

Thursday, June 18th, 2020 Leader's Association Meeting

Call to order by Marcia Nosko. at 7:32 pm

Pledges

Approval of Secretary's Report

Diane Hamm moved to approve the secretary's report

Bob Eichner 2nd - unanimous consent

Approval to file treasurer's report:

\$46,674.87 Bus Prime Money Market

\$18,596.36 Essential Business Checking

\$28,747.78 Business Savings

\$83,143.22 Baird

\$177,162.23 Total Assets

Brenda Mueller motioned to file

Mary Lubner 2nd unanimously approved

Youth Educator Update -

- COVID -
 - Current restrictions - see email sent or see website link below
4h.extension.wisc.edu/4-h-faqs-related-to-covid-19/
 - Fair implications for volunteers, members
 - “Due to the health concerns, 4-H members are encouraged to avoid large gatherings of any kind and to attend only events that are following Extension guidelines, including distancing and face coverings. However, 4-H will not prevent young people from exhibiting individually. Members choosing to participate on their own will not be covered by any 4-H insurance during their participation and 4-H assumes no responsibility should they become sick as a consequence of their participation.”
- Required Leader Training - all but one participated YEAH!!
- Charter process - form has changed, more support for it and will be holding workshops to complete it via zoom
- Recognition of Graduates -sent our email for youth to complete and will be recognized in August Amy J created the template and will be entering the info Kudos to Amy
- Harbinger submission reminder - email for a link for submissions

Committee Reports -

- Fair Board - There is no penalty to not showing at fair
 - Youth entry due July 1st and enter in Youth, not open class
 - Those that are not on show works are not available
 - Exhibit building is not face to face but schedule still going - will be done in curling building
 - Dropped off Sat and Sun 25th between 10 and 6 pm with entry tags
 - Entry tag and form (available on website) to fill out for judge to read and photo can be added

- Judging not open to public and on display only open to public if done safely at curling building
 - Foods exhibits will be all educational displays
 - Cake non-edible will be allowed
 - Music and other need to be video on jump drive or emailed and robotics and drones, no longer than 5 min or posters
 - After fair: Mon and Tues 1-7 pm. by family pick up, unable to pick up- need to make other arrangements
 - Remember that 4-H insurance does not cover
- Mr. and Miss Ozaukee 4-H will be done virtually
- Haunt - recommendation sent out and recommended to not do the Haunt.
- Fair sign-ups will go out but everchanging so please be patient. Kudos to Mary for working through this.

.Old Business

- 2020-2021 Budget - committee met several times and were up to date at that moment for example anything for fair, haunt and jack-o-lantern jamboree have changed Jody Brzezinski moved to accept with amendments, Danielle Weiss 2nd, unanimously approved

New Business

- Bob Eichner Motion to accept recommendation and cancel 2020 Haunt, Jody Brzezinski 2nd, unanimously approved
- Jody Brzezinski Motion to cancel 2020 Jack-o-Lantern Jamboree, Brenda Mueller 2nd, unanimously approved
- Volunteers for County Board Exchange- Brainstorm potential alternatives for: Aug 19th- Get to Jayna
- Election of club officers- need to be virtually by a meeting, or send out ballot
- Selection of Mr. & Miss Ozaukee 4-H Scholarship presentations- not formal- will be via video and pictures
- IFYE will be either video or put in for in person at fair
- Fundraising Brat Stand- can't do through month of July due to serving people made to order will do form to see if approved, must follow regulations of farmer's market

Correspondence -

Roll Call

Cloverleaf 2
 Covered Bridge 1
 Deckers Corners 0
 Holy Cross 4
 Jay Road 2
 Knellsville 5

Lakeview 3
Lindenwood 7
Little Kohler 3
North Shore 1
Town & Country 5
Waubeka 4

Upcoming Events

- All in person 4-H events and meetings (including club and project) have been canceled through May 31st
- No overnight travel or camps through August
- Limited in-person meetings around mid-June: justification and approval required (10 people)
- Refer to May 15th email from state re: cleanup if your club participates in this activity

Next meeting: July 16th, 2020, Online

Maria L moved to adjourn the meeting
Michelle Kringle 2nd - unanimously approved
Meeting adjourned at 9:46pm.

Refreshment Schedule (postponed until in person meetings return)

Report respectfully submitted by Debbie Poull, Secretary