

## **Thursday, July 17th, 2025 Leaders Association Meeting**

Deb Poull call to order at 7:45pm

### **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 - 3  
Covered Bridge - 5  
Deckers Corners - 0  
Holy Cross - 2  
Jay Road - 3  
Knellsville - 2  
Lakeview - 0  
Lindenwood - 9  
Little Kohler - 1  
Town & Country - 1  
Waubeka - 4

\*Shooting Sports - not currently a chartered club this 4-H year

### **Approval of the Secretary's Report from June 19th, 2025**

Jody Brzezinski moved to approve the secretary's report with mentioned changes,  
Dan Paulus 2nd; unanimously approved

### **Approval to file treasurer's report as of July 17th, 2025:**

Business Checking PWSB: \$27,055.33  
Business Money Market PWSB: \$162,693.71  
Baird: \$ (from statement) \$145,317.02  
Total Assets: \$335,066.06  
Sub Accounts: \$32,154.54

Deposits mainly for: shotgun & rifle fees, kwik trip cards, t-shirts, summer camp support from the foundation, brat fry

Main amounts going out: volunteer hours from 2024 fair, Summer Academy participants, National 4-H ribbons

Brenda Mueller moved to file the July 17th treasurer's report  
Dan Paulus 2nd; unanimously approved

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

- Report linked, due to the length of the information presented (approximately 4 pages long):  
[Ozaukee County 4-H Educator Report - July 2025](#)

- Additional information shared: Certified drivers for 4-H - state is now requiring any volunteer to apply every November

## Committee Reports -

- Countywide Activities
  - Thank You Event - Danielle Gettelman
    - Certificates are being finalized this week and will be printed and ready for club leaders to hand out to families in late August
  - Mr. and Miss Ozaukee - Dorothy Parchim
    - 3 girls are running
    - 1 boy is running
  - National 4-H Week - Erin Puro
    - Ribbons have been ordered and look great!
  - Pinewood Derby - Sue Dowe
    - Track will be set up in the Activity area during fair
    - March 28th, 2026 - build day
    - April 11th, 2026 - physics day
    - April 12th, 2026 - race day
  - Youth Tournaments - Becky Assmann/Mary Hamm
    - April 18th or 25th volleyball tournament at Port High School
  - Dance - Dorothy Parchim
    - Will be held on February 21st, 2026
  - The Haunt - Rose Paulus
    - August 14th (tentative start for build)
    - Mequon Beacon will be doing a feature article to help advertise
  - Fundraising - Brenda Mueller
    - No updates, after fair more will be set up
    - That's My Pan:
      - No changes.
    - Kwik Trip Cards:
      - Ongoing.
    - Flower Power:
      - New fundraiser will begin for October and December
    - All General Leaders have this information as well if more direction is needed.
  - Travel Experience Scholarships - Danielle Gettelman
    - No report this month
  - Jellybean Jamboree - Sue Karolczak
    - Prep night March 20th, 2026
    - Jamboree March 21st, 2026
  - Lemonade Stand - Deanna Lee, Erin Puro, Lisa Fellenz, Laura Prah! co-chairing
    - Report: Everything went well, no total has been shared out yet
  - Open House - Jessica Heller
    - Sign Up Genius' are in the Harbinger, consider signing up!
    - North: Tuesday, September 9th 6:30-7:30pm
    - South: Wednesday, September 10th 6:30-8:00pm
  - T-shirts - Nicole Simon
    - No report this month
  - Leaders Banquet - Lori Hosseini

