

Thursday, June 15th, 2023 Leader's Association Meeting

Call to order by Sue Dowe at 7:37pm

Pledges

Approval of Secretary's Report from May

Brenda Mueller moved to approve the secretary's report

Sue Karolczek, 2nd; unanimously approved

Approval to file treasurer's report :

Essential Business Checking \$109,443.76

Bus Prime Money Market \$26,940.54

Baird \$113,853.40 (March \$113,489.96)

Total Assets \$250,237.70

Sub Accounts \$27,794.08

Deposits mainly for: Cedarburg Lions Club Foundation Donation \$500, 2 plat book sales and Jay Road Adult T-Shirts

Main amounts going out: Insurance Installment, 2023 Food License Renewal, CWF payment, Brat Fry Fees & Start up Cash

*Brenda Mueller will meet with Tammy after meeting to go over options for better interest options for Money Market

Jody Brzezinski moved to file the treasurer report, Lori Hosseini second unanimously approved

Youth Educator Update - Don't have one

Committee Reports -

- Fundraiser - told them we were not doing fruit, they asked if we want to do cookie dough - Brenda declined for us. She will still keep eye open for other opportunities
- Fair Board -
 - June 26th, reserved spots go on sale to public
 - Weekly passes clubs get credit for - online. Make sure to tell people to pick the club to get credit. Fair website - under parking.
 - Ipad training refresher in July
 - State Fair - Carol Boehlke willing to take projects if people complete the necessary paperwork. They are giving premiums this year
 - Clothing Revue took place past Tuesday, 14 entries. June 13th National Sewing Machine Day was celebrated so they made book marks. Judge was really good.
 - No yard signs yet - will be out for camp. Posters by next meeting
- 4-H Foundation -
 - Please continue to make list of alumni and send to Foundation
 - Wayne's Drive-In on Tuesday night, 11-9pm

- The Haunt -
 - Dan Cehanovich is the role of the lead of the build team, along with Dan Paulus as the brains. Partnering with Family Sharing for final Haunt weekend (not advertised). Trying to bring in more attendance- \$5 off ticket if you bring in 3 canned goods.
 - In Cedarburg 4th of July parade - handing out coupons
 - Theme - if you know what it is, please do not share it (Not advertised)
- Camp -
 - Camp is next week and the excitement is growing. We are still looking for outdoor games if people are willing to let us use some. Can be dropped off at Pavillion either Wednesday after Noon or drop off on Thursday morning.
 - 51 kids signed up for the base camp
- Any other?

Old Business

- 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
 - Served over 4400 people
- Flagpole rocks and plaque - Keep dropping off rocks at fairgrounds on pallets by Pavillion
 - 3-4 people brought rocks tonight
 - Pallets are gone due to maxwell street days - put rocks behind big rock by memorial bricks
- Business awards - Please remind people to be collecting business awards and if have any questions please let us know.
- Clothing Revue (See above)
- Childrens activities for Fair
 - Need more slots filled for smaller clubs that did not sign up. Please ask clubs/members to sign up for more shifts. Wednesday 3-6, Thur 1-4 & 4-7, Fri 10-1, Sun 12:30-3:30
 - Can building sitters maybe help out?
- Mr & Miss - no one has signed up yet. Possibility of 1-3 that may. The current ones have done such a great job being creative on their own with activities.
- Fair Volunteer Spots -
 - 363 slots filled, 83 open. 81% filled. 7 clubs met or overmet commitment. 5 have not met. Knellsville is Top volunteers! Put links on monthly newsletters again.
 - Next year - can we maybe streamline parking back in to sign-up genius with how well this year went and parking is less complicated.
- Dog Project - Old Tan forms do not have all info on them, please use new blue forms.

New Business

- 2023-2024 4-H Calendar - Leaders - make sure to get your dates on the calendar
 - Few copies here to review
 - Online that you can print

- Need to submit by the end of June
- Card for Jayna- Card will be brought to the next general meeting to sign for Jayna Hintz
 - Job post online
- Truck and Tractor Pull food stand - sign up genius is out so please sign up
 - 4-9 on Saturday
- Lemonade stand - June 24th and 25th sign up genius please sign up - looking for someone to co-chair with Sue Dowe
- Brat Fry
 - Lots of open spaces to sign up. 12 weekends still open. Need someone July 1st next
- Open House (Maria L. - Emlyn S.)
 - Emlyn new coordinator for this year. Maria will be working to pass this along to her.
 - Sept 12th (Fredonia) and Sept 13th (North Pavilion) have been booked for the event
 - Will have posters for fair
- **Club sharing -**
 - Lakeview - moved club meetings from the 2nd Wednesday of the month to the 4th Monday of the month
 - Jay Road - Icon Canine - vest a dog program - donated towards a vest for an Ozaukee County Dog. Need in other counties in the state.
 - Lindenwood went Lasata to play bingo
 - Cloverleaf - went to the Crossing. Also shared a poem from 4-H Member
 - Holy Cross - Petting Zoo with food stand at Hamm's.
 - Cloverleaf brought exploring 4-H Members
 - Construction Trades will be doing a raffle over auction

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

Roll Call

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

Upcoming Events Next meeting: July 20th, 2023, Ozaukee County Fairgrounds, Pavillion

Jody Brzezinski moved to adjourn the meeting
Michelle Kringel 2nd; unanimously approved
Meeting adjourned at 8:41 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