

Thursday, November 21st, 2024 Leaders Association Meeting

Lindsey K. call to order at 7:32 pm

Pledges

***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 - 8

Deckers Corners - 0

Holy Cross - 1

Jay Road - 3

Knellsville - 2

Lakeview - 2

Lindenwood - 6

Little Kohler - 1

Shooting Sports - 0

Town & Country - 3

Waubeka - 2

Approval of the Secretary's Report from September 19th, 2024

Bob Eichner moved to approve the secretary's report with changes

Michelle Kringel 2nd; unanimously approved

Approval to file treasurer's report from November 21st, 2024:

Business Checking PWSB: \$80,176.12

Business Money Market PWSB: \$162,316.66

Baird: \$135,991.80 (from statement)

Total Assets: \$378,484.58

Sub Accounts: \$34,017.91

Taxes were filed last week (990)

Deposits mainly for: The Haunt

Main amounts going out: Leaders banquet, Brat fry, Art camp, Open house, County fair parking

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

Jody Brzezinski moved to file the Nov. 21st treasurer's report

Brenda Mueller 2nd; unanimously approved

4-H Program Educator Update - The New Educator, Abigail Quinlin has been hired and is in training, will hopefully meet her at the next meeting

Introduction of the new LA Board

4-H Foundation Speaker - Linda Marten:

- Help cover projects that do not have leaders, will support clinics financially
- Contact Jaime Jacobson ozco4hfoundation@gmail.com : The Foundation will help find local experts and support the cost of the rental facility if needed, the club provides a leader to attend the project with an expert.
- Happy to help support leaders if they would also like to attend workshops/trainings - budgeted already and the form is on their website
- Bowl-A-Thon will be held at Circle B on February 2nd, 10:30, 12:30, 2:30 (12 pin tap, open to the public)**
- Grafton Culver's Tuesday, Dec 3rd 5-8pm, 10% of sales will go back to the 4-H Foundation. Please come out and support us!**

Dog Project - Youth Speaker - (Lily S.):

- Spoke on recent dog show results and explained some of the process of judging
- A team of 3 youth competed

National Horse Team - Youth Speakers - (Amaya, Maggie, Jacqueline):

- Recently competed in multiple competition pieces in both Kentucky and Ohio
- Got to interact with multiple youths from various other states in 4-H

Committee Reports -

- Countywide Activities
 - Food Stand - Dorothy Parchim/Steve Wilke
 - Horse/Pony offers a breakfast—Deanna Lee would like to please continue the conversation about the Food Stand also offering breakfast
 - Jody Brzezinski mentioned that demand might exceed what Horse/Pony can offer
 - Camp - Deb Poull
 - Looking forward to working with the new educator on all camps
 - County Fair Parking - Danielle Gettelman
 - Checks have been written and given to clubs
 - Thank You Event - Danielle Gettelman
 - No report this month
 - Mr. and Miss Ozaukee - Dorothy Parchim
 - 1st parade: Last Saturday in November (Grafton) followed by 1st Saturday in December for 2nd
 - New Family Fairground - Carol Boehlke
 - No report this month
 - National 4-H Week - Erin Puro
 - Successful round this year at 3 local libraries, hope to book more next year, each library had about 10 projects which filled cases very nicely
 - Erin Puro volunteers to set displays again next year
 - Project Bunny - Sue Karolczak

- April 4th set up, April 5th actual event, Held at Circle B
- 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
 - Everything has been packed up and everything will be stored at Dan Paulus' nephew's property
 - Numbers will be evaluated now that construction is broken down
 - Many key volunteers will be stepping down from their roles this year
- Dance - Dorothy Parchim
 - No report this month
- Fundraising - Brenda Mueller
 - Current: That's My Pan (once we hit an order of at least 10 items it will trigger the sale) and Kwik Trip Gift Cards (\$25 only) club keeps \$1.25 off each card, \$36 for car wash cards and the club pays \$20 (profit is \$16 for club)
 - Flower Power fundraiser with Flowers - LA makes 50% off of all sales - buyers can ship to anywhere **if purchased before December 1st it is guaranteed delivery before Christmas!**
 - Future: Brenda to set up Out & Out Dining Night Out as Spring Fundraiser
 - Brat Stand: Yearly Total (Jody Brzezinski request). Jess Vento will total and have an answer next meeting.
 - Lemonade Stand
- Travel Experience Scholarships - Danielle Gettelman
 - Only 1 applicant applied for funding
 - Suggestions for the next meeting on how to encourage youth to apply
 - Reading Harbinger at general club meetings
 - General club leader to send email to qualifying youth
 - The more places we can advertise the better
 - Jody Brzezinski asks youth directly how they get information for scholarships
 - Most answer their Moms
 - A post on Instagram: lassociation4h
- Business Awards - Lori Hosseini
 - No report this month

