

Thursday, May 16th, 2024 Leaders Association Meeting

Sue Dowe call to order at 7:29pm

Pledges

Approval of the Secretary's Report from March 21st

Dan Paulus moved to approve secretary's report
Bob Eichner 2nd; unanimously approved

Approval to file treasurer's report:

Jess Vento is now serving as the board treasurer

Business Checking BMO: \$2,185.73
Business Checking PWSB: \$15,272.09
Business Money Market BMO: \$22.34
Business Money Market PWSB: \$162,030.56
Baird \$125,902.10 (March \$130,738.50)
Total Assets \$305,412.82
Sub Accounts \$30,929.82

Deposits mainly for: archery dues, storage facility

Main amounts going out: pinewood derby, volleyball tournament, summer camp

Jody Brzezinski Moved to file the May 16th treasurer's report

Dan Paulus 2nd; unanimously approved

Youth Educator Update: [Educators report](#)

Committee Reports -

- Countywide Activities
 - Food Stand - Dorothy Parchim/Steve Wilke
 - Still searching for a insulated trailer for fair
 - Possibly looking into renting a trailer for this fair
 - Jody Brzezinski motioned that the LA gives Dorothy Parchim up to \$1,000 to rent a refrigerated trailer for this fair season, Brenda Mueller 2nd; unanimously approved
 - Looking for additional people to be on the food stand committee as well
 - Camp - Deb Poull
 - Training of counselors has started
 - 51 youth involved
 - Some planned activities are: climbing wall, swimming at pool, Boundless Adventures
 - County Fair Parking - Danielle Gettelman
 - All clubs have been notified of their specific date and time slot for country fair
 - New this year: fill out the document stating who is filling your club's time slot
 - Thank You Event - Danielle Gettelman

- Ozaukee Ice Center in September, date TBD
- Mr. and Miss Ozaukee - Dorothy Parchim
 - Doing some parade promotion this summer
 - Applications will be coming out soon
- New Family Fairground - Carol Boehlke
 - Registration is open, youth should bring a project to the event
- National 4-H Week - Need someone to help out
 - Placing ribbons on fair projects, coordinating with families and working with local libraries in the county to advertise and promote 4-H
- Project Bunny - Sue Karolczak
- Pinewood Derby - Sue Dowe
 - Brand new track and software this year
 - 60 kits sold, 49 raced
 - Worked better in April this year and might remain during this month
- Youth Tournaments - Lisa Spangler
 - Volleyball tournament occurred in April
 - Lots of clubs combined teams, youth had a good time youth; 3 junior teams, 4 senior teams
 - Discussed moving it up in the year to avoid sports/proms/etc.
- Key Award ceremony - Danielle Gettelman
 - Scheduled for Sunday August 4th @ noon in the Bruce Krier 4-H Expo
- The Haunt - Deanna Lee
 - Moving forward with plans this year
 - Scheduling work days with the committee
 - Discussion of Escape Room opportunities
 - Ordering haunt shirts this year - info in Harbinger
 - Will be in the 4th of July parade in Cedarburg
- Dance - Dorothy Parchim
- Fundraising - Brenda Mueller
 - Kwik Trip cards available - form is available and will be put on the website, contact Jess Vento if gift cards are needed
 - That's My Pan will get sent out again
- Travel Experience Scholarships - Danielle Gettelman

Liaisons

- International Programs - Sue Dowe
 - Reaching out to the state to get the word out about traveling opportunities and accepting students here
- Agriculture Society - Jody Brzezinski
 - Kids with projects going to state fair - 15 youth - should have been notified from state fair already
 - Carol Boehlke will take them to and from state fair - bring projects to the July LA meeting for her
 - Judge gets to pick their favorite items to have their items going to state fair this year

- Scout Troop will not be able to help with cleaning up/emptying recycling at fair this year - if we know of another group that would be able to assist and want to do it as a fundraiser let Jody know
- There are still picnic tables or benches available and they are \$200, engraving available
- Show works is open and people are already signing up!
- Reserved parking passes will be \$50 this year, renewals going out at the beginning of June (only available for two weeks)
- As a reminder - youth who do not show up for in person judging will automatically be docked down one ribbon placing
- Ozaukee 4-H Foundation - Deb Poull
 - Working with Colleen to identify projects that need assistance in instruction and higher numbers county-wide to sponsor project days to help out 4-H
 - Tuesday June 25th Wayne's Drive-thru fundraiser

Old Business

- Updates from the board
 - You will be receiving more communication through the Leader's Association email instead of the REMAX email. Please be patient with the volunteers as they maneuver through this change.
 - We are in the process of setting up emails for each of the officers and committee chairs so everything can be housed in one place for transition. People will be contacted as it is set up
 - Fair Hours - 127 more slots need to be filled!
 - Update will be provided by June 1st to clubs for their June meetings
 - Please email Mary Hamm # of active club members:
rmhammfamily@hotmail.com
 - Cops and Kids
 - Face painting went well, busier earlier during the event
 - Food booth went well - Cinco de Mayo theme
 - Profits given back: \$500 donation made to the archery project, Covered Bridge troop package donation
 - Dog Project
 - Just held a dog show, 22 youth showed
 - Alycia Kringel is on the state board for dogs now
 - Brat Fry
 - Christie Dieringer is working on the Sign Up Genius, still looking for someone to take it over
 - Mary Hamm will get a list of the responsibilities for this role
 - Any other Old Business

New Business

- Bylaws - this is the first reading, the next meeting in June will be the second reading and the vote will be taking place at this meeting

- New LA Treasurer email address: treasurer@oz4hleaders.org
- Clothing Review will take place on June 4th
- Fish Days Committee - wondering if a 4-H group would like to walk in the parade, Saturday July 20th, not much interest as it is so close to fair
- Additional Fair pieces- packages of take home crafts will be available, pinewood derby track will be available on Saturday at 10am
- Any new business

Club Sharing

Covered Bridge - troop package activity, scrubbed all the white tables in the Pavillion

Waubeka - care packages for local nursing home, will be participating in Flag Day on June 9th

Holy Cross - Dairy promotion event at Hamm Greenhouse on June 1st

Jay Road - Stars and Stripes presentation, toured Sharon Cutwell as one of their smart goals was to learn more about places in their own community

Lindenwood - 4-H alumni Tanya Zarling who is a current EMT spoke at a recent club meeting

Knellsville - Toured the new Ozaukee Food Alliance in Saukville and learned about the hydroponics

Correspondence

Thank you's written:

Received:

Need to be written yet: Deanna Lee (Cops and Kids)

Roll Call

Cloverleaf - 2

Covered Bridge - 5

Deckers Corners - 0

Holy Cross - 2

Jay Road - 1

Knellsville - 3

Lakeview - 0

Lindenwood - 4

Little Kohler - 1

Shooting Sports - 0

Town & Country - 2

Waubeka - 2

Upcoming Events

Next meeting: June 20th, 2024, Oz Cnty Fairgrounds, Pavilion North

Adjournment

Jody Brzezinski Motioned to adjourn the meeting

Bob Eichner 2nd; unanimously approved

Meeting adjourned at 9:17pm

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