

Ozaukee County 4-H Leaders Association Board Meeting
Thursday, December 20, 2018

Meeting called to order at 6:08 p.m.

In attendance: Kathy Butler, Marcia Nosko, Diane Hamm, Josh R., Roger Kneprath, Dan Paulus, Rachelle Cehanovich, Rebecca D.

Excused: Amir S., Lisa Spangler, Sue Karolczek

Absent: Terry Hart, Debbie Poull

Secretary's Report was read from online copy by Kathy Butler. Dan Paulus motioned to accept the report, Rachelle seconded, approved unanimously.

Treasurer's Reports for October and November were presented by Diane Hamm. Motion to file the Treasurer's Report made by Dan Paulus and seconded by Josh R.

Kathy facilitated a board development activity.

Committee Reports:

Audit: Diane reported that the audit was completed for 2018.

Bylaws: Need to add to agenda for full Leaders Association. Board members should get any recommended changes to Kathy 1 week before the association meeting.

Old Business:

- Leaders Association charter complete and submitted.
 - Five or six of twenty expected charters not submitted - missing items.
- Spring Trips Interviews
 - Need at least 2 committee members. Could ask Foundation or County Board members.
- Plat Books
 - Table until next meeting. Potentially 3 volunteers may be available to help.
- Construction Shed: No update
- Chicken Coop/Planters/Benches
 - Planters and benches are at the Hamm Farm (indoors)
 - Plan to post for sale in March for 3 weeks in a row. Bids will close April 1st. Minimums will be \$500 for chicken coop and \$250 for benches/planters. Highest bid after 3 weeks wins.
- Camp update
 - Camp staff applications open in January. Looking at date for overnight training.
 - This is an ACA accredited camp. For liability reasons, staff must attend training.
 - There are a minimum of 6 topics that must be covered annually. Camp dates are June 26th through June 29th, 2019
- Haunt Update

- Everything has been moved except 'Yellowstone' trailer.
- Question: Are Jamboree hours included for club payments? Checked Sept/Oct Harbinger - nothing said about hours for the Jamboree.

New Business

- Annual Leader Training
 - Every club and chartered group has to have a representative in attendance. Kathy is not supposed to authorize a charter if this training is not completed. Kathy presented options for training. Roger suggested we use one of the Leaders Association meetings for the training. Instead of using UW's options, we will craft our own training session. Becca and Josh suggested topics for a brainstorming session. Potentially, our youth board members will lead the session. Planning for March 21st Leaders Association meeting.
- Potential additional CWF Candidate
 - A youth joined 4-H after the CWF deadline. If they were to apply, what would be the board's position on funding? The board opted to stick to the rules and not make this potential exception. Youth can go if they wish, but without Association funding.
- Fair Board liaison
 - Fair board preference is for an adult to fill this role. Jody Brzezinski offered to report on fair board activities. The board is OK with this but needs a communication channel to understand what will impact 4-H. Roger volunteered to be the liaison if for some reason Jody would be unable to fulfil this role.
- Amazon Smile account:
 - Kathy reported that Amazon Smile (fundraiser) has been linked to our account now. She will put a notice in the Harbinger and also announce at the January Leaders Association meeting.

Motion to adjourn meeting made by Dan Paulus, and seconded by Rachelle Cehanovich.

Meeting adjourned at 8:17 p.m.

Respectfully Submitted by Marcia Nosko, President
(filling in for Secretary)