

## Thursday, September 19th, 2024 Leaders Association Meeting

Deb Poull call to order at 7:37 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 - 3

Covered Bridge - 5

Deckers Corners - 0

Holy Cross - 1

Jay Road - 2

Knellsville - 3

Lakeview - 0

Lindenwood - 3

Little Kohler - 1

Shooting Sports - 0

Town & Country - 0

Waubeka - 4

### Approval of the Secretary's Report from July 18th, 2024

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

### Approval to file treasurer's report from Sept. 19th, 2024:

Business Checking BMO: \$0 - Officially closed account

Business Checking PWSB: \$44,065.70

Business Money Market BMO: \$0 - Officially closed account

Business Money Market PWSB: \$162,220.20

Baird: \$136,241.46 (from statement)

Total Assets: \$ 342,527.36

Sub Accounts: \$31,885.91

Deposits mainly for: Camp stuff from the county, parking, brat fry money, shooting sports

Main amounts going out: Haunt, Clover Cafe, Pie Auction

Note need to change reporting to reflect confirmed amounts. Each month, the report will reconcile the previous month.

Brenda Mueller Moved to file the Sept. 19th treasurer's report  
Carol Boehlke 2nd; unanimously approved

#### 4-H Program Educator Update -

- Recent offer got turned down, but they are actively trying to find someone
- Reminder regarding the use of the County Building and that volunteers are not allowed to let other people from the public into the building after hours

#### Committee Reports -

- Countywide Activities
  - Food Stand - Dorothy Parchim/Steve Wilke
    - Brought in approximately \$49,000
      - Approximately \$20,000 in expenses and \$29,000 was profited
    - Families enjoyed working and patrons enjoyed the food and experience
  - Camp - Deb Poull
    - Extension Overnight Base Camp and Adventure Camp will be July 7th - 10th at Upham Woods if there is an extension agent who will be in charge of these camps.
    - Debbie Poull will do a day camp with a one-night Lock-In from June 26th - 29th.
  - County Fair Parking - Danielle Gettelman
    - Had volunteers for both fair and Budiac Lot
    - I will get the check requests started for clubs to be paid their compensation
  - 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
    - 3 excellent candidates competed
    - Mr. & Miss Ozaukee are already starting their roles and have been attending events
  - New Family Fairground - Carol Boehlke
    - No report this month
  - National 4-H Week - Skye/Erin Puro
    - 1st weekend in October
    - 30-40 projects will be on display
    - Cedarbrug, Mequon and Saukville libraries will have the displays up the month of October
  - Project Bunny - Sue Karolczak
    - No report this month
  - Pinewood Derby - Sue Dowe
    - Going to be scheduled for the middle of March 2025
  - Youth Tournaments - Lisa Spangler
    - No report this month
  - Key Award ceremony - Danielle Gettelman
    - No report this month
  - The Haunt - Deanna Lee/Dan Cehanovich
    - Production began right after fair wrapped up
    - Ahead of schedule this year, 90% built all ready
    - Lots of exciting things happening this year

- Stack of coupons to hand out to members and the public
- Dance - Dorothy Parchim
  - No report this month
- Fundraising - Brenda Mueller
  - Current: That's My Pan and Kwik Trip Gift Cards
  - Starla's Seasonings - won't do it this year as Waubeka is doing it
  - Fundraising with Flowers - fall, spring and holiday options, make 50% off of all sales
    - Jody Brzezinski motioned that Brenda Mueller enroll us in this program, Bob Eichner 2nd, unanimously approved
  - Lemonade Stand - Sue Dowe expressed that they are extremely shorthanded for Saturday of the festival and this will be her last year chairing this event
  - Out & Out - Possible partnership opportunity for fundraising, dining night and % of the sales goes to 4-H, maybe do it during 4-H Week October 6th-12th?
    - Jody Brzezinski motioned that we proceed with having an event at Out & Out, Nicole Simon 2nd, unanimously approved
- Travel Experience Scholarships - Danielle Gettelman
  - Encourage youth to apply - American Spirit East, National 4-H Congress, National 4-H Youth Conference, International Programs - Due by October 31st
  - Interviews will be take place in early November
- Business Awards - Lori Hosseini
  - Old and new donors this year
  - 160 awards were given away
  - Out & Out donated custard vouchers for each youth

