

Thursday, January 17th, 2019 Association Meeting

Call to order at by Becca Dowe 7:43 pm

Pledges

Approval of Secretary's Report

Sandy Hubing moved to approve the secretary's report

Carol Boehlke 2nd - unanimous consent

Approval to file Treasurer's Report:

6,793.02 Business Checking,
28,024.27 Business Savings
46,641.84 Business Money Market
31,999.35 Leaders Association
72,745.89 Barrett
187,204.37 Total

Jodi Brzezinski motioned to file

Michelle Kringle 2nd unanimously approved

Club Sharing Holy Cross

Jaiden S. presented how they are getting Older Youth more involved/together.

Did scavenger hunt around Port and then ate dinner together

Youth Educator Update

Coming under UW-Madison umbrella - new name UW-Madison Extension

Committee Reports -

- Audit & Budget - Diane committee will meet and setup procedures
- By-Laws - Marcia, Kathy
<https://ozaukee.extension.wisc.edu/files/2019/01/Proposed-Bylaws-Draft-Update-2018.pdf>
Went through change by change
- Bunny Breakfast—Sue Karolczek
Wed, Jan 30th 6:30 Pavilion North meeting of committee to start planning

Old Business

- Plat Books
Teri Hart
 - last year \$18,000 - members did not have to pay fee since 2015
 - Asking for volunteers to help contact businesses from last book
 - Please add any contacts that people may have for businesses to list
 - Done for Fair 2019
- Camp Update
 - Accepting application for camp counselors deadline Feb 1st
- Fair Business Awards

- Discussion continued from last year
- Some points
 - Business awards have changed over the years
 - Ribbons and awards vs separate to spread the recognition
- Fair Volunteer Hours
 - Clubs donated overage to make sure every club met hours
 - Who makes
 - Making sure enough spots for people
 - Family cap???
 - Need more information
 - Number of shifts
 - Number of members
 - Kathy find out number of members and number of families in 4H

Event Recaps

- Jumping Country
 - 83 kids evening only, 56 kids overnight good turnout for chaperones 9 evening only and 7 overnight
 - Continue for next year
- Communication Festival
 - 35 participants success
 - 4 co-chair youth members (Anna L. Amy J., Becca D., Maria L.) did a super job
- Haunt - Deanna Lee (New chairperson)
 - Final report handed out
 - Income: 37,365.60 Expenses: 12,518.40 Net Profit 24,847.20 of which 4998 went to clubs for volunteer hours and 3200 went to scholarships so profit to Leaders Association 16,649.13
 - When figuring volunteer hours for clubs added hours for clubs who provided meals and snacks checks should be mailed soon
 - Will be making some changes to improve communication and workload for volunteers
 - Meetings start 2nd Tuesday of month 6:30 - 8:00 North Pavilion starting in February - please encourage members to join and share ideas.

New Business

- Annual Adult Leader Training
 - 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

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

Roll Call -

Jay Road - 3

Lakeview - 2

T and C - 5

Lindenwood - 7

Cloverleaf - 4

Covered Bridge -1

Deckers Corners -1

Little Kohler -1

Waubeka - 3

Knellsville - 2

Holy Cross - 5

North Shore -1

Correspondence: Thanks you for scholarships and being youth board member

Jodi Brzezinski moved to adjourn the meeting

Barb Batzko 2nd - unanimously approved

Meeting adjourned 9:11 pm.

Report respectfully submitted by Debbie Poull 1/17/2019