

Thursday, July 18th 2019 Association Meeting

Call to order by Marcia Nosko at 7:36pm

Pledges

Approval of Secretary's Report

Jody Brzezinski moved to approve the secretary's report

Dan Paulus 2nd - unanimous consent

Approval to file treasurer's report:

3.47 Bus Prime Money Market

\$28,770.55 Business Savings

\$28,252.25 Essential Business Checking

\$81,589.28 Baird

\$185,265.55.13, Total Assets

Jody Brzezinski motioned to file

Dan Paulus 2nd unanimously approved

Club Sharing - none

Youth Educator Update - Introduced Jayna Hintz - Grew up in 4H and children were in 4H Looking forward to learning and working with all of us

### **Committee Reports -**

- Haunt - Things are going well, doing some parades, Happy Birthday Dan and presented him with a shirt :) NOTE to all: Home Depot- use extension phone number and choose 4H to use tax exempt number when purchasing
- OYC - Calvin is helping, created Facebook page, doing brat fry for fundraising, planning a mini golf outing in Sept, suggestion of chat room and picture scavenger hunt
- Historical committee - doing an alumni gathering at fair - pick up flyers
- Fair Board - Parking passes are due Tuesday by end of judging to Jayna, remember after that profit does not go to 4H 1 check for each club to Leaders Association and unused passes
  - Question of where premium money comes from - from sales at fair and a portion from the state which is determined by how many checks are cashed so encourage to cash checks on time.
- Foundation - Aug meet and greet on the 13th 6:00 at pavilion for 10 youth that have been funded by the foundation to attend. Foundation is hoping to become more active. Watch for them wearing new t-shirts during fair. Will be looking for a youth member this year
- Brat Stand - 8 slots still open Shout out to Diane and Marcia for doing it during fair!!
- Youth Banquet will be Saturday, September 7th at 12 noon 12:30 food served, 1:30 bowling

- Open House Sept 11, North Sept 10. Look for open house signs to hang up around community and will be around fair
- Sign up genius - general leaders reports sent out Monday 45 slots open, 6 clubs have met goals

### **Event Updates**

Camp - went very well, all had fun, more homesick than usual but all came around, Jessica, the state rep, commented on adult and youth leadership team - BEST CAMP AROUND!

Strawberry Festival Lemonade Stand - went well, Sat was busy but had plenty of help, suggest to adjust start time and shifts are long because of parking and getting to location. Shout out to Barb for taking on the leadership!!

Softball/Kickball - See Facebook for pics Softball, Knellsville (great outfits) 1st place, Kickball Cloverleaf 1st, Knellsville 2nd, Lindenwood/Waubeka 3rd Shout out to those who stepped up to help umpire!! Will be moved to September for 2020

### **Old Business**

- Plat Books - sold back cover add and ½ page add already. We need photo for cover suggest photography have contest.
  - Clubs need to think about buying an ad
  - Prices friend of 4H line \$50, business card \$195, double business card \$295

### **New Business**

- Solicitation for new board members - there will be 4 adults and 4 youth openings Nomination of Mary Lubner
- Pen Pals program is matched with Ghana and they are short on boys
- County Board Exchange - Jayna will confirm if August date is a go
- Mr. and Miss Ozaukee - 4 girls, 2 boys and all 6 are from different clubs
- Train was made from Jamboree, clubs can paint a car on the train for \$50
- Need to confirm that Swipe Simple account is up to date
- National 4H week -Cindy from Deckers Corner will do Grafton and Mequon. Jennifer P and Katelyn P will do Saukville and Port Washington
- Business award letters can be picked up in back and any help is appreciated!

### **Correspondence**

Alumni are spreading the word of 4H - stationed in Mongolia taught kids pledge and video was shared across the world

### **Upcoming Events**

- Foods Revue, July 23rd
- County Fair, July 31 – August 4th
- Deadline to elect club officers August 1st
- Foundation meet & greet, August 13th
- Fair Pool Party, August 11th
- North Open House, September 10th

- South Open House, September 11th
- Adult Leaders Banquet September 15th

**Next Meeting: September 19th in Auditorium**

Roll Call -

Cloverleaf 2  
Covered Bridge 1  
Deckers Corners 1  
Holy Cross 3  
Jay Road 1  
Knellsville 1  
Lakeview 1  
Lindenwood 4  
Little Kohler 1  
North Shore 1  
Town & Country 3  
Waubeka 1

Jody Brzezinski moved to adjourn the meeting  
Barb Batzko 2nd - unanimously approved

Refreshment Schedule  
September Little Kohler & Waubeka  
October Leaders Board  
November 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 9:05 pm.  
Report respectfully submitted by Debbie Poull