

Thursday, July 21st, 2022 Leader's Association Meeting

Call to order by Maria at 7:46 pm

Pledges

Approval of Secretary's Report June

Jody Brzezinski moved to approve the secretary's report with corrections

Lori Hosseini, 2nd; unanimously approved

Approval to file treasurer's report:

Bus. Prime Money Market \$26,711.60

Essential Business Checking \$68,210.98

Baird \$104,513.74

Total Assets approximately of this is in the sub-accounts \$199,436.32

Deposits mainly for: Brat Fry, Truck & Tractor Pull Food Stand

Main amounts going: summer camp expenses

Jody Brzezinski moved to file the treasurer report, Cindy Reetz second unanimously approved

Youth Educator Update -

- Provided a verbal report and provided written copies for those in attendance.

Committee Reports -

- Fundraiser-
 - Fruit sales - profit should be the same as last year, can send link out in Harbinger and people sign up on line, start selling September 1st thru Oct 24th and deliver Nov 14th - 19th OR later sale and later delivery
 - Jody Brzezinski moved to have sales be Oct 1st thru Oct 25th. Deb Poull 2nd it unanimously approved.
 - That's My Pan - is all confirmed and link will go out
 - Starla Seasons is in the process of being set up also. Deb Poull sell Oct 1st thru Oct 25th and delivery before Thanksgiving Deanna Lee 2nd unanimously approved.
- Fair Board-
 - if 12 or over and want to enter in State Fair before next Monday and dropped off on Tuesday. Carol Boehlke will deliver for you.
 - Judges Favorite award given to each judge each day to award
 - 1-6pm for judging!
 - Put up fair signs please
- 4-H Foundation- no report
- The Haunt - had 2 builds good attendance - build process is starting
 - Can order I survived the Haunt t-shirts
- Open House - Sept 13th North and Sept 14th, South same layout as previous years and will display National 4-H winners

- Fair sign up – 127 spots still available- General leaders be consulted as active members to Jayna for counts.
- Any other?

Old Business

- Truck and Tractor Pull Food Stand - didn't have turn out that expected, spread out leftovers to camp and Sundae on the Farm
- Strawberry Festival - went well profit about the same as previous years \$2,395.37
- Sundae on the Farm - great weather and great attendance
- Camp - Great success, all had fun and learned something. Waiting on some last-minute costs but under budget, will use extra to replenish some craft supplies and start updating walkie talkies
- Any Other Old business

New Business

- County Fair- put order for feed with Saukville Feeds and they will deliver
 - Club responsible for two activities
- Business Awards for Fair - please try and get some
- Pool Party - Aug 19th 7:30 - 9:30pm, look for website if canceled
- County Board Exchange - need from each club - you can have more than 2
- Other New business
- **Club sharing -**
 - Waubeka- Put out ballot for self-nominations for officers and wrote little notes about why
 - Flag Day- Waubeka and Deckers Corners and Little Kohler helped out
 - Lindenwood - played kickball
 - Jay Road - Maria L came and presented for pollinators, will be running the kids section at Luxembourg Fest with Holy Cross

Correspondence - memorial for Peter Didier

Roll Call

Cloverleaf - 3
 Covered Bridge -4
 Deckers Corners - 0
 Holy Cross - 1
 Jay Road - 3
 Knellsville - 3
 Lakeview - 0
 Lindenwood - 6
 Little Kohler - 1
 Town & Country - 3
 Waubeka - 4

Upcoming Events

Next meeting: September 15th, Ozaukee County Fairgrounds, Pavilion North

Jody Brzezinski moved to adjourn the meeting

Michelle Kringel 2nd; unanimously approved

Meeting adjourned at 8:54 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