

Thursday, March 21st, 2024 Leader's Association Meeting

Sue Dowe call to order by at 7:39pm

Pledges

Approval of Secretary's Report from November

Carol Boehlke moved to approve the secretary's report
Lori Hosseini 2nd; unanimously approved

Approval to file treasurer's report :

*Banking has officially changed over to Port Washington State Bank

Business Checking BMO: \$5,000.00
Business Checking PWSB: \$28,420.18
Business Money Market BMO: \$0.00
Business Money Market PWSB: \$161,966.88
Baird \$127,748.51 (January \$124,364.26)
Total Assets \$323,135.57
Sub Accounts \$30,929.82

As a reminder budget requests are due by May 1st!

Deposits mainly for: cash deposit from dance
Main amounts going out: insurance, construction trades pergola supplies, DJ for dance, shooting spots, project bunny craft supplies

Deanna Lee moved to file the March 21st treasurer report, Brenda Mueller second;
unanimously approved

Youth Educator Update - Welcome Colleen!

- Doing lots of club visits and learning more about the program
- Coordinating dates in April for family meeting opportunities
- Needs Assessments for the program currently taking place
 - Complying information around themes based off of conversations
 - These are the most common themes:
 - Needing additional volunteers and project leaders
 - Communication about opportunities/resources
 - Support/resources for our volunteers and project leaders

Committee Reports -

- Countywide Activities
 - Countywide Activities -Tammy Schuster, Erin Puro, Lori Hosseini, Jess Vento
 - Food stand - Dorothy Parchim/Steve Wilke
 - In the market for a new trailer

- Asking for help to start looking for trailers
- No longer than 16 feet long, enclosed, side door
- Camp - Deb Poull
 - Adventure Camp still has room for a few youth
 - Base Camp is working out logistics and hopes to have registration open by the end of next week
 - If you know of any adults willing to help out even if it just during the day, please have them contact me
- County Fair Parking - Danielle Gettelman
- The Haunt - Deanna Lee
 - Committee has been meeting
 - Design is being laid out and the committee is very excited
 - 3 budget requests will be done for this year to separate the line items
- Thank you event - Danielle Gettelman
- Mr. & Miss Ozaukee - Dorothy Parchim
- Dance - Dorothy Parchim
 - Lots of youth attending and had a great time dancing
 - Concession stand went well
- Pinewood derby - Sue & Fritz Dowe
 - Car kits are being sold, so far around 30 sold
 - Sign up genius will be emailed out soon
- New Family Fairground - Carol Boehlke
- National 4-H Week - ?
- Variety show - Jamie Nevins
- Youth tournaments - Lisa Spangler
 - Scheduled for April 27th at Port Washington High School
 - Event starting at 9am
 - Sign up is out, clubs are coordinating teams
- Key award ceremony - Danielle Gettelman
- Fundraising - Brenda Mueller
 - \$2,000 of Kwik Trip gift cards ordered in January, then an additional \$2,000 of Kwik Trip gift cards purchased during a promotional special
 - Can be a year around fundraiser, clubs can advertise this opportunity
 - Tammy Schuster created an ordering sheet
 - Will be available on the website for purchase, as well as at the bimonthly General LA meetings
- Project Bunny - Sue Karolczak
 - Recruited some new committee help this year
 - Great turnout this year, new youth bunny, new crafts
- Promo and Open House - ?
- Volunteer Recognition - Lori Hosseini
- Business Awards - ?
- County Fair Curling Building Displays - ?

- County Fair Building Activities - ?
 - Travel Experience Scholarships - Danielle Gettelman
 - Interviews went well
 - Space Camp: 4 youth, CWF: 1 youth, Key Award: 1 youth
 - Confusion with paperwork, due to prior extension office staff email included on some of the paperwork, Colleen is checking into this
 - Historical - Sue Dowe
- Nominating
- Audit and Budget
- Constitution/Bylaws/Policies
- Association Assets

Liaisons

- International Programs - Sue Dowe
 - Haven't had any international traveling youth in our county in a few years
- Agricultural Society - Jody Brzezinski/Carol Boehlke
 - Maria Lee is the new Fairest of the Fair
 - 165th Anniversary
 - Judging schedule has been updated and is posted on the website
 - Show Works will be opening soon (especially for those in the dog project), will close July 1st
 - Dog Show May 11th
 - Encouraging all youth to be present, additional form for those who are not able to be there in person, placing will automatically be down one placing
- 4-H Foundation - Deb Poull
 - New board elected recently
 - In the process of deciding on scholarships
- Any other?

