

## Thursday, March 16th, 2023 Leader's Association Meeting

Call to order by Sue Dowe at 7:33 pm

### Pledges

#### Approval of Secretary's Report from January & February

Dan Paulus moved to approve the secretary's report

Bob Eichner, 2nd; unanimously approved

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

Essential Business Checking \$136,718.15

Bus Prime Money Market \$26,833.14

Baird \$112,579.76 (December \$106,014.49) did not receive Feb Statement

Total Assets \$276,131.05

Sub Accounts \$26,284.08

Deposits mainly for: Fairground use

Main amounts going out: Haunt scholarships and paying for trips

Dan Paulus moved to file the treasurer report, Lori Hosseini second unanimously approved

BUDGET REQUESTS due May 1st!

#### Youth Educator Update - handouts with highlights

- [Educator Report Link](#)
- If you have something you need posted on social media, specify that on your email and share quantity and if you need a sign up included on that (ex. countdowns, amount of times throughout the month, etc.)
- We do not have access to the county calendar for fair building usage at this time, looks like a new form system will be implement in the future

#### Committee Reports -

- Fundraiser -
  - N/A
- Fair Board -
  - New premium books will be up by the end of the March (a lot of changes occurred so look through it carefully, ex. clothing Revue June 13th at 6pm, New Family Fair Preview June 6th, animal changes, showmanship pieces)
  - New Sheep Superintendent- Gail Kraus
- 4-H Foundation -
  - Need help in getting word out for 4-H members to apply for scholarships in the future, giving out 6 scholarships this year
  - Bowl-a-thon was a huge success between \$17,000 and \$18,000 net
  - Please continue to make list of alumni and send to Foundation
  - Still in need of youth director
- The Haunt - Have budgeted out various pieces, Design meeting coming up

- Camp - Adventure Camp is filled, Regular Camp registration is open and hope to be full to capacity. We have some adults that have had to back out so please make sure to contact me if you are able to help, even if it is just for a few of the days/nights so we can maintain the 1 to 10 ratio.
- Dance - final report paper copies handed out at the meeting, \$240 raised for camp
- Any other?

### **Old Business**

- Plat Books - all options were discussed
  - Mary Hamm motioned to not go forward with the Plat Books, Bob Eichner, 2nd; unanimously approved
- Project Bunny - set up/craft builds start tomorrow evening March 17th, event is on Saturday at March 18th 10:00am - 12:00pm
- Pinewood Derby - 57 total participants, everything went really smoothly, a track was purchased and there is a plan to start a project in the fall
- Volleyball - Saturday April 29th 9am and 10:30am, sign up is open and due by April 25th
- T-shirts - will be delivered to people this weekend if possible and rest dropped off at office for pick up
- Any Other Old business

### **New Business**

- Buying a new, larger grill for Clover Cafe - current grills are on their last leg and are being used, options of flat top or grates, cost of \$625 along with tax and shipping costs
  - Jody Brzezinski motioned to approve the purchase of the grill, Steve Wilke, 2nd; unanimously approved
  - Storage facilities conversation and Dorothy shared she has started to purge through Clover Cafe items and has minimized items and that grill will fit and has wheels
- Cops and Kids - Sunday, May 7th at the fairgrounds, they are looking for animals
- Sign Up Genius for volunteer slots - will get dropped to the county Friday May 12th, Mary will host a meeting with those people in charge to sit down and go over Sign Up Genius
- Port Washington Brat Fry - Starting Saturday June 17th from 8:30-12:30pm and going through the end of October
  - Tammy Schuster motioned to continue, Lisa Fellens, 2nd; unanimously approved
- Basket of all the promo items shown at meeting, closet is stocked
- Covered Bridge does military boxes with Wisconsin Women 4 Our Troops - want to open it up to the county to be a military donation event to possibly be held together with Cops and Kids on May 7th
- American Legion and VRF reached out - Fest for Vets - Family Fun Day on April 22nd 1-4pm at the Legion down in Port Washington and looking for face painters
- American Spirit Trip Orientation - State policy states that on any overnight trip they can be roomed based on their identified gender and not their biological gender, now 4 gender options on 4-H Online as well, Male, Female, Nonbinary, Prefer not to answer.
- **Club sharing -**

- Lindenwood - Friday, April 21st Freistadt Heritage Foundation Fundraiser, cost is \$25 adults and \$10 kids, doors open at 5pm, dinner at 6pm, flyers will be shared out
- Waubeka - Tri fold and key chains found and available for people to take, 4-H song books that they found will go to historical society

**Correspondence - N/A**

**Roll Call**

Cloverleaf - 4  
Covered Bridge -3  
Deckers Corners - 0  
Holy Cross - 2  
Jay Road - 2  
Knellsville - 3  
Lakeview - 0  
Lindenwood - 1  
Little Kohler - 1  
Shooting Sports - 0  
Town & Country - 0  
Waubeka - 4

**Upcoming Events Next meeting: May 18th, 2023, Ozaukee County Fairgrounds, Pavillion**

Mary Hamm moved to adjourn the meeting  
Jody Brzezinski 2nd; unanimously approved  
Meeting adjourned at 9:47 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