

Thursday, March 21st, 2019 Association Meeting

Call to order at by Becca Dowe 7:37pm

Pledges

Approval of Secretary's Report

Brenda Mueller moved to approve the secretary's report  
Deb Poull 2nd - unanimous consent

Approval to file treasurer's report:

\$12,747.28 Business Checking,

\$28,024.27 Business Savings

\$46,641.84 Bus Money Market

\$42,598.50 Leaders Association

\$76,190.08 Barrett

\$136,426.87 Total Assets

Please make sure to give time for check requests.

Jodi Brzezinski motioned to file

Brenda Mueller 2nd unanimously approved

Club Sharing

Youth Educator Update - Kathy is retiring. Last day in April 4th Questions should go Cindy Sarkady unless office information contact Claudia

Camp will have staff person assigned by UW attend overnight and camp

### **Committee Reports -**

- Audit & Budget - Diane Budget requests into Office by May 1st!
- By-Laws - Marcia, Kathy <https://ozaukee.extension.wisc.edu/files/2019/01/Proposed-Bylaws-Draft-Update-2018.pdf>

Final Approval

Deanna Lee corrected some misspellings, line out on last page

Brenda Mueller motioned to accept By-Laws as corrected

Amir S seconded unanimously approved

### **Old Business**

- Bunny Breakfast—Sue Karolczek  
Sign up genius is out there - please ask members to volunteer sign up  
Have lambs and bunnies and new crafts - lego member came up with lego unicorn  
Set up Friday night and start 7 serve 8.  
This is an opportunity to outreach to the community and 100 free tickets to go to families through the family enrichment center and Port Washington food pantry for those that might not be able to attend otherwise.
- Plat Books - signed contract to put together and letter being put together

- Camp Update - 89 registered closes March, short on adult males age 21
- Haunt Update - planning and working on design and layout great presentation from youth Monday 25th for design and layout finalized by budget request  
Thank you to Deanna Lee for working through tough situation that saved money
- Fair Volunteer Hours Update There are currently 516 youth enrolled. Clubs were given the opportunity to remove inactive youth from the list. About 1000 volunteer spots are usually needed.
- Fair Business Awards - postponed

### **Event Updates**

- OYC Volleyball, Softball - volleyball deadline was yesterday but there might be others in transit, Currently 5 juniors and 6 teams seniors increase from last year 1 maybe 2 alumni teams increase in fees to cover maintenance fee. May be looking for another place.
- Softball and Kickball will be coming
- 4-H Dance Results - Dance is a special night for our youth. 4 clubs paid for their members 215+ kids attended. Kohls helped us out \$500 Profit \$850 to be distributed to the kids going on trips. Thank you Dorthy for continuing to do this!
- Bowl-a-Thon Results - Thanks to all clubs for participating and contributions to the event almost \$1100 more raised for total of \$8,750, 36% enrollment participated, hoping to increase this next year. Any suggestions are welcome.

### **New Business**

- Clover Cafe planning meeting Thur, April 4th at 6:30 at Grafton Town Hall looking for total of 15 people to share in the fun.
- April 28th Countywide sewing get together 3-5pm at the Pavilion north to sew diapers. Received \$250 grant to buy material for kids to sew for diapers for charity.
- Cops and Kids May 5th need help with bunny handling and more animals and concessions and face painting. Money from concession stand goes to Helping Hands and Hooves.
- Freistadt Heritage Foundation fundraiser, silent action, entertainment. Tickets on sale at Boehlke Hardware till April 1st.
- Reminder that applications are due May 1st for future, junior and fairest of the fair. Winner may get up to \$1200 in scholarships.

### **Correspondence**

Thank you for interviewing for youth conference.

### **Upcoming Events**

March 24th - Variety Show

March 30th - Volleyball Tournament

April 5,6th - Tri County Shoot

April 13th - Bunny Breakfast

May 5th, - Cops and Kids

Roll Call -

Jay Road - 3  
Lakeview -1  
T and C 4  
Lindenwood 7  
Cloverleaf 6  
Covered Bridge 1  
Deckers Corners 0  
Little Kohler 1  
Waubeka 1  
Knellsville 2  
Holy Cross 3  
North Shore 1

Jodi Brzezinski moved to adjourn the meeting  
Amir S. 2nd - unanimously approved

Meeting adjourned?? pm.  
Report respectfully submitted by Debbie Poull 3/21/2019