Thursday, June 19th, 2025 Leaders Association Meeting

Deb Poull call to order at 7:35 pm

Pledges

*To comply with the Ozaukee County 4-H Leaders Association Bylaws there must be representation from at least 8/11 (a quorum of $\frac{2}{3}$) clubs in the county. Roll Call

Cloverleaf - 1

Covered Bridge - 4

Deckers Corners - 0

Holy Cross - 2

Jay Road - 2

Knellsville - 2

Lakeview - 1

Lindenwood - 6

Little Kohler - 1

Town & Country - 3

Waubeka - 4

Approval of the Secretary's Report from March 20th, 2025 Update Jody Brzezinski to Carol Boehlke and Diane Omdahl names in report

Michelle Kringel moved to approve the secretary's report with above mentioned changes, Brenda Mueller 2nd; unanimously approved

Approval to file treasurer's report from June 19th, 2025:

Business Checking PWSB: \$31,306.33

Business Money Market PWSB: \$162,645.36

Baird: \$ (from statement) \$140,445.33

Total Assets: \$334,397.02 Sub Accounts: \$31,959.49

Deposits mainly for: Space camp, Kwik Trip, 4-H gear, Mr. & Miss Ozaukee, Fair items, Fairest

of the Fair (2 bricks bought)

Main amounts going out: Space camp, storage, MOU FY2024, Jelly Jamboree, Signs, AED pads, Miller Monument (2 bricks), t-shirts

Jody Brzezinski moved to file the June 19th treasurer's report Dan Paulus 2nd; unanimously approved

4-H Program Educator Update - Abi Quinlin

Camp youth leaders are practicing skits and looking forward to a fun summer camp this year.

^{*}Shooting Sports - not currently a chartered club this 4-H year

- 4-H Educator plan of work shared
 - Ozaukee County Youth Crew coming back
 - Club leadership workshops will be returning in the Fall
- Audit–needs some improvement (at state level, Ozaukee County will be the first county audited in the Fall)
 - September 1-November 1 Adult Volunteer re-signup and training
 - December 1 deadline (if volunteer tries to register after this date they will be treated as a new member and have to go through all the training sessions)

Committee Reports -

- Countywide Activities
 - Food Stand Dorothy Parchim/Steve Wilke
 - Dorothy needs help with day management, please reach out if you can help
 - Youth volunteers in good standing
 - County Fair Parking Danielle Gettelman
 - Please put in your volunteers here: 2025 4-H Fair Parking Schedule
 - 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, business sign up coming out soon
 - Certificates for families coming in August for general leaders to disperse
 - Mr. and Miss Ozaukee Dorothy Parchim
 - 2-3 girls signed up
 - No boys signed up yet
 - Applications due July 12th 2025
 - Please help continue the tradition
 - New Family Fairground Carol Boehlke
 - Was held on Tuesday, June 3rd (18 new families)
 - Very nice event
 - o National 4-H Week Erin Puro
 - All the libraries have been secured for this year
 - Erin Puro to connect with Abi
 - Jelly Bean Jamboree Sue Karolczak
 - 105 attendees
 - Activity Area at Fair Sue Karolczak & Nicole Simon
 - Recommending that 2 members from each club need to sign up for 1 time slot (could be an adult and younger club member)
 - Leaders advocated for concern regarding how late in summer this is and that the other volunteer spots for fair still have over 80 spots available that are needing to be filled
 - Club vote to determine if this should be mandatory and put on the club leaders to coordinate with their youth:
 - Cloverleaf Yes
 - Covered Bridge Yes
 - Deckers Corners N/A
 - Holy Cross No

- Jay Road Yes
- Knellsville No
- Lakeview No
- Lindenwood No
- Little Kohler Yes
- Town & Country Abstain
- Waubeka No
- Vote Totals: Yes: 4, No: 5, Abstain: 2, N/A: 1
- Want to have activities area but lessen hours it will be open
 - Wednesday: 12-7:30pm proposed (this year, remove time 0 hours)
 - Thursday, Friday, Saturday: 12-8pm proposed (this year new proposed 11-3pm)
 - Sunday 12-5pm proposed (this year, remove time 0 hours)
- Activities will be make and take
- Encouraged to reach out to clubs that were willing to participate and coordinate help that way
- o T-Shirts Nicole Simon
 - No report this month
- o Pinewood Derby Sue Dowe
 - Track will be set up in the Activity area during fair
- Youth Tournaments Becky Assmann/Mary Hamm
 - Volleyball will be back this year
- Key Award ceremony Danielle Gettelman
 - Will be held the Sunday of fair at noon
 - 3 youth have been selected from our county
- The Haunt Rose Paulus
 - Underway with marketing, moving forward with layout and working to finalize the design
 - June 28 (Thiensville parade)
 - July 4 (Cedarburg parade)
 - August 14th (tentative start for build)
- Dance Dorothy Parchim
 - No report this month
- Fundraising Brenda Mueller
 - That's My Pan:
 - Check received.
 - Kwik Trip Cards:
 - Ongoing, new supply purchased recently.
 - Flower Power:
 - Checks have come in and will be dispersed soon.
 - New fundraiser will begin for October and December
 - All General Leaders have this information as well if more direction is needed.
- Lemonade Stand Deanna Lee, co-chairing
 - Lisa, Laura, Deanna, and Erin are co-workers
 - Still looking for some additional volunteers, sign up in the Harbinger

