

## Thursday, May 18th, 2023 Leader's Association Meeting

Call to order by Sue Dowe at 7:42 pm

### Pledges

#### Approval of Secretary's Report from March

Jody Brzezinski moved to approve the secretary's report

Dan Paulus, 2nd; unanimously approved

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

Essential Business Checking \$107,563.54

Bus Prime Money Market \$26,901.93

Baird \$113,489.96 (March \$112,648.21)

Total Assets \$247,955.43

Sub Accounts \$26,284.08

Deposits mainly for: Shooting sports dues, 10 plat book sales and \$5,000 donation from the 4-H Foundation for summer camp

Main amounts going out: Accident Insurance, volleyball expenses, summer game

Bob Eichner moved to file the treasurer report, Dan Paulus second unanimously approved

### Youth Educator Update - Don't have one

#### Committee Reports -

- Fundraiser -
  - Fruit company would like to know if we want to fundraise in the fall
    - Hand vote taken discontinue for this year
- Fair Board -
  - Complaints of pick up of projects so late - Can pick up projects that evening OR on Monday night after fair from 5 - 6 pm
  - Animal documentation forms moved to 2 pages
  - Premium Book is completely updated and will be used for the next 3 years each leader should have received them
  - Parking - north end ONLY reserved
    - Bob Eichner moved that 2 parking reserved spots will be paid by the Leaders Association. Brenda Mueller 2nd unanimously approved.
  - Fair hours - Board voted the following for the 2023 fair: Amount received from the Agriculture Society from parking will be split by the number of 2 hour shifts there are and then clubs will be awarded that amount times the number of 2 hour shifts they work. In addition to club participation in parking and activity table, each club will also need to fulfill one volunteer spot per active member (not Cloverbuds) (i.e. Clover Cafe, Building Sitting, judging helpers, and setup and clean up) and then will receive \$5.00 per active member who fulfills this.

- Mary Hamm has the Sign Up Genius ready to go-goes live Friday, May 19th @5pm 458 slots are open, 312 active members
- Activity Team- Each club will be required fulfill a shift, won't be on Sign Up Genius
- 4-H Foundation -
  - Thank you to those that got the word out for scholarships, they had more applicants
  - Please continue to make list of alumni and send to Foundation
  - Still in need of youth director
- The Haunt -
  - Platforms are outside, still working on design Next meeting June 6th. Everyone welcome.
- Camp -
  - Thank you to all the adults that stepped forward to help. It is greatly appreciated. We will have 51 campers this year. The schedule is made, things are being bought, and training being done. The excitement is growing. Portable dressing rooms purchased for cabins, others can use if needed in the future. Manage drop off of games, needed by June 22nd - Mary Hamm will collect for the north end of the county and Amy Burke will collect for the south end of the county, pick up June 25th at the end of camp
- Dog Show - best show since Covid - Congrats to Michelle and Alycia Kringel for hosting
- Any other?

### **Old Business**

- New extension person and support person starting in July
- Volleyball - Saturday April 29th Successful event! Good participation and kids had FUN!!
- Cops and Kids - Very Successful event!! Lots of volunteers and participation.
- Market Brat Fries - sign up out and only 3 slots filled
- Flagpole rocks and plaque - Thanks to those who brought them, 250 rocks are needed, Debbie Poull will provide another drop off date for more rocks, project will be starting soon
- Any Other Old business

### **New Business**

- 2023-2024 4-H Calendar - Leaders - make sure to get your dates on the calendar
- Truck and Tractor Pull food stand - sign up genius is out so please sign up
- New Family Fairgrounds Night - June 6th youth are volunteering but need some adults to volunteer to do mock judging for these new members
- Rodens hosting June 10th Washington County Breakfast on the farm need a few volunteers
- Construction Trades - making a pergola with a firepit. Will be selling raffle tickets to auction off at the fair
- Business awards - Letters passed out to go to local businesses, July 10th deadline, also in Harbinger, document is started to track what businesses have been collected from
- Lemonade stand - June 24th and 25th sign up genius please sign up - looking for someone to co-chair with Sue Dowe
- Meet the 4-H Animal -being brought back on Saturday August 5th at 4pm.

- Fairest of the Fair- won't be held at the fair anymore, no Junior/Future Fairest of the fair either
- **Club sharing** - How to help members get connected with farms to do animal projects?
  - Start with project leader to get information
  - Join the project to educate themselves and take an education exhibit to fair
  - Find a connection with a farm family
  - Knellsville and Holy Cross toured the new Fredonia Fire house. Talk to local fire department - they want to educate
  - Cloverleaf went to Groth's Country Garden for a trip with cloverbuds
  - Shooting Sports is wrapping up their projects and cleaning up at gun club
  - Covered Bridge toured Family Sharing and got information about how they interact with the community
  - Cloverleaf Bee project came for a demonstration - don't forget they are selling honey
  - Waukebeka will be celebrating on May 31st the 91st 4-H birthday, prepping for Flag Day celebration

**Correspondence** - Card will be brought to the next general meeting to sign for Jayna Hintz

### **Roll Call**

Cloverleaf - 3  
 Covered Bridge -3  
 Deckers Corners - 0  
 Holy Cross - 2  
 Jay Road - 4  
 Knellsville - 3  
 Lakeview - 1  
 Lindenwood - 5  
 Little Kohler - 1  
 Shooting Sports - 1  
 Town & Country - 2  
 Waubeka - 6

### **Upcoming Events Next meeting: June 15th, 2023, Ozaukee County Fairgrounds, Pavillion**

Mary Hamm moved to adjourn the meeting  
 Jody Brzezinski 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