

Thursday, January 18th, 2024 Leader's Association Meeting

Deb Poull call to order by at 7:30pm

Pledges

Approval of Secretary's Report from November

Make change in the wording of the minutes to Agricultural Society

Jody Brzezinski moved to approve the secretary's report

Brenda Mueller 2nd; unanimously approved

Approval to file treasurer's report :

Essential Business Checking \$181,069.00

Bus Prime Money Market \$27,250.04

Baird \$124,272.30 (November \$118,970.75)

Total Assets \$332,591.34

Sub Accounts \$33,703.88

Deposits mainly for: plat book sales

Main amounts going out: insurance payment installment, fundraiser payments

Bob Eichner moved to file the January treasurer report, Jody Brzezinski second;
unanimously approved

Youth Educator Update - New Educator will starting at the end of January

Committee Reports -


- Countywide Activities
 - Countywide Activities - Tammy Schuster, Erin Puro, Lori Hosseini, Jess Vento
 - Food stand - Steve Wilke
 - Camp - Deb Poull
 - County Fair Parking - Danielle Gettelman
 - The Haunt - Deanna Lee
 - Over \$56,000 made, over 4,000 hours put in by volunteers
 - Tour Ozaukee competition - currently in top 5 autumn events
 - Thank you event - Danielle Gettelman
 - Mr. & Miss Ozaukee - Dorothy Parchim
 - Dance - Dorothy Parchim
 - Will be held on February 17th
 - Pinewood derby - Sue & Fritz Dowe
 - Will be held in April this year
 - New Family Fairground - Carol Boelke
 - National 4-H Week - ?
 - Variety show - Jamie Nevins
 - Youth tournaments - Lisa Spangler

- Key award ceremony - Danielle Gettelman
- Fundraising - Brenda Mueller
 - Clubs will receive checks tonight from Starla's Seasonings, That's My Pan and Kwik Trip cards sales
 - Kwik Trip cards- LA will purchase
 - Deanna Lee motioned to purchase \$2,000 worth of Kwik Trip cards (70% gas and grocery - all card will be worth \$25, 30% car wash - car wash cards will be worth \$40) with the funding going directly back to the clubs that participate, Jody Brzezinski seconded, unanimously approved
- Project Bunny - Sue Karolczak
- Promo and Open House - ?
- Volunteer Recognition - Lori Hosseini
- Business Awards - ?
- County Fair Curling Building Displays - ?
- County Fair Building Activities - ?
- Travel Experience Scholarships - Danielle Gettelman
 - Applications due January 31st for trips (CWF, Space Camp, Summer Academy) and Key Award
 - Interviews will be held in early February
- Historical - Sue Dowe
- Nominating
- Audit and Budget
- Constitution/Bylaws/Policies
- Association Assets

Liaisons

- International Programs - Sue Dowe
- Agricultural Society - Jody Brzezinski
 - Maria Lee is the new Fairest of the Fair
- 4-H Foundation -
 - Bowl-a-thon February 4th. Info in Harbinger. Asking clubs, if they can, donate gift cards for prizes - could focus on gift cards for youth to give out during their bowling time. Please let the Foundation know if the club will be paying for member's fees. Also, please let Jamie Jacobson know if you are willing to let someone come and talk to club meetings to get the word out who the Ozaukee County 4-H Foundation is and what they do.
- Any other?

Old Business

- Questions/answers from John de Montmollin via Google Meet
 -  Questions for Extension Staff

- Erin Puro will work to create a form/survey to submit suggestions that will be sent to the club leaders regarding possible events/roles/support/vision board to help with collaboration to establish a positive relationship
- Updates from the Board
 - Visiting Club meetings-please share if you have a meeting you would like them to attend
 - Jay Road- Monday February 5th meeting
 - Change in Liasons, county wide activities, committees
 - Administratively things are all transitioning to Google so it is kept in one location
 - Insurance Policy
 - Bank change
 - Forms
- Any Old business - none

New Business

- Any other new business - none

Club sharing -

Knellsville - has roller skating March 12th at Skateland - All are invited!!

Jay Road - Miss Kim live animal presentation, do an escape room at our meeting - they come to us

Waubeka/Lindenwood clubs- 95th birthday this year

Lindenwood - Tri County Shoot speaker Norb March 22nd/23rd is WHEP and Tri county Shoot, fundraiser on April 19th at Circle B -tickets should be available at the March meeting

Cloverleaf - In honor of all the hard work the Cehanovich family did for the Haunt the club provided a \$300 donation to the charity of their choice - Shriners Children's hospital, speaker coming and making tie blankets

Correspondence -

Thank you's written:

Received: Amaya G. & Becky & Maggie H. Horse Competition, memorial donations to the Foundation

Need to be written yet: John and Cindy for attending the meetings, Maria L. congrats for Fairest

Roll Call

Cloverleaf - 0

Covered Bridge - 4

Deckers Corners - 0

Holy Cross - 2

Jay Road - 2

Knellsville - 4

Lakeview - 1

Lindenwood - 6

Little Kohler - 1

Shooting Sports - 0

Town & Country - 3

Waubeka - 2

Upcoming Events

Next meeting: March 21st, 2023, Port Administration Center Auditorium

Jody Brzezinski moved to adjourn the meeting Michelle Kringel 2nd; unanimously approved
Meeting adjourned at 9:11 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 Lindenwood

July Deckers Corners & Knellsville

Report respectfully submitted by, Secretary Danielle Gettelman