- o Travel Experience Scholarships Danielle Gettelman
 - No report this month
- Business Awards Lori Hosseini
 - No report this month
- Open House Jessica Hellner
 - Will be happening in September

Liaisons

- International Programs Sue Dowe
 - No update
- Agricultural Society Jody Brzezinski
 - Plein Air art will be for sale at fair
 - Brochure for WI fairs
 - New Stuffed Animal Show!
 - Ozaukee County Fair Posters available
 - Yard signs also available
 - Meguon don't put signs until Jul 1, 2025
 - Parking passes comments and suggestions
 - Tables and benches available for purchase
 - o Fair entries need to be submitted by Jul 1, 2025 No extensions.
 - Check new judging schedule!!!
- Ozaukee 4-H Foundation Deb Poull
 - Deb Poull presented at the last Foundation meeting for a way to spend down our money in an intentional way that benefits Ozaukee 4-H members.

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.
 - Erin Puro has advertisements going to the Rivoli by the end of this month that will advertise our open houses, consider checking it out!
- Update on directory
 - Abi is double checking that anyone listed within the directory is an approved leader and then will work on mailing this out
- Fair Sign Up

 Mary Hamm reported that there are still over 80 spots available, encourage families to sign up!

MOU with County

- Deb Poull will sign MOU with contingencies,i.e heating and cooling systems, 14-day notice for double booked venues, invoicing (timing of the payment of the invoice will be contingent on when the invoice is received), finding of new of new spaces when double booking occurs, who do give insurance policy to
- Please contact Abi ANY TIME you get displaced for your meeting or if a mess is observed (take pictures), or tables and chairs are not available for your meeting, as she wants to document and have the accurate data

Bylaw changes

 Abi recommended we wait to approve after Jan 1, as the state will be releasing additional guidelines

Leader's events

- Silent Auction- Laura Prahl, going with Zeffy
 - Make sure information is in July Harbinger
- Fair Hours-general leaders were emailed today
- Brat Fry
 - Christie Dieringer is looking for a shadow
- Monthly County Wide Event: new opportunity for clubs to host countywide activities to invite other clubs to attend - \$750 is budgeted per event, each club can host 1 event a year, great way to bond youth and have clubs collaborate together
- Dog show 9-1:30pm
 - Judges were great
 - o 15 kids, 17 dogs, 1 educational
 - Sarah Heller Top Showman
 - 2 events coming later summer and fall
- Clothing Revue
 - Judge was better than last year; done at a better, more reasonable time
 - Taught the kids new things and handed out patterns
- Fair Business Sponsor Awards Lori Hosseini
 - o Deb Poull will check in with her for an update
- Any other Old Business

New Business

- Budget
 - LA is meeting afterward to approve
- Calendar
 - Deb Poull will send out a google document for everyone to fill out and it will be discussed at next meeting
- Any new business
 - New Yard Signs: available to club leaders
 - Please start putting them out after fair

Club Sharing

Knellsville: West Bend Airport visit, 3 speakers: National Guard, free 20 minute airplane rides, HS puts together a plane

Jay Road: Roden's visit, birthdays of the month lead pledges, wagon ride to parlor, ice cream sundaes at the end – nice to see how different clubs run meetings and let the kids pickup new ideas

4-H Foundation Fundraiser July 15 7-9pm

Waubeka: participated in Flag Day parade and won best float

Correspondence:

Thank you's to be written: Anna Poull - for creating the promotional 4-H signage, Carol Boehlke - once again organizing and facilitating the New Family Fairground event

Received: Thank you for shooting sports donated rifles to a group in need, thank you for funding from space camp trip participant Lily S.

Adjournment

Dan Paulus motioned to adjourn, Jody Brzezinski 2nd; unanimously approved

Upcoming Events

Next meeting: July 17th, 2025 at the Ozaukee County FairGrounds, North Pavilion

Meeting adjourned at 9:35 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, Recording Secretary, Erin Puro