

Thursday, June 20th 2019 Association Meeting

Call to order by Becca D at 7:37pm

Pledges

Approval of Secretary's Report

Jody Brzezinski moved to approve the secretary's report (March)

Brenda Mueller 2nd - unanimous consent

Carol Boehlke moved to approve the secretary's report (May)

Jody Brzezinski 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.

Suggestion was made to move money to an interest bearing account

Brenda Mueller motioned to file for April

Jody Brzezinski 2nd unanimously approved

June

\$46,651.49 Bus Prime Money Market

\$28,769.37 Business Savings

\$31,090.33 Essential Business Checking

\$78,310.94 Baired

\$184,822.13, Total Assets

Brenda Mueller motioned to file for June

Jody Brzezinski 2nd unanimously approved

2019-2020 Budget was reviewed and changes were made during meeting

Jody Brzezinski Moved to approve the 2019-2020 Budget as amended

Brenda Mueller 2nd, unanimously approved

Club Sharing - none

Youth Educator Update - none

Committee Reports -

- Haunt - purchased Banner, sign up genius for parades, Need donations for flannel shirts, overalls, help is appreciated pre build date is for July 8th, since belong to Chamber of commerce advertising coupon to Haunt
- OYC - first outing to Chinook game and tailgate well attended they will be voting to potentially disband their charter in an upcoming meeting.
- Historical committee - flag day display all clubs brought in scrapbooks and looked great Banner made for clubs/projects to use to promote
- Fair Board - Yard signs, planning to be at camp pick up and will distribute yard signs, posters for 160th anniversary. Lots of new stuff to look out for when . Training on Sun July 21st at 12:30 superintendent at 12.
- Foundation - Aug meet and greet on the 13th 6:00 at pavilion for 10 youth that have been funded by the foundation to attend . The foundation would like to step up their game to next level of donations and look at the scholarships
- Dorothy - food stand CAFE Monday June 24th 6:30 Pavillion. Need grillers
- Looking for Mr and Ms Ozaukee applications
- Maria Lee South Open House Sept 11, North Sept 10. Sign up genius will be out July 1st. General Leaders - do not have to live in that region to volunteer for either
- Sign up genius - general leaders reports sent out Monday 903 slots 823 filled 107 available
- Jane Burrows is coordinating pool party Aug 11th

Event Updates

New Family Fairgrounds Info - 10 or 11 signed up, with 13 more kids who just came. Change date to Sat morning in May. Had a new family that was a bit frazzled. Need better premium entry knowledge at the beginning of the 4H year. Suggestion that general leaders give copy at the beginning of the year to new families. Kudos to Carol for organizing.

Farmer's Market - there are 13 weekends left to fill. Each Charter can do three spots

Old Business

- Lemonade Stand - desperate for help 12-13 openings for this weekend and Kudos to Barb Batzko and Deanna Lee for volunteering to start up and shut down stand. It is across from Tomasos (North end)
- Plat Books Proposal from Mapping Solutions - agreed to do all selling ads and putting together for 25% of add sales and for an additional fee (about \$700) to invoice and collect money, with 3 follow-ups. 4H Association would send letter to keep relationship with doner/ad buyers. Concern to make sure donors know that it is for 4H.

Diane P Moved to move forward with Mapping Solutions taking over the Plat Books this year

Brenda Mueller 2nd, 22 yes 4 opposed

New Business

- Raffle Basket - Wisconsin 4H Foundation (see board minutes) Mary Hamm motion to do basket with solicitation from clubs and \$100 from leaders association. Jody Brzezinski .2nd Debbie will put together. Will decide how to allocate proceeds when they come back to us. July 15th to me put in harbinger
- 2019-2020 Calendar was reviewed and suggested changes were made. Dog Project show always 2nd Sat in May
- Business Sponsor awards Debbie Poull and Lisa Spangler doing fair
- Any other?

Correspondence

Thank you for funding American Spirit - Jennifer P

Upcoming Events

- Lemonade Stand Fundraiser, June 21st - June 23rd
- Summer Camp, June 26-29th
- County fair entries due July 1st, 2019
- Kickball/Softball Tournament, July 13th
- Foods Revue, July 23rd
- County Fair, July 31 – August 4th
- Foundation meet & greet, August 13th
- Fair Pool Party, August 11th
- South Open House, September 11th

Roll Call -

Cloverleaf 2

Covered Bridge 1

Deckers Corners 1

Holy Cross 3

Jay Road 2

Knellsville 2

Lakeview 1

Lindenwood 7

Little Kohler 1

North Shore 1

Town & Country 5

Waubeka 1

Heather Carrier moved to adjourn the meeting

Jody Brzezinski 2nd - unanimously approved

Next Meeting: July 18th Pavilion Fairgrounds

Refreshment Schedule

September Little Kohler & Waubeka

September Town & Country

January Holy Cross & Jay Road

March Cloverleaf & Lakeview

May Covered Bridge June Knellsville & Lindenwood

July Deckers Corners & North Shore 4-H Club

Meeting adjourned 9:20 pm.

Report respectfully submitted by Debbie Poull