



Ozaukee County 4-H Leaders Association Board Meeting

***Thursday, October 17, 2019 6:00pm ***

@ Ozaukee County Admin Building, Port Washington, Room 118

Call to order

Board Reorganization

- Copy of relevant documents to new board members
- Vote on youth liaison nomination/term renewal (3rd year)

Board Committee Appointments

Board Liaison Appointments

Approval of Secretary's Report

Review and File Treasurer's Report

Program Coordinator Report

Event Updates:

National 4-H Week

Old Business:

Finalize policies

- Camp refunds
- Follow-ups from last meeting

Plat Book

- Photo Submissions
- Ad sales
- Clubs
- Friend of 4-H
- Thumbnail of book

Any other old business

New Business:

2019-2020 Leaders Board Charter

Wisconsin 4-H Foundation donation request

Planning for review of contracts:

- Storage
- County agreements
- Insurance
- Assets
- Events

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- Haunt
- Jamboree

Planning for events requiring a certification of insurance

- Strawberry Festival
- Wine & Harvest Festival

Harbinger

- Methods to increase readership

Feedback from meeting with financial advisor

Any other new business

Upcoming Events:

The Haunt – Oct. 11th, 12th, 18th, 19th, 25th, 26th

Jack-o-lantern Jamboree – Oct. 20th

Fall Forum – Nov. 1st, 2nd, 3rd

Next meeting: November 21st, Port Administration Center



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