

Thursday, November 19th, 2020 Leader's Association Meeting

Call to order by Marcia Nosko. at 7:30 pm

Pledges

Approval of Secretary's Report

Bob Eichner moved to approve the secretary's report

Mary Lubner 2nd - unanimous consent

Approval to file treasurer's report :

\$46,684.63 Bus Prime Money Market

\$13,735.40 Essential Business Checking

\$28,753.79 Business Savings

\$86,971.46 Baird

\$176,145.38 Total Assets approximately \$22,630.91 of this is in the sub accounts

Amy J motioned to file

Danielle Weiss 2nd unanimously approved

Marcia introduced new board members - Maria L and Steve Wilke

Youth Educator Update -

- Officer Training was held October 29 and November 10. Summary 140 youth and adults attended from five counties, the first training participation was close to equally divided amongst counties, the 2nd training did not have anyone from Calumet county. I would like to thank Sydney with Little Kohler for helping with the Nov.10 historian/reporter break out session. During the breakout sessions youth share what they were doing in their clubs for meetings and building connections.
- Conversation Corner update- December's conversations will focus on updating bylaws- part of the charter renewal is updating and voting on charter clubs and groups bylaws on a yearly basis. The conversations December and registration information will be in next week's Harbinger.
- Grants awarded – programs/trainings- The Zoom accounts were made possible thanks to a 4-H Foundation Grant each county in Area 15 (Fond du Lac, Ozaukee, Sheboygan and Washington County) have been given funding to purchase a county 4-H Zoom Pro account. Would you like access to a Zoom Pro Account for your club or project meeting? Open to all Club and Project Leaders (adult and youth) counts as the Leader's training for the year Tuesday December 8th from 6:30 - 8:30 pm. The 2nd grant supports Community outreach to Big Brothers Big Sisters- offering a taste of 4-H to their matches. 50 project boxes in the winter and 50 in the spring.
- **Fall Forum report** -Over 400 attendees connected virtually across the state of Wisconsin on November 6-7. The conference provided the opportunity to share

programs and ideas taking place within the Ozaukee's 4-H program and connect with and learn from others across the state. Those that attended can share their new ideas with the Ozaukee County 4-H community and continue to cultivate the connections they made.. Those attending from Ozaukee: Amy J, Maria L, Ella R, Taylor W, Ella W, Melinda Caughill, Deanna Lee, Debra Poull, Kay Schroeder

- Program Proposals- what is happening in our county We are still using the program proposal, we have had proposal approved for community outreach, club meetings, arts and crafts project meetings, and parade participation. Contact me and I will send the project proposal form and help you fill it out and submit it for approval. Plan ahead, due to various circumstances it has taken 1 day to 2 weeks to get approval.
- Status of MOU with County- currently in the works, I reached out to the Haunt committee chair and OCHPP president to find out their ideal situation and what they would like to see in the MOU.
- Shooting Sports update- met this week with the soccer director and archery, air rifle, and dog project leaders to discuss the use of the arena and turf. Setting up a meeting in December to meet with all youth and adult shooting sports project leaders to discuss plans for the project.

Committee Reports -

- Fair Board - Jody Brzezinski 1 year into our 3 year premium so no changes Reminder to cash checks
- 4-H Foundation- Mary Lubner introduced to new members - look for modified bowl-a-thon - promotional video looking for ideas for fundraisers
- Any other?

Old Business

- Potential Fundraiser(s) Brenda Mueller
 - Amazon Smiles, promotion through harbinger, instagram, facebook
 - Re Enroll to That's my Pan.fundraiser for a year.
 - Amos pizza?
 - A lot of places, you place order and they deliver to door
 - Marcia applied for Piggly Wiggly charity of the month
- T-shirt Contest

OPTION 6 (adjustments will be made to design to meet 4-H clover branding requirements)



- Winning entry with some changes to comply with logo rules. Jayden A with Knellsville

- Will be available in some different colors and other forms to purchase
- Any other old business

New Business

- Pool Party funds - voted to split between animal projects and get together event at end of 4-H year for all to attend
- Mr and Ms Ozaukee 4-H will use the sides displaying projects for Belgium xmas parade, put together 300 goodie bag to hand out containing word searches, flyer of why people should join 4-H, and pencils Dec 6th 4:30 to see Holy Cross, Jay Road and Mr and Ms. Ozaukee
- Enrollment - we were at over 500 last time looked- about 25% under last year

Correspondence - Shared activities clubs have been doing

- at home activities,
- zoom meetings
- held in different rooms
- drop offs

Roll Call

Cloverleaf 4

Covered Bridge 1

Deckers Corners 0

Holy Cross 3

Jay Road 2

Knellsville 2

Lakeview 2

Lindenwood 4

Little Kohler 2

North Shore 0

Town & Country 1

Waubeka 2

Upcoming Events

Next meeting: January 21st, 2021 Virtual

Brenda Mueller moved to adjourn the meeting

Mary Hamm 2nd - unanimously approved

Meeting adjourned at 8:17 pm.

Refreshment Schedule (postponed until in person meetings return)

Report respectfully submitted by Debbie Poull, Secretary