## Liaisons

- International Programs - Sue Dowe
  - No update
- Agricultural Society - Jody Brzezinski
  - Release times were better with moved up time, but some projects were still not picked up
  - Agriculture Society Scholarship is up and running and due February 1st, 2025 and has been shared with all local area schools
  - Fairest of the Fair application due on November 1st, 2024
  - Gala will be held at fair on January 13th, 2025
  - Arts and Crafts - changing Natural Science to Thursday instead to help with the wait times
  - Glander Cake Decorating - \$25 per year until the funding runs out
  - Parking - hang your tag in your mirror, make it very visible
- Ozaukee 4-H Foundation - Deb Poull
  - Please advertise their Farm to Feast Pig Roast September 21st 3:30 - 7pm
  - Budgeted money for sponsoring project clinics - we need to coordinate date/times for them and then it can be held

## Old Business

- Updates from the board
  - Amazon - going to switch to a business account
  - Sign Up Genius will be linked to the LA email address so we are officially owners of those accounts
  - Updated Policies, still working on forms, etc.
  - New emails: non-Profit status was approved, we can use up to 300 email addresses
    - Training sessions will occur to help support leaders with this transition
  - New Charter goals:
    - The Leaders Association will provide any club or project leader who is interested in guidance on our consistent accessible platform through two workshops held during the 4-H year of 2024-2025.
    - To spark interest in 4-H, our members will develop a marketing resource that highlights member learning, service activities, and how to join 4-H by August 2025. The advertisement/commercial/pamphlet that will be distributed/displayed at locations, like The Rivoli, Ozaukee Family Services, Family Sharing, Ozaukee Food Alliance, Habitat for Humanity, and Family Promise of Ozaukee, etc., which serve community members not generally familiar with 4-H, by August of 2025.
  - Use of lending LA items out to 4-H members for non - 4-H events.
    - Jody Brzezinski motioned that we do not lend out 4-H items to members for non 4-H events, Bob Eichner 2nd, unanimously approved
- County Board Exchange
  - Smaller amount of youth attended, due to school already in session for many schools
  - Board members not very engaged with the youth
  - Possibly need to look for a better time of the year to hold this event
- Open Houses
  - Thanks for all the help, everything went very well
  - Almost double the attendance this year: North: 21 adults and 26 kids, South: 31 adults and 36 kids
- Charters and 4-H Enrollments - Do it Early!
- Any other Old Business

#### New Business

- Introductions of all attending the LA meeting
- Looking at other possible northern locations to house our bi-monthly meetings at
- Nominations - Awards and Board Members
  - 2 adult applications for board
  - 5 youth applications for board
    - Electronic election will be sent out to LA members
- Adult Banquet
  - Friend of 4-H is now a digital Google Form
  - 4-H Leader Award is now a digital Google Form
  - Saturday November 16th at the Milwaukee Ale House (2nd floor), doors open at 5pm and buffet at 6:30 followed by a program

- Theme for fair
  - TBD and will be announced at the banquet
- Hall of Fame application opens up on October 1st
- T-Shirt Orders
  - Voting in October, ordering will happen shortly after to get them here by January
  - Start getting shirt sizes from your whole club in preparation for order
- 4-H Directory
  - Debra Poull will be checking with Claudia to see if this is still something that can be offered
- Any new business

### **Club Sharing**

Holy Cross - Appleland fundraising event this weekend

### **Correspondence**

Thank you's to be written: Tammy & Emlyn Schuster (Open House), Lori Hosseini, Tammy Schuster, Sue Dowe - outgoing LA board members, Jacob C. - outgoing youth LA liaison member

Received: Wisconsin Women for our Troops

### **Upcoming Events**

**Next meeting: November 21st, 2024, Oz Cnty Admin. Building, Auditorium**

### **Adjournment**

Jody Brzezinski Motioned to adjourn the meeting  
Trish Weiland 2nd; unanimously approved

Meeting adjourned at 9:45 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