

Thursday, January 16th, 2025 Leaders Association Meeting

Lindsey K. call to order at 7:36 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 - 3
Deckers Corners - 0
Holy Cross - 1
Jay Road - 2
Knellsville - 4
Lakeview - 1
Lindenwood - 7
Little Kohler - 1
Shooting Sports - 0
Town & Country - 3
Waubeka - 3

Approval of the Secretary's Report from November 21st, 2024

Jodi Brzezinski moved to approve the secretary's report
Lisa Fellenz 2nd; unanimously approved

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

Business Checking PWSB: \$77,554.71
Business Money Market PWSB: \$162,411.62
Baird: \$ (from statement) 138,129.82
Total Assets: \$378,096.15
Sub Accounts: \$33,582.91

Deposits mainly for: The Haunt, Shooting Sports, Lemonade Stand, Kwik Trip Fundraising, Brat Fry, Donations

Main amounts going out: Brat fry, Drones, T-shirts, Kwik Trip, Chamber Dues

*Special Note on financials: Pass-through donation for Covered Bridge from Northwestern Mutual

Jody Brzezinski moved to file the Nov. 21st treasurer's report
Deanna Lee 2nd; unanimously approved

4-H Program Educator Update - The New Educator, Abigail Quinlin, discussed summer camp at Upham Woods, All Club Charters were approved (need to have hard copy of letters on hand), 8-4:30pm office hours, reachout via cell if needed

Committee Reports -

- **Countywide Activities**
 - Food Stand - Dorothy Parchim/Steve Wilke
 - No report this month
 - Camp prep - Deb Poull
 - Going to be working with Abi Quinlan for activities
 - County Fair Parking - Danielle Gettelman
 - No report this month
 - Thank You Event - Danielle Gettelman
 - No report this month
 - Mr. and Miss Ozaukee - Dorothy Parchim
 - Picture taken to promote event
 - They will attend Bowl-A-Thon
 - \$429.99 raised for Big Brothers/Big Sisters
 - New Family Fairground - Carol Boehlke
 - No report this month
 - National 4-H Week - Erin Puro
 - No report this month
 - Project Bunny, now will be called Jelly Bean Jamboree - Sue Karolczak
 - Friday April 4th set up, Saturday April 5th actual event, Held at Circle B, 9-12pm
 - T-Shirts - Nicole Simon
 - Shirts will be getting printed next week
 - Pinewood Derby - Sue Dowe
 - Build Day: Saturday March 8th 10:00-12:00
 - Physics Day: Saturday March 15th 10:00-12:00
 - Race Day: Sunday March 16th 12:00-3:00
 - Youth Tournaments - Lisa Spangler
 - No report this month
 - Key Award ceremony - Danielle Gettelman
 - **Encourage youth to apply by January 31st!**
 - Requirements: 9th grade or older, at least 3 years of 4-H club membership and one year of youth leadership experience
 - Interviews will be TBD in February
 - The Haunt - Deanna Lee/Dan Cehanovich
 - Scholarship is available for the next 5 years. Those youth who have participated in The Haunt are eligible to apply. There is 5,000.00 available for up to \$1,200.00 for each award.
 - Deanna Lee handed out Haunt financials and volunteer hours for association review
 - Many key building volunteers need to step back. We need new volunteers to come in and commit or Haunt 2025 cannot happen.

- This is a community event
- Benefits of mentoring youth and giving the experience
- We had 7 wheelchaired users come through The Haunt (this Haunt is one of the only wheelchair accessible Haunts in the area)
- Dan Cehanovich discussed build particulars
 - Had to reach out to other organizations for support
 - Tear down is a huge ask (only 5-6 volunteers this past season)
 - Looking for 8 volunteers a night for build /tear down
 - For the decoration portion - ? / night
 - Teardown - 8 volunteers a night (at least 4 adults a night)
 - 26 adults involved only 8 were KEY players
 - 17 youth helped build - 1 youth put in ~ 30 hours of 128 hours
- The Haunt Location?
 - Is someone willing to take charge of finding a new location?
 - It must be wheelchair accessible for Dan Cehanovich to build
- Need to put information on Instagram
- Need to send text message blasts
- Parents mention Harbinger overload
- Parents mention that there is some unknowns upon arrival
- Jody Brzezinski discusses closing the doors on this run
- Deanna Lee and all volunteers were thanked for the tremendous and wonderful job they did making this event possible for so long.
- Special Interest Club for The Haunt is a possibility for 2026
- Mandatory club requirement suggestion- no, Club Leaders have a hard time getting members to show up for other necessary activities and events
- **Adult Managers needed:** Volunteer coordinator, Training team, Check in coordinator, Audio-video, Marketing
- This event requires 4000 hrs
- Deanna Lee makes a motion that the 2025 Ozaukee Haunt is not feasible based on current lack of commitment. Michelle Kringel 2nd,
 - In favor: 18
 - Opposed: 10
 - Abstentions: 1
 - Motion passes
 - Discussion: Is there a possibility to bring back the event in 2026?
- Youth led exploratory committee to explore bringing The Haunt back? **To be discussed at next meeting March 20th, 2025 at the Ozaukee Masonic Lodge (504 W Grand Ave. Port Washington, WI 53074)**
- On-going Expenses to consider: phone, google, removing materials **To be discussed at next meeting March 20th, 2025 at the Ozaukee Masonic Lodge (504 W Grand Ave. Port Washington, WI 53074)**
- Timeline to try and determine if Haunt will return (i.e. what do we tell Roden's where we store equipment and materials) **To be discussed at next meeting March 20th, 2025 at the Ozaukee Masonic Lodge (504 W Grand Ave. Port Washington, WI 53074)**

