

Thursday, July 18th, 2024 Leaders Association Meeting

Deb Poull call to order at 7:34 pm

Pledges

***In order to comply with the Ozaukee County 4-H Leaders Association Bylaws there must be representation from at least 8/12 (a quorum of $\frac{2}{3}$) clubs in the county.**

Roll Call

Cloverleaf - 2
Covered Bridge - 6
Deckers Corners - 0
Holy Cross - 2
Jay Road - 1
Knellsville - 3
Lakeview - 0
Lindenwood - 7
Little Kohler - 1
Shooting Sports - 0
Town & Country - 2
Waubeka - 0

Approval of the Secretary's Report from June 20th, 2024

Jody Brzezinski moved to approve secretary's report with changes
Michelle Kringel 2nd; unanimously approved

Approval to file treasurer's report from July 18th, 2024:

Business Checking BMO: \$1,188.65
Business Checking PWSB: \$11,006.91
Business Money Market BMO: \$7.38
Business Money Market PWSB: \$162,078.73
Baird: \$131,236.54
Total Assets: \$ 305,518.21
Sub Accounts: \$36,881.40

Deposits mainly for: (\$2,472.73) lemonade stand proceeds

Main amounts going out: (\$4,280.84) summer camp expenses, WI 4-H Foundation donation, parade candy, haunt supplies

Carol Boehkle Moved to file the July 18th treasurer's report
Lisa Fellenz 2nd; unanimously approved

Youth Educator Update: Colleen Machut: Needs assessment update presentation powerpoint

Committee Reports -

- Countywide Activities
 - Food Stand - Dorothy Parchim/Steve Wilke
 - Will be part of the scavenger hunt at the fair
 - Friday and Saturday night of fair are still in need of volunteers
 - Looking for junior managers/shift managers -let Dorothy know if you are interested
 - Pricing is looking similar to what it has been, but meat has gone up and the menu will reflect that
 - Rented a Airoidi 12 foot refrigerated trailer for fair
 - Camp - Deb Poull
 - Camp went great! The campers enjoyed some new activities, especially the challenges at Boundless Adventures. Sleeping in the Curling building went well. A thank you to all that had a part because it can't happen with each person doing a part of the load. Parents' comments at the final pickup were very positive. A survey will be going out for feedback from campers and parents. Still looking at getting all expenses in. Looking into Lutherdale and House In the Woods for next year.
 - County Fair Parking - Danielle Gettelman
 - Still need Lindenwood, Decker's Corner, Lakeview to put in their volunteers for fair: [2024 4-H Fair Parking Schedule](#)
 - A very limited amount of Reserved parking spots (\$50) are left!
 - 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
 - 4 contestants (3 girls and 1 boy)
 - Ready for their performance/show at the fair
 - New Family Fairground - Carol Boehlke
 - No report this month
 - National 4-H Week - Skye/Colleen Machut/Erin Puro
 - 1st weekend in October
 - No report this month
 - Project Bunny - Sue Karolczak
 - No report this month
 - Pinewood Derby - Sue Dowe
 - No report this month
 - Youth Tournaments - Lisa Spangler
 - Survey about preferred tournament ideas
 - Possible options: cornhole/bags tournament
 - Will be working around holidays/spring breaks/proms
 - Key Award ceremony - Danielle Gettelman
 - Scheduled for Sunday August 4th @ noon in the Bruce Krier 4-H Expo
 - The Haunt - Deanna Lee
 - They will begin production right after fair

- Dance - Dorothy Parchim
 - No report this month
- Fundraising - Brenda Mueller
 - Sue Dowe reported about the lemonade stand: rainy first day, but the second day was crazy busy
 - Can already sign up for Wine & Harvest festival lemonade stand
- Travel Experience Scholarships - Danielle Gettelman
 - No report this month
- Business Awards
 - Lori Hosseini and Lisa Spangler heading
 - 65 Business Awards currently, down from last year
 - Please use the new Business Awards email to notify Lori Hosseini
 - Out & Out owner has made a generous offer to give a voucher to each youth who exhibits in the fair this year

Liaisons

- International Programs - Sue Dowe
 - No update
- Agriculture Society - Jody Brzezinski
 - New at fair this year: cornhole tournament at the car show and belt sander races
 - New Gate #1 for Animal Drop Off that is a double gate and no top on it
 - Release times have been made earlier this year
 - Shavings: Farm & Fleet is offering a discount (need 24 hour notice) and they will deliver them in the morning to the fairgrounds and you will be creating your own account with them and paying in advanced -Superintendents will be communicating with people after their upcoming meeting
 - 4-H will have take with you crafts (around 100 each day) that will be handed out
 - 4-H will also have the Pinewood Derby track running from 10-1pm on Saturday
- Ozaukee 4-H Foundation - Deb Poull
 - No update

Old Business

- Updates from the board
 - Updated Policies, still working on forms, etc.
 - New emails: non-Profit status was approved, we can use up to 300 email addresses
- Fair Hours
 - 462 total/50 open (i.e. 50 slots need to be filled)
 - Look at active numbers earlier in the year to determine slots
 - Email blast will go out for final push
- Brat Fry
 - Lots of slots are currently open
 - Averaging approximately \$450 per weekend
 - Email blast will go out, encourage groups to participate

- T-shirts are coming -Deb Poull is working on this
 - Carol Boehlke is willing to help
- Any other Old Business

New Business

- County Board Exchange - August 21st
 - Encourage youth to participate, information
- Charters
 - Coming due, look at the Harbinger for additional details and deadlines
- Start thinking of Leadership Recognition Awards
 - Form is getting updated by Sept. 1st
- Any new business

Club Sharing

Covered Bridge - Mom is highlighting the 4-H families on their social media page

Correspondence

Thank you's to be written:

Received: WI 4-H Foundation donation

Upcoming Events

Next meeting: September 19th, 2024, Oz County Fairgrounds, Pavilion North

Adjournment

Jody Brzezinski Motioned to adjourn the meeting
Michelle Kringel 2nd; unanimously approved

Meeting adjourned at 9:08 pm

Other info: 2024-2025 Calendar will be discussed at the November meeting

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, Responding Secretary Danielle Gettelman