leaders Association
- Jamboree- took in \$355 from admission and \$500 from Kohls it was all income since expenses were \$0 Great Job. Plans are already started for next year.
- Foundation - new brochure is waiting for new extension logo which is scheduled to come out next summer Question of why Oz county pics are not being used? Deanna Lee will look into this
  - Bowl a thon - looking to promote alumni groups and babysitting will be offered - pledge sheets are on the forms page of website - clubs please donate \$25 gift certificate and give to Marcia
  - They approved 250 to the new bee project
  - Wisconsin 4-H Foundation - 4-H license plate issue \$15 plate fee and annual \$25 tax-deductible contribution of which 1/2 goes to state foundation and 1/2 to county
    - State Foundation helps to reduce costs of state trips and offers scholarship opportunities
- Historical Committee -
  - Flag day - June 9th will be honoring Oz County 4H - Put date on calendar - more to come!
- OYC - volleyball in the planning - hope to get an alumni team to play champ March
  - Looking for other older youth to be on committee
  - Idea of each club to create an event
- Association Assets, - moved Haunt stuff into storage and braced shelves
- Bylaws - changes to be presented at Jan meeting. Contact Marcia with suggestions for changes
- Camp - June 26th to 29th camp staff applications in Jan

## Old Business

- Volunteer checks for fair - checks will be out soon
- Jumping Country - Jan 4-5, 2018 Flyer on website and will be sent to every family with proper age youth - in need of volunteers
- Meat Sale - will send email to general leaders of where and when drop off will be next Tuesday, Nov 20th evening and ballpark figure of amount Clubs decide what to do with meat
- Fall Forum - thought it was a great event 7 youth and 4 adults attended. Youth presented on Together We Grow - Kathy will ask someone to present at future meeting
- T- shirt proof was sent from Silk Screen and presented
  - no minimum reorder so same price throughout the year
- Pen Pals - interest from South Korea and Japan along with in States
  - form will be sent out to be completed if youth want to be a part of it

## New Business

- Volleyball- March 30 Hopefully alumni to play champions
- Softball older and kickball younger will continue. July 15th!!
- Bowl a thon - Jan 27th, 2019 - see more in Foundation report above
- Communications Festival - January 15th 2019
  - Contact youth in charge: Becca Dowe, Amy Jengtes, Maria Lee?, Annaleese Lamperer with questions. Chris Lamereur is the adult chair.
- Pinewood Derby - Build Feb 2, Physics Feb 9, Race Feb 10
- OCHPP National Events - Ozaukee County Horse and Pony Project respsted Ozaukee County at two National Events this fall. Placing 8th at NAILE. Read the Harbinger for more information.
- 4H Dance -February 16 flyers to hand out

## Roll Call -

Jay Road - 1

Lakeview - 1

T and C 1

Lindenwood 6

Cloverleaf 4

Covered Bridge 1

Deckers Corners 1

Little Kohler 1

Waubeka 4

Knellsville 2

Holy Cross 3

North Shore 1

Jodi Brzezinski moved to adjourn the meeting

Barb Batzko 2nd - unanimously approved

Meeting adjourned 9:35 pm.

Report respectfully submitted by Debbie Poull 11/15/2018