

## **Thursday, March 17th, 2022 Leader's Association Meeting**

Call to order by Sue Dowe at 7:38 pm

### **Pledges**

#### **Approval of Secretary's Report: November**

Carol Boehlke moved to approve the secretary's report with corrections

Tammy Schuster, 2nd; unanimously approved

#### **Approval to file treasurer's report:**

\$26,704.69 Bus Prime Money Market

\$72,081.62 Essential Business Checking

\$120,985.66 Baird end of December

\$219,771.97 Total Assets approximately \$27,182.75 of this is in the sub-accounts

Deposits \$4296 consisted of American Spirit and Archery being the big deposits Main amounts went out to Haunt Scholarship and American Spirit

Diane Hamm moved to file the treasurer report, Jody Brzezinski second unanimously approved

### **Youth Educator Update -**

- Questions on Title 9 training virtual this year - will need to be done next fall
- Conservation Corner March 23rd - Focused on Project Leaders and networking
- March 31st VIP training - virtual
- Annual Leader Training April 21st - 4 Ozaukee 4-H clubs/groups need to still take it one last chance for chartering
- Youth Mental Health Training - chaperones overnights need to take it, one-time thing, many virtual options and in person
- Katie Werner is the new Conservation Planner, CCA – Soil Health Specialist at the Land & Water Management Dept. Can speak at clubs and invited 4-H families to the June 24th Cover Crop Plot field day at their plot on Hwy 57 in Fredonia.
- Consider highlighting your club in the State Newsletter- information in the March state newsletter.
- State Newsletter has resources for charter SMART goals
- YQCA (Youth for the Quality Care of Animals) email-beef, sheep, swine only -went to all families enrolled in those projects

### **Committee Reports -**

- Fundraiser-
  - Piggly Wiggly promoting 4-H in Ozaukee County as their fundraiser for the month of March
- Fair Board-
  - ShoWorks is open, Dog Show May 14th at 9am-need to register one week prior, Clothing Review June 7th at 6pm at Pavilion, judging (static projects) July 28th and 29th 1-6pm, Office Expansion is taking place currently, YQCA-push it as the deadline is

coming up, this is the last year of the 3-year premium book, promote and looking for Fairest candidates for the competition

- 4-H Foundation-
  - No updates, drawing done- towels dropped off tonight
- The Haunt -
  - Letters getting mailed out this week to various organizations and clubs in the surrounding communities to see if there is more interest in learning more about the Haunt with the general public, Information Night April 27th (4-H & general public welcome-posters to take and put out in the community), Jayna will send out an email to all general leaders with the letter and poster attachments
- Camp - 2022 Welcome to the Jungle June 23rd -26th
  - Great turnout of youth volunteering for counselors
  - Need adults to keep the 1 to 10 ratio - please volunteer even if it is only a couple of days
  - Registration opened up past Tuesday and hoping to have a full camp - as of tonight 10 registered for summer camp and 4 registered for adventure camp
  - People from outside of 4-H asking about camp so hopefully we will be able to accommodate
- Cover Cafe
  - Any interested, there is a Committee Meeting Tuesday March 29th at 6:30pm at Dorothy's house
- Any other?

## Old Business

- Need chairperson for:
  - Dance -
  - Lemonade Stand - Sue Dowe, but would like a co-chair
  - Fair Parking -
  - Jamboree- Hope to bring this event back, as the family who had taken it over are no longer involved, Diane P. is willing to help, but does not want to chair, typically scheduled the first weekend of The Haunt
- Refreshment schedule - remaining the same as it has been at previous years
- Bowl-a-thon- Fun day that was very well attended, 9-pin event was well received, the raffles were great, next November's Leader's meeting clubs should establish if they are covering the \$4 fee to make the event move more smoothly
- Pinewood Derby - Successful day, 47 total participants, went pretty smooth, can continue to borrow the track from the local scouts, looking for ways to promote it more for future, discussion about making it a Tri-County event, planning meeting will be in November
- Dance - Free admission, \$107 went towards camp, lots of kids attended, fun event with traditional dances and competition occurred
- Any Other Old business
  - Heritage Stones-Carol Boehlke researched the old buildings and history, each 4-H member brought a stone to make the fireplace in 1955

- Jan Dommer has all the plaques (10% awards, etc.) from when the Quonset Hut came down
- Teri mentioned that Jim explained it will be more expensive to place the stones, as they need more of a foundation (somewhere around 25-30 rocks to place)

## **New Business**

- Memorials to 4-H Foundation- Sue Dowe will be the point of contact, please let her know if you hear of anyone who passes away so we can recognize them
- Food sales at Truck and Tractor Pull- June 18th, Lady in charge would like to know if we are planning to participate soon, 100% profit, served out of building south of grand stand, Father's Day weekend, volunteers are free admission, time: 4pm-9pm, Sue Dowe and Teri Mejchar possibly interested in chairing
- Budget requests due May 1st
- Cops and Kids- May 1st at 11am-3pm, Cloverleaf is doing the foods and barrel train, need face painters and petting zoo helpers
- Project Bunny - Sign Up Genius is up and out, still need some volunteers, need kids to wear the costumes, everything is at Circle B, April 1st prep night 5:30-7:30pm, April 2nd set up and then event at 10am-12pm, hoping to have petting zoo this year
- Any other new business
  - Volleyball Tournament scheduled for Saturday April 23rd, Port Washington HS, 9am-1pm, Juniors first (3rd-7th), Seniors afterwards (8th-up), possible alumni team option? Will need volunteer refs, scoring, brackets
  - Kickball & Softball wasn't successful last September, should we do that tournament anymore? Cornhole tournament instead? General Leaders do a survey with members to see of any interest.
  - Mary Hamm would like to have the Sign-Up Genius up and ready for fair very soon
  - Diane, Carol, Barb have decided that each club will need to fill a time slot to do the activity station at fair that you pick, bring your own supplies, facilitate it and take it with you when your shift is done
- **Club sharing -**
  - Jay Road went to the Sheriff's Department for a tour and speakers about the K9 unit and Vest a Dog. Very informative!
  - Washington County 4-H'ers auction off some of their fair projects
  - Cloverleaf- have a list of items and then packaged 18 military boxes
  - Waubeka- April 16th is doing their Easter Egg Hunt
  - Lakeview- April 16th Brat Fry at Piggly Wiggly in Saukville

**Correspondence - none**

## **Roll Call**

Cloverleaf - 3

Covered Bridge -4

Deckers Corners - 0

Holy Cross - 2  
Jay Road - 1  
Knellsville - 3  
Lakeview - 2  
Lindenwood - 3  
Little Kohler - 1  
Town & Country - 1  
Waubeka - 2

**Upcoming Events Next meeting: May 19th, Ozaukee County Fairgrounds, Pavilion North**

Jody Brzezinski moved to adjourn the meeting  
Mary Lubner 2nd; unanimously approved  
Meeting adjourned at 9:26 pm.

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

Report respectfully submitted by Debbie Poull, Secretary