

## Thursday, January 17th, 2018 Leaders Association Board Meeting

Meeting was called to order by Becca Dowe at 6:07 pm

Attendance: Terry Hart, Lisa Spangler, Dan Paulus, Rachelle Cehanovich, Debbie Poull, Marcia Nosko, Sue Karolczek, Diane Hamm, , Amir S, Kathy Butler, Rebecca D, Josh R, Roger Kneprath

Not present:

Approval of Secretary's Report:

Dan Paulus moved to approve the Secretary's report  
Amir S. Second - unanimously approved

Filing of Treasurer's Report: Note: make sure to sign into Wave and create password

Dan Paulus moved to file report  
Debbie Poull Second - unanimously approved

Youth Educator Update - hold till next meeting

Committee Reports:

- Audit & Budget - Diane Finance committee will meet to discuss formal process to use
- By-Laws - Marcia, Kathy discussed each change

<https://ozaukee.extension.wisc.edu/files/2019/01/Proposed-Bylaws-Draft-Update-2018.pdf>

- Older Youth – Amir
  - Working on volleyball, to be March 30th
- Bunny Breakfast—Sue Karolczek  
Wed, Jan 30th 6:30, Pavilion North, meeting of committee to start planning

Old Business

- Spring Interviews February 12th
- Adult Leader Training Plans
  - Take place at March Leaders Association Meeting
  - All groups with charter need to have at least 1 leader attending but all are encouraged to attend
  - Kathy with Youth leaders are planning it - Topic Youth Voice in 4H
- Plat Books
  - Kathy handed out info that she had
  - Debbie reported that Teri Weyker was not able to get info at this time but commented that it was a lot of work but could be easier 2nd time around
  - Terry Hart is willing to take this on.
  - Timeline is to have it ready for Fair 2019
- Construction Trades Shed (becoming urgent) - doesn't fit in poultry barn  
Terry Hart makes a motion to give the shed to Jim Rychtik  
Dan Paulus 2nd - motion unanimous  
Debbie will contact for list of materials and take pics - previous leaders reported no materials left

- Camp Update Haunt - Approve new Haunt lead - Deanna Lee  
Amir S. motion to approve  
Dan Paulus 2nd - motion unanimous
- Camp - taking applications for counselors
- Still getting Collection notices of dumpster from Haunt Dan Paulus is going to talk to Deanna to look into it
- Event Recaps:
  - Jumping Country 139 attended 56 overnight - if club agrees to pay need to notify ahead of time
  - Communication Festival went well, talk about changes at meeting 35 participants
  - County T-shirt final report handed out

#### New Business

- Review/approve application for new youth board member  
Reviewed Maddie W application  
Rachelle Cehanovich moved to accept Maddie W. as youth board member  
Dan Paulus 2nd - unanimous carried
- Consider/Approve H&P expenses for national trip  
Terry Hart moved to send money that was given from State Horse Association to OCHPP  
Dan Paulus 2nd - unanimously approved  
Need more information to approve amount that Leader's will pay for - Debbie Poull will gather and vote will be taken by email

#### Upcoming Events:

4-H Foundation Bowl-a-thon, January 27th

Pinewood Derby - February 2nd - Build, February 9th - Physics, February 10th - Race

Photography Contest - February 10th (in conjunction with Pinewood Derby)

Spring Trip Interviews - February 12th

4-H Dance - February 16th

- Dan Paulus moved to adjourn the meeting
- Amir S. 2nd unanimously approved

Meeting adjourned 7:35 pm.

Report respectfully submitted by Debbie Poull, 1/17/2019