

## **Thursday, July 20th, 2023 Leader's Association Meeting**

Call to order by Maria L. at 7:31pm

### **Pledges**

#### **Approval of Secretary's Report from June**

Carol Boehlke moved to approve the secretary's report

Monica Gahan, 2nd; unanimously approved

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

Essential Business Checking \$97,513.97

Bus Prime Money Market \$26,980.50

Baird \$117,821.10 (April \$113,853.40)

Total Assets \$242,315.57

Sub Accounts \$23,792.40

Deposits mainly for: Brat Fry and fundraisers of tractor pull and lemonade stand

Main amounts going out: camp, building and trades project and insurance

Budget approved at last board meeting.

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

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

#### **Committee Reports -**

- Fundraiser - no report
- Fair Board -
  - Please take posters to businesses
  - 100th anniversary of fairs - prize to who can find picture of Ozaukee
  - Campers and reserved pick up Monday or Tuesday of fair pass with receipt
  - State Fair 17 projects from last year please drop off tomorrow 5-6 at pavilion
  - Project Pick up After 8 pm on Sunday OR 5-6 on Monday evening
  - READ the Harbinger!!!! For information
  - Shavings - in sheep barn being sold between 9-1 and Wednesday, Thursday, Saturday 7-9 CASH ONLY!
  - Deliveries by 9:00 am
  - Clerking refresher is Monday
- 4-H Foundation -
  - Please continue to make list of alumni and send to Foundation
- The Haunt -
  - Dan Cehanovich is taking the lead role
  - They are in the works of marketing and meeting regularly
  - Ads will be out during fair week
- Camp - Everyone had a fun, learning time. Great success. Looking for new place for next year

- General membership got email about activity table - thank you to those that are taking extra shifts
- Final reports for fair sign-up genius - only 30 shifts open yet 3 clubs not at full
- Business Sponsorship Committee - needed help with some businesses
- Mr. and Ms. Ozaukee - no Mr. but 3 people going for Ms.
- Any other?

### **Old Business**

- Lemonade Stand - made a total of \$4,756.12, discussion about changing policy for required participation of youth (who received a trip and/or other experience scholarships) to assist with these events
- Leader's Association will be making a Facebook page - more advertising can then be done through this new platform
- Truck and tractor pull food stand sold out of food made a total profit of about \$1300ish
- Wine & Harvest Festival - September 16th-17th, Sign up is already out! Please encourage members to sign up!
- Any Old business

### **New Business**

- County Board Exchange - August 16th we have youth signed up - Diane Hamm is taking care of food. Lisa Spangler and Sue Dowe will help co-chair this year and communicate with the extension office about this event.
- Open House - September 12 (North - Fredonia Gov't Center) and 13th (South - Pavilion) posters ready to go
- Thank you- Rivoli Movie Event- September 9th @11:30 (Super Mario Bros. movie) Please RSVP!!
- Mixer and grill - will be advertised in the Harbinger for any club who has interest in these items
- Key Award - 4 youth from the county this year (award ceremony at fair @ August 6th at noon)
- Fredonia Fire Department is celebrating their 100th Anniversary on August 26th, parade at noon and festivities afterwards and they are looking for help with face painting/tattoos from some 4-Hers
- Any other new business?
- **Club sharing** -
  - Construction Trade Project - completed Pergola, bench and fire table, and plant stands - please promote the raffle of these items.
  - Covered Bridge - celebrating Dell Boehlke's 50th anniversary as a leader Saturday of fair with cake - come and congratulate him.
  - Shooting Sports - shooting team of 5 or 6 staying in the top three spots - Thank you to the Saukville Gun and Club
  - Bee Project will have special display of Bees on Sat and selling honey.

**Correspondence** - 2 condolence cards send out, thank you to Piggly Wiggly, Thank you for Sarah M for scholarship, Thank you for Jacob B for sponsor of space camp, Jenna E and Taylor W for sponsorship of American Spirit Trip

**Roll Call**

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

**Upcoming Events Next meeting: September 21st, 2023, Ozaukee County Fairgrounds, Pavilion**

Jody Brzezinski moved to adjourn the meeting  
Teri Mejchar 2nd; unanimously approved  
Meeting adjourned at 8:43 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