

## **Thursday, March 20th, 2025 Leaders Association Meeting**

Lindsey K. call to order at 7:42 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 - 12  
Covered Bridge - 2  
Deckers Corners - 0  
Holy Cross - 2  
Jay Road - 3  
Knellsville - 4  
Lakeview - 1  
Lindenwood - 5  
Little Kohler - 1  
Shooting Sports - 0  
Town & Country - 2  
Waubeka - 5

### **Approval of the Secretary's Report from January 16th, 2025**

Carol Boehlke moved to approve the secretary's report  
Dan Paulus 2nd; unanimously approved

### **Approval to file treasurer's report from March 20th, 2025:**

Business Checking PWSB: \$61,160.95  
Business Money Market PWSB: \$162,503.52  
Baird: \$ (from statement) \$140,309.27  
Total Assets: \$362,973.74  
Sub Accounts: \$30,662.49

Deposits mainly for: project fee for drones, Kwik Trip cards sold, plat books, pinewood derby, promo gear

Main amounts going out: Scholarships, Haunt Hours, dance, pinewood derby, jellybean jamboree, Kwik Trip cards

Fishing project request of \$19.40, Diana Omdahl moved to approve funding request, Deanna Lee 2nd; unanimously approved

### **\*Budget requests are due May 1st!**

Diane Omdahl moved to file the March 20th treasurer's report  
Bob Eichner 2nd; unanimously approved

#### **4-H Program Educator Update - Abi Quinlin**

- Older Youth Crew - 15 older youth phone calls were made to give feedback and helping to set up what that looks like and it will be youth ran by the end of the year
- Resume/workshops/scholarship interest was very high on their list of wants
- Camp planning is well underway and almost all the youth help is filled, just looking for more adults, as there will need to be a waitlist otherwise, March 31st camp registration open

#### **Committee Reports -**

- Countywide Activities
  - Food Stand - Dorothy Parchim/Steve Wilke
    - Looking for more people to join the committee to help
      - Specifically looking for day managers or 1/2 day managers
    - Fairboard found a vendor to do breakfast this year
  - Day Camp - Deb Poull
    - Unsure if the fairgrounds are available for those dates
    - Would be for 4-Hers who are not interested in going to Upham Woods
  - County Fair Parking - Danielle Gettelman
    - Doodle will come out early April
  - Thank You Event - Danielle Gettelman
    - Changing format and looking to do a coupon/certificate this year to support local 4-H families in their businesses
  - Mr. and Miss Ozaukee - Dorothy Parchim
    - Recently attended and MCing at the Pinewood Derby
    - Getting requests for them to attend parades
    - Invite them to your club meetings
  - New Family Fairground - Carol Boehlke
    - Will be held on Tuesday, June 3rd
  - National 4-H Week - Erin Puro
    - All the libraries have been secured for this year
  - Jelly Bean Jamboree - Sue Karolczak
    - Friday April 4th set up, Saturday April 5th actual event, Held at Circle B, 9-12pm
    - Really needing volunteers, consider signing up
  - T-Shirts - Nicole Simon
    - All delivered to clubs
  - Pinewood Derby - Sue Dowe
    - 66 signed up, 61 raced, everyone had fun
  - Youth Tournaments - looking for a new chair
    - No report this month
  - Key Award ceremony - Danielle Gettelman
    - Interviews were held in February
    - Lots of great talent and waiting to hear back from the state how many are allowed for the county
  - The Haunt - Deanna Lee/Dan Cehanovich
    - Group that would like to see the haunt continue held 3 meetings to go through the concerns and come up with a presentation

