

Thursday, June 20th, 2024 Leaders Association Meeting

Deb Poull call to order at 7:38 pm

Pledges

Approval of the Secretary's Report from May 16th, 2024

Jody Brzezinski moved to approve secretary's report
Brenda Mueller 2nd; unanimously approved

Approval to file treasurer's report from June 20th, 2024:

Business Checking BMO: \$1,188.65
Business Checking PWSB: \$13,649.69
Business Money Market BMO: \$7.38
Business Money Market PWSB: \$162,078.73
May Baird: \$ (April \$) 129,862.09 (\$125,902.10)
Total Assets: \$ 306,786.54
Sub Accounts: \$32,254.82

Deposits mainly for: \$6,360.00 pinewood derby donation, shotgun project, archery dues, summer camp, volleyball tournament, \$5,000 from the Ozaukee 4-H Foundation and plat books

Main amounts going out: (\$6,294.50) gifts, county, t-shirts, rental, horse & pony

Carol Boehkle Moved to file the June 20th treasurer's report
Amy Gierach 2nd; unanimously approved

Youth Educator Update: Colleen shared that she will be putting together a summary of her findings from her needs assessment in the Harbinger in July and a presentation at the **July (there was discussion of pushing it later due to fair but the next meeting is not until November)**

Leaders Association meeting. [Educator Report](#)

Committee Reports -

- Countywide Activities
 - Food Stand - Dorothy Parchim/Steve Wilke
 - No report this month (Chair members absent)
 - Camp - Deb Poull
 - Camp is next week - Thank you to all who are volunteering their time to ensure that we have a safe, enjoyable camp where we, adults and youth, will try new things and grow and have some fun while doing it.
 - We have 17 adults, 15 youth leaders, and 39 campers.
 - Looking into Lutherdale and House In the Woods for next year
 - County Fair Parking - Danielle Gettelman
 - Reserved spots (north lot) is 95% sold as of yesterday
 - Please fill out volunteer contact information: [2024 4-H Fair Parking Schedule](#)
 - Thank You Event - Danielle Gettelman

- Ozaukee Ice Center in Saturday September 21st from 11-1pm, free skate rental
 - Want to give special recognition to our youth leaders at this event
- Mr. and Miss Ozaukee - Dorothy Parchim
 - Applications due July 12th
- New Family Fairground - Carol Boehlke
 - Good turnout.
 - Thank you to all volunteers
 - Brenda acted as a judge. Question about robotics project and insurance that robots will be protected sufficiently.
 - We have building sitters
 - Should a cabinet be provided for lockup when premises are empty?
 - Their program should stay but robots can go home with the family (their choice)
 - Photo should be provided for when robot goes home
 - Locked glass case was provided in the past...
 - This is for a family owned system
- National 4-H Week - Need someone to help out
 - 1st weekend in October
 - Skye/Colleen Machut/Erin Puro
- Project Bunny - Sue Karolczak
 - No report this month
- Pinewood Derby - Sue Dowe
 - Submitted reports/waiting for confirmation
- Youth Tournaments - Lisa Spangler
 - No report this month
- Key Award ceremony - Danielle Gettelman
 - Scheduled for Sunday August 4th @ noon in the Bruce Krier 4-H Expo
- The Haunt - Deanna Lee
 - Sue Dowe picking up coupons and posters tomorrow (to be handed out during Cedarburg July 4th parade and to the clubs)
 - All youth are welcome to participate in parade and handout coupons—even if not in the committee!
- Dance - Dorothy Parchim
 - No report this month
- Fundraising - Brenda Mueller
 - That's my Pan 10% of each order
 - Full order 10 items—let Brenda Miller know if you don't wish to pay shipping and she will monitor orders until it gets to 10 and then submit
 - If you are willing to pay shipping you can place an order and ship to your house
 - Kwik Trip - order forms to be provided to General Leaders and added to the Forms page
- Travel Experience Scholarships - Danielle Gettelman
 - No report this month

- Business Awards
 - Change this year, if someone has a special request for a donation; request will try to be honored but depends on how many kids are enrolled in that particular project
 - Donations need to be in sooner
 - Please use the new Business Awards email to notify Lori Hosseini

Liaisons

- International Programs - Sue Dowe
 - Went to website and found out travel was halted this summer (due to a revamping)
 - Email request for an update when it becomes available again
- Agriculture Society - Jody Brzezinski
 - Reach out with any questions **BEFORE** July 1st
 - Poster provided to put up in businesses
 - Jodi Brzezinski is a very nice volunteer, please spread the word
 - Dairy lactation testing is required, within "7 days of movement" from the fair time
 - Fair Board letter and **NEW** form will be sent to animal families to notify them
 - Deanna Lee and Dr. Becky Schultz new Dairy reps
- Ozaukee 4-H Foundation - Deb Poull
 - Tuesday, June 25th Wayne's Drive-thru fundraiser, 4-8pm **COME SUPPORT!!**

Old Business

- Updates from the board
 - Updated Policies
 - New emails: non-Profit status was approved, we can use up to 300 email addresses
- Fair Hours
 - 462 total/69 open (i.e. 69 slots need to be filled)
 - Club Leaders need to send over member numbers and check on number of slots filled for your club
 - Please email Mary Hamm # of active club members:
rmhammfamily@hotmail.com
- Brat Fry
 - Christie Dieringer has finished the Sign Up Genius - was posted in the harbinger
 - Mary Hamm will get a list of the responsibilities for this role
- ByLaws - 2nd reading and voting
 - Deb Poull stepped through changes
 - Brenda Miller motioned to approve the ByLaws as presented and revised, 2nd Jacqueline P.; unanimously approved
- Any other Old Business

New Business

- Proposed Budget
- Calendar 2024-2025
 - Would we like to bring in Colleen Machut in future to discuss the upcoming year calendar in a planning session?
 - We could review it together in November for this coming year
 - If you know dates for next year please send it to Claudia to get on the calendar
- Any new business

Club Sharing

Jay Road - Focus on back to school collection

Waubeka - Mom's decorated a float and took top prize!

Correspondence

Thank you's to be written: Thank you for donation from Cedarburg Lion's club

Received:

- WI Women for our Troops thanked 4-H and Covered Bridge for the drive which led to 20 boxes of supplies gathered on their own. These were ultimately combined instead to create 100 boxes and shipped to 8 countries
- Verbal Thank you from Jody Brzezinski for quick response on the FB posting response
- Fritz H. - Thank you for Space Camp
- Clara R - Thank you for Space Camp
- Hunter Z - Thank you for Space Camp

Roll Call

Cloverleaf - 1

Covered Bridge - 6

Deckers Corners - 0

Holy Cross - 1

Jay Road - 3

Knellsville - 2

Lakeview - 2

Lindenwood - 4

Little Kohler - 1

Shooting Sports - 0

Town & Country - 2

Waubeka - 2

Upcoming Events

Next meeting: July 18th, 2024, Oz County Fairgrounds, Pavilion North

Adjournment

Jody Brzezinski Motioned to adjourn the meeting

Lindsay K 2nd; unanimously approved

Meeting adjourned at 8:54 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, Corresponding Secretary Erin Puro