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
 - Arts and Crafts - **changing Natural Science to Thursday instead to help with the wait times**

- The Agriculture Society Scholarship is up and running and due February 1st, 2025 and has been shared with all local area schools
 - Share information with friends! Non-4-Hers can apply if they participated in the Fair.
- The Gala will be held at the fair on January 13th, 2025
- Current: January 8th the current Fairest will compete at the State level, Good Luck!
- Ozaukee 4-H Foundation - Deb Poull
 - The speaker shared information about funding
 - Asking that clubs put together kid baskets for raffles
 - Do we want to sponsor a banner for the bowl-a-thon?
 - Deanna Lee motion to approve the \$150 for the banner with approval from the extension for location, Jody Brzezinski 2nd, unanimously approved

Old Business

- Updates from the board
 - 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, will be meeting on Dec 10th.
 - We are going to be looking carefully at our insurance policy and bidding out to make sure we have the best price and that we have all activities covered.
 - We are going to start scanning documents and cleaning up the materials in the back room of the auditorium.
 - Communications with Clubs – send a Google form requesting those who would like information to please provide emails, a signature will state “If you wish to be removed from the communications please email us” or something to that effect. Please fill out the following form: [Leaders Association Email List](#)
 - New emails: Non-profit status was approved, we can use up to 300 email addresses
 - Please let Deb Poull know if your club is interested in using this for your club. You will need to have what you want the email address to be ____@oz4hleaders.org After we have groups signed up, training sessions will occur to help support leaders with this transition (~23/group allowable)
 - New Charter goals:
 - The Leaders Association will provide any club or project leader who is interested in guidance on our consistent accessible platform (google) 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.
 - Wonderings on 4-H Directory: Deb Poull will email Claudia/Extension staff to see if this is or could be happening this year

- 24-25 Calendar
 - Will be sent to Claudia to change on the website
 - Suggestions: volleyball tournament would be best to be potentially held in January or February (15th before dance?) to not compete with other events
- Meeting Place Change
 - Administration Building was requested by someone else for this evening's meeting
 - We will need to always have someone present at the door for the duration of our meetings to ensure only 4-H people have access to the building
 - Suggestions: PWSB Community Room (only allowed 2 meetings per year), Port Washington High School (Lighthouse Room), Ozaukee Masonic Lodge
 - Bob Eichner motioned that we continue to use the Ozaukee Masonic Lodge for the next two General LA meetings, Brenda Mueller 2nd, unanimously approved
- Adult Banquet - Lori Hosseini
 - Sat Nov 16 at MKE Ale House
 - Attendance was up, 99 RSVP'd and 95 attended (10% increase)
 - Venue was a success
 - Trivia well-received- 30 tried
 - Going away from the postcard and move on to an Evite format
- T-Shirt order
 - Shirts should be in by January 2025
- 2025 Fair Theme
 - **Explore the Adventure at the Fair**
- Any other Old Business
 - Extension uses MailChimp to send newsletters—Jody Brzezinski is having trouble with club emails going into member's spam folders more often than not
 - Deb Poull will ask Claudia if Extension has a paid account that could be used

New Business

- Hall of Fame nominations are due soon
- Any new business

Club Sharing

Waubeka - Sunday after Thanksgiving, Dec. 7th will be participating in a Town Tree Lighting, **1-2 trees available if other clubs would like to join**, Village of Fredonia; Feb. 8th Flag Day Dinner Auction event, looking for basket donations

Jay Road/Knellsville joint kickball and ice cream social in June

Correspondence:

Thank you's to be written: Lori Hosseini and Sue Karolczek, Chris Loupee Leaders Banquet

Received: Landyn-thank you for funding for Space Camp

Jess Vento motioned to adjourn, Jacqueline P 2nd, unanimously approved

Upcoming Events

Next meeting: January 16th, 2024 at the Ozaukee Masonic Lodge (504 W Grand Ave. Port Washington, WI 53074)

Adjournment

Nice Jody Brzezinski Motioned to adjourn the meeting
Dan Paulus 2nd; unanimously approved

Meeting adjourned at 9:21 pm

Other info:

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 Erin Puro