- Proposal presentation presented at the meeting
  - New adults committed and secured for important/necessary roles
- Questions:
  - How would the build be different? Build would be less work with the possibility of having it be more maze-based.
  - Volunteering? Actors will be less with a maze, but will need more help with other aspects.
  - Escape rooms? Possibility of having two this year.
  - All materials have been shared regarding previous documentation
  - Concern that this is an adult ran event, verse older youth involvement - lots of youth attended meetings, advocated at LA meeting
- Dan Cehanovich motioned to have a Haunt 2025 with all the discussed changes in place, Bob Eichner 2nd, motion passes, 3 abstentions
- Haunt Scholarships
  - Went very well
- Dance - Dorothy Parchim
  - Great turnout and fun was had by all
- Fundraising - Brenda Mueller
  - That's My Pan:
    - Minimum order of 10 items before they will run an order, otherwise you need to pay for shipping.
  - Kwik Trip Cards:
    - Ongoing, new supply purchased recently.
  - Flower Power:
    - Items such as: gardening, vegetables, fruit
    - The Spring sale is open and closes on May 15, 2025. We make 50% of every item sold.
  - All General Leaders have this information as well if more direction is needed.
- Lemonade Stand - Deanna Lee, Holly Dow co-chairing
  - Deanna Lee is possibly interested if it does not interfere with day camp
  - Could it be incorporated as a camp activity?
- Travel Experience Scholarships - Danielle Gettelman
  - Interviews occurred in February
  - Great to see youth demonstrating their speaking skills
  - Lots of youth are going on trips this year!
- Business Awards - Lori Hosseini
  - No report this month

## Liaisons

- International Programs - Sue Dowe
  - No update
- Agricultural Society - Jody Brzezinski
  - Changing Natural Science to Thursday instead to help with the wait times
  - Breakfast vendor

- 14 applicants for scholarships, selected 6 of them and very impressive, revamping application
- Ag Society agreed to 4-H hosting a silent auction
- Ozaukee 4-H Foundation - Linda Martens
  - 14 scholarship applicants this year, revamped the application
  - Talk to clubs about project enhancements and reach out to the foundations, application will be on their website
  - Also available: Project leader funding, project expertise funding available and would love to be able to use it!
  - Thanks to the Foundation who gave every 4-Her a voucher for free popcorn and soda for those that attended the roller skating party

## Old Business

- Updates from the board
  - 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 - available to leaders, Abi Quinlin checked out to determine if it can be mailed out to all leaders
  - Deanna Lee motioned that if approved, funds will be provided to cover postage for the directory booklet be mailed out based on leaders interest, by filling out a google form sent out by Abi Quinlin, Bob Eichner 2nd; unanimously approved
- 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.
  - Even though new MOU is not enacted, please follow new reservation google form that was advertised in the recent Harbinger
  - Discussion regarding charges for North/South End Pavillion usages
    - Dorothy Parchim makes a motion that going forward clubs pay their own way to use the fairground facilities when individually billed, per the MOU, but that the Leaders Association cover the fees for any countywide projects/activities held on any fairground facilities, Amy Gierach 2nd; unanimously approved
- Bylaw changes - need to comply with Extension - Changes still coming
- Silent Auction Update – Laura Prah and Amy Gierach
  - Rules/expectations shared with the LA

- Judge would determine who would be worthy of having their projects in the auction, 10-15 youth fill out application
- QR code on items and then bidding could continue outside of fair
- 90% to the youth, 10% to fair/charity of choice
  - Bob Eichner motioned to go forward with the planning for the silent auction for fair 2025 and that the Leaders Association Board can approve finalized plan at the April meeting, Brenda Mueller 2nd, unanimously approved
- Sign up Genius - Mary Hamm
  - Please communicate any shift changes needed by May!
  - Date to go live with fair sign up: May 16th 2025
  - Club leaders please report active members to Deb Poull
- Consider stopping by the Ozaukee County Masonic Temple to support upcoming fundraisers, as they donated space for us to use for our meetings
- Any new business

### **Club Sharing**

Waubeka - noon on April 19th hosting an Easter Egg Hunt for the VFW

Linderwood - Freistadt Heritage Fundraiser - April 11th, Dogs in Motion did a program with them

Clover Leaf - donated \$450 worth of food and another \$100 to the Port Washington Food Pantry, tied blankets for the Ozaukee Humane Society

Jay Road - Cedar Grove Vet Clinic came and discussed her practice and different animals with the kids

### Correspondence:

Thank you's to be written:

Received: Wisconsin 4-H Foundation - thank you for donation, Ozaukee County 4-H Foundation - thank you for contribution at Bowl-a-thon (raised over \$15,000), Food Pantry - thank you

### **Adjournment**

Dan Paulus motioned to adjourn, Dan Cehanovich 2nd, unanimously approved

### **Upcoming Events**

**Next meeting:** May 15th, 2025 at the Ozaukee County FairGrounds, North Pavilion

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, Substitute Recording Secretary, Danielle Gettelman