

Thursday, September 19th, 2019 Association Meeting

Call to order by Marcia Nosko at 7:40pm

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:

\$46,657.37 Bus Prime Money Market

\$28,773.00 Business Savings

\$21,171.79 Essential Business Checking

\$81,601.43 Baird

\$178,203.50 Total Assets

Bob Eichler motioned to file

Jody Brzezinski 2nd unanimously approved

Club Sharing - none

Youth Educator Update -

Oct 1st re-enrollment deadline, leaders recommended to check all boxes

Revised T-shirt for new members, charters due, all contracts need to be sent to state

Committee Reports -

- Haunt - (DL) always looking for more people - please sign up, meals needed/ building going well
- OYC - (LS) Is looking for volunteers to help and ideas for events
- Historical committee - doing an alumni gathering at fair - pick up flyers
- Fair Board - (JB) Please cash checks, remember to use paint tape on walls, project is missing, make sure to pick up projects at end, switch scholarship and clothing revue
- Foundation - (MN) meet and greet gathering is same day as state fair next year
- Brat Stand - (MN) 2 spots open, buy grill, nesco and crock pot
- Youth Banquet will be Saturday, September 7th at 12 noon 12:30 food served, 1:30 bowling
- Clover Cash - discussed how to transfer
- Business Awards over 1,800 donated

Event Updates

Fair - Cafe \$3,200, sold out of a lot of stuff, \$18,586 raised, \$633 for recycling, \$2,924 parking

Open House - 14 adults, 9 kids on north, number on south ??, talk of table at fair

Leader Recognition Banquet - about 40 kids/100 adults, need more help with clean up

.Old Business

- Plat Books - \$12,660 ads sold/ photos due by Mon 25th extended
- Solicitation for new board members - there will be 4 adults and 4 youth openings, applications due Sept 30

New Business

- 2019-2020 Charters due by Oct. 4th
- Achievement awards

Correspondence

Upcoming Events

- Re-enrollment Deadline Oct 1st
- 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 7:30 pm Oz. Cnty. Admin. Bldg., Auditorium

Roll Call -

Cloverleaf 2

Covered Bridge 1

Deckers Corners 0

Holy Cross 3

Jay Road 0

Knellsville 1

Lakeview 0

Lindenwood 8

Little Kohler 1

North Shore 1

Town & Country 3

Waubeka 5

Jody Brzezinski moved to adjourn the meeting

Clara Paulus 2nd - unanimously approved

Refreshment Schedule

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 at 9:29 pm.
Report respectfully submitted by Debbie Poull