- Dance - Dorothy Parchim
 - Saturday, February 15th 6-10pm at Ozaukee Pavilion
- Fundraising - Brenda Mueller
 - That's My Pan:
 - We had 1 order of 5 items for a family in Cover Bridge Club. Did not meet the minimum of 10 items ordered, so I paid the shipping to allow the order to be processed. IT was for Christmas gifts and did not want them to miss out.
 - Kwik Trip Cards:
 - We had a few clubs participate, Jay Road, Lindenwood, Covered Bridge, Holy Cross and Knellsville.
 - We sold all of our current supply and had to order an additional 40 (\$25 Gift cards) and have 13 cards in inventory remaining. We sold all of our supply of the \$36.00 Car Wash cards and were not able to order any more due to Kwik Trip Fundraising being out of stock and will not have more in stock to place orders until the end of January. I was short of fulfilling all orders by 10 cards and was able to purchase them from the Belgium Chamber of Commerce. It did mean that we did not make any profit on those 10 cards but those were for Jay Road and I was just glad I could meet the orders placed.
 - During the month of February, they are again offering a 10% discount on gift cards purchased. Normal discount is 5%. Do we want to order any additional \$25 Gift Card inventory to have available as an ongoing option?
 - Jody Brzezinski made a motion that 50 \$25 Kwik Trip gift cards be purchased, Rose Paulus 2nd, unanimously approved
 - Flower Power:
 - We had 3 orders placed under Holy Cross, Lindenwood and 1 additional club.
 - The profit check was sent to the extension office and I will notify those clubs of their profit and request for checks to be sent out.
 - The Spring Catalogue options are now available and I will send out an Email reminder to each club this next week. The Spring sale is now open and closes on May 15, 2025. We make 50% of every item sold. Carol Boehlke said she will try to remember to bring her plant to show everyone how nice it is.
 - Thank you to all who sold items and I look forward to ideas moving forward and continued support of the ongoing options.
- Travel Experience Scholarships - Danielle Gettelman
 - Encourage youth to apply by January 31st!
 - Trips for CWF, Space Camp and Summer Academy)
 - Interviews will be TBD in February
- Business Awards - Lori Hosseini
 - No report this month

Liaisons

- International Programs - Sue Dowe
 - No update
- Agricultural Society - Jody Brzezinski
 - **PO Box 173** is the mailing address
 - 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 Agricultural 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. Available to graduating seniors
 - Up to 5 scholarships are available up to \$2,000 each
 - Premium books will get updated next fall
 - 2024 Fairest of the Fair, Lindenwood alumni, Maria Lee received 1st Runner Up at Fairest Convention!
 - New 2025 Fairest of the Fair is Jay Road alumni, Anna Poull!
- Ozaukee 4-H Foundation - Deb Poull
 - Encouraging everyone to sign up for the Bowl-a-thon as that is the 4-H Foundation's major fundraiser

Old Business

- Updates from the board
 - Board approved updates to the policies
 - February we will have our first google training meeting
 - 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.
- Directory - Abi Quinlin is working on getting pieces finalized and then it will be digital
- Any other Old Business

New Business

- MOU with County - Deb Poull reviewed changes for new MOU which still has not been agreed on by parties.
 - Email Abi Quinlin if you are a club or project that has been displaced in the 2024 calendar year from the fairgrounds

- Bylaw changes - Requirement of Extension, policies have been updated that we need to add language in for. Discussion moved to the next meeting.
- Any new business

Club Sharing

Knellsville - Roller Skating at Skateland on Tuesday March 11th, 6-8pm

Cloverleaf - Dorothy is looking for help in the concession stand at the 4-H Dance

Correspondence:

Thank you's to be written:

Received: None received.

Adjournment

Jody Brzezinski motioned to adjourn, Jacqueline P 2nd, unanimously approved

Upcoming Events

Next meeting: March 20th, 2025 at the Ozaukee Masonic Lodge (504 W Grand Ave. Port Washington, WI 53074)

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