Old Business

- Updates from the Board
 - Visiting Club meetings and presenting, please share if you have a meeting you would like them to attend
 - Recently went to Jay Road club meeting
 - We are working on getting things worked out with Google - we may be asking you to transfer and work through Google to keep things organized and easily transferable
 - Insurance Policy
 - We have a new policy through Rural Mutual
 - Bank change We have officially moved to Port Washington State Bank
 - Forms - we are working through these, updating
 - Fair Theme 165th Anniversary (need to add to policies)
 - Theme for this year will be: A Snapshot in Time
 - Fair hours

- Policy will remain the same as last year: The 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, on call parking attendant) and then will receive \$5.00 per active member who fulfills this.
- Parking: will be the same as last year - Sending out a new Doodle poll for clubs to pick their dates/times that work best for fair and club leaders need to communicate who is going to fulfill their shifts (name and contact information)
- On call shifts for working the Budiac parking lot will also be treated with the fulfillment of one volunteer spot like any other fair shift
- Looking for a co-chair to tag team fair parking with - Anna Poull is willing to help
- Mary Hamm still willing to coordinate the Sign Up Genius for fair volunteer hours
 - Sign up will go live and out on May 10th
- Activity Teams - Sue Karolczak
 - Changing the format for this year
 - Building sitters will be available to answer questions (ex. ask me about 4-H buttons) and make it more of a make-it and take-it activity with an adult and youth who represent 4-H
 - Coordinate with Colleen the hours she will be available at fair
- Kwik Trip Policy - discussed within the fundraising committee report
- Any Old business - none

New Business

- Brat Fry
 - Questioning if the LA would like to continue working the brat fry, the LA determined that they want to continue them
 - Christie Dieringer would like to hand off the sign up genius, supplies, etc. Bernie's is still willing to partner with us - suggestion to put information in the Harbinger and partner with someone to teach them the role this year
- Cops and Kids on May 5th 10am-3pm
 - Cafe is going to be up and running and coordinated by Dorothy Parchim
 - Face painting Sign Up Genius being sent out to general leaders
- AED Update
 - Should be utilized and accessible at any event being hosted by 4-H
 - Next Wednesday it will officially be held at the storage unit - check out protocol will be on a clipboard with the device
- T-Shirts
 - Deb Poull will be getting the new member shirts ordered

- Possible idea to increase attendance at our general meetings - maybe youth VP board members could attend one LA meeting throughout their term to see what it is about and how the meeting is run
- Any other new business

Club sharing -

- Waubeka
 - Part of the VFW event - Easter Egg Hunt, then helping with the Pioneer Village Easter Egg Hunt
- Jay Road
 - Youth wanted to learn about businesses in the community -went to the Luxembourg Museum, going to Sharon Cutwell
- Cloverleaf
 - Auctionion event with youth from the auctioneer project, \$500 donated to the Stars and Honor Stripes
- Covered Bridge
 - Coordinating a donation drive (Wisconsin Women for our Troops) on May 4th for service members overseas, asking for funding from the LA for the postage, Dorothy offered to donate remaining funding from the cafe during the Cops and Kids event
 - Mary Hamm motioned to donate \$250 towards the postage for the donation drive, Deanna Lee seconded, unanimously approved

Correspondence -

Thank you's written: Project Bunny Committee

Received:

Need to be written yet:

Roll Call

Cloverleaf - 4

Covered Bridge - 5

Deckers Corners - 0

Holy Cross - 2

Jay Road - 3

Knellsville - 3

Lakeview - 1

Lindenwood - 3

Little Kohler - 1

Shooting Sports - 0

Town & Country - 2

Waubeka - 1

Upcoming Events

Next meeting: May 16th, 2024, Oz Cnty Fairgrounds, Pavilion North

Mary Hamm moved to adjourn the meeting Michelle Kringel 2nd; unanimously approved
Meeting adjourned at 9:14 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