

Thursday, November 16th, 2023 Leader's Association Meeting

Call to order by at 7:38pm

Pledges

Approval of Secretary's Report from September

-Question was asked in the last minutes if the Commercial building at fair can be used for anything else 4-H related and the answer was clarified that no, as that is not a LA decision.

Carol Boelke moved to approve the secretary's report

Sue Karolczak 2nd; unanimously approved

Approval to file treasurer's report :

Essential Business Checking \$201,398.11

Bus Prime Money Market \$27,159.34

Baird \$111,442.02 (September \$114,427.06)

Total Assets \$339,999.47

Sub Accounts \$33,541.40

Deposits mainly for: The Haunt, brat fry sales, Wisconsin Foundation for horse and pony project

Main amounts going out: Haunt supplies, adult banquet, brat fry

Brenda Mueller moved to file the November treasurer report, Michelle Kringel second; unanimously approved

Youth Educator Update - No longer have one, Cindy and John will be attended during our January meeting, created a list of questions for them from the leaders

Committee Reports -

- Fundraiser - emails were sent out to clubs for current fundraisers: That's My Pan, Starla's Seasonings and Kwik Trip gift cards, due by December 4/5th and then should be in by Saturday Dec. 16th - Brenda will have it at her house and will be available from 7am-1pm
 - Deanna Lee motioned to override the current policy and have the clubs who participate in these fundraisers receive all the profits, Sue Dowe second; unanimously approved
- Agricultural Society -
 - Change to Sunday at fair with earlier release - 6:30PM animals, 7:00PM projects, still retaining the Monday evening pick up time as well
 - Fairest of the Fair applications due December 1st
 - Important dates for 2024:
 - May 11th Dog Show
 - June 4th Clothing Revue
 - June 11th New Family Fairgrounds Tour
 - July 25th & 26th 4-H Fair Judging
 - July 31st-August 4th 2024 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 Foundation know if 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.
- The Haunt -
 - Still finalizing clean up, final numbers will be in in December, still continuing to be a small crew, recommendations of the committee will be shared at next meeting, items have been purged
 - Deanna Lee motioned that the Leader's Association allows anyone within 4-H who would like items from the prior Jamboree event be used for any clubs/projects who could use it, Mary Hamm second; unanimously approved
- Camp - Dates are June 27th - 30th. Not sure about overnight. We will continue to being creative in making this year's camp happen. Please look for more information to come.
- Clover Cafe - looking at buying a refrigerated trailer
- Any other?

Old Business

- Leader's recognition banquet - Held at Edgewater Golf Course Restaurant, lots of positive reviews and everything went well, over 80 adults in attendance
- John de Montmollin coming to January meeting
- Insurance Policy - clean up is still occurring for the Haunt and then the new policy will begin with a start date once communicated to him
- Any Old business - none

New Business

- Introducing the new LA board - Lindsey K. Jacqueline P, Jacob C as our youth members.
 - We will be opening up if anyone is interested in the open spot, we have two already interested. Nomination forms need to be turned in by December 15th
- Updating of the LA snack schedule:
 - September Little Kohler & Waubeka
 - November Town & Country
 - January Holy Cross & Jay Road
 - March Cloverleaf & Lakeview
 - May Covered Bridge
 - June Lindenwood
 - July Deckers Corners & Knellsville
- 2 youth from Horse & Pony who went to OCHPP National Competition spoke on their experience- went to congress and NAILE competition, qualified by performances
 - Deanna Lee motioned to approve funding for the youth based on the policy amount per both amounts, Jody Brzezinski second; unanimously approved

- Dates: Truck Pulls - June 15th 2024, Strawberry Festival - June 22nd-23rd 2024 (50th Anniversary), Wine & Harvest Festival - September 21st-22nd
 - Looking for a co-coordinator for lemonade stand at Strawberry Festival and Wine & Harvest Festival
- Benches from fair- older ones are being phased out, Jody will report back if LA has any left at fair
- New Leader's Association email address - lassocation4h@gmail.com
- Any other new business?

Club sharing -

- Jay Road had Dogs to Dog Tags come to meeting and invited us to their facilities. They provide support dogs to vets and help with costs in maintaining the ownership of dogs.
- Covered Bridge military boxes for 2024 collection will be during Cops and Kids
- Lakeview shared that they used Port Washington State Bank Community Room and it was really easy, which is free for nonprofit

Correspondence -

Thank you's written: Haunt Committee, Lori Hosseini-Leader's Banquet

Received:

Need to be written yet: Paul Brunnquell (family- condolence), Bernie's Meats-supporting the brat fry, Christie Dieringer-coordinating brat fry

Roll Call

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

Upcoming Events Next meeting: January 18th, 2023, Port Administration Center Auditorium

Jody Brzezinski moved to adjourn the meeting Monica Gahan 2nd; unanimously approved
 Meeting adjourned at 8:55 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