- Connect with her if you would want to join the planning committee
- Fair
  - Food Stand - Dorothy Parchim/Steve Wilke
    - Volunteers are looking good
    - Blast email to go out regarding: day managers are still a big need
    - Blast email to go out regarding: July 27th is cafe set up/washing items day 12-2pm, come help!
  - County Fair Parking - Danielle Gettelman
    - Following clubs: Covered Bridge and Waubeka please put in your volunteers:
      - ☰ 2025 4-H Fair Parking Schedule
  - New Family Fairground - Carol Boehlke
    - No report this month
  - Key Award ceremony - Danielle Gettelman
    - Program will be held on the Sunday of fair at noon, come support our youth!
    - 3 youth have been selected from our county
  - Volunteer Hours - Mary Hamm
    - 44 open slots as of today
    - Committee heads let Mary know when you want your final report sent out
  - Activity Area - Sue Karolczak/Nicole Simon
    - Will be open on Wednesday, Thursday, Friday, Saturday 11-1pm, 1-3pm
  - Business Awards - Lori Hosseini
    - 160+ business awards will be getting handed out this year
    - A few new donors excited about joining this year
    - Out & Out will once again be giving out a free coupon of custard for all the exhibitors
    - Always looking for more committee members if anyone is interested in learning how to run the business awards
    - Will now be managing the Mardell Glander Cake Decorating award going forward
  - Silent Auction - Amy Gierach/Laura Prah
    - Everything is ready to go for fair!
  - Parade of Champions
    - 10th Anniversary this year
    - Encourage kids to turn in forms to Heather Hamm early (paper or email option)

## Liaisons

- International Programs - Sue Dowe
  - No update
- Agricultural Society - Jody Brzezinski
  - Yard signs are available if you want to help advertise
  - If you can not be at face to face judging, fill out the form and bring entry by July 24th
  - Dept. 10 - Natural Sciences all will be judged on Thursday
  - Animal exhibitors are required to have those additional forms that are on the website
  - Ipad training for clerking or need a refresher - will be held on Tuesday July 22nd at 6:30pm

- Shavings will be available at the discounted price on site, superintendents will reach out and answer questions after the superintendent meeting (next Tuesday)
- Trailer drop off/entering will be the same as last year
- If you know of any other youth who have state fair projects Carol will be available at fair on Monday from 4-6pm to collect them
- Ozaukee 4-H Foundation - Deb Poull
  - Has not met since last LA meeting
  - August meeting is when the youth will present about their trips

## Old Business

- Updates from the board
  - Spending Down Plan
    - Lisa Fellenz moved that in the interest of our continued youth support and needing to spend down our money as per Extension directives, knowing that we would like these funds to support our OZ county youth, to donate the in total existing Baird account at the time of transfer and an additional \$50,000 to immediately follow to the Ozaukee County 4-H Foundation, Deanna Lee seconded, unanimously approved
    - Mary Hamm motioned that the Ozaukee County Leader's Association pay each Ozaukee County 4-H club and chartered group that requests a need for funding up to \$500 per year, Jacqueline P. seconded, unanimously approved
    - Lori Hosseini motioned that the Ozaukee County Leader's Association pays the invoice from the county from any rented space for any Ozaukee County 4-H clubs and chartered group, Dan Paulus seconded, unanimously approved
    - Rose Paulus motioned that after any fundraiser ran by the Ozaukee County 4-H Leader's Association is complete that  $\frac{2}{3}$  of the profited money will automatically get donated to the Ozaukee County 4-H Foundation, (with the exception and after all expenses have been paid out, ex. \$5,000 will be pulled out from the Haunt for scholarships), Deanna Lee seconded, unanimously approved
    - Discussion regarding improving/updating county fairgrounds
      - County is in charge of these pieces
      - Would have to go through the specific channels
      - Flagpole project is going to possible be in works during the Haunt
  - Agreement with the Ozaukee County Foundation
    - Deanna Lee moved that in the best interest of continued youth support for our OZ county youth, that we discuss and move forward with a partnership agreement with the Ozaukee County 4-H Foundation, Rose Paulus seconded, unanimously approved
  - Policies
    - Went through the coming changes from Abi Quinlin, in above educator report
  - MOU with the County
    - MOU document had been reviewed and double checked, now implemented that the document will stand/roll over unless either party chooses to terminate or ask for review/changes to be made

- Bylaw changes
  - Abi drafted/revised the LA bylaws to show what changes will be taking place by chartering as of September 1st, 2025
- 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 at the Rivoli that are advertising our open houses, consider checking it out!
- Looking for new leaders to join the board starting in October
  - Need 3 adults and can have up to 4 youth
  - Adult Application: [Adult Leader Application](#)
  - Youth Application: [Youth Leader Application](#)
  - Applications due by September 12th, 2025
- Leader's events
  - Brat Fry
    - Still some opens available
    - Christie Dieringer is looking for a shadow
  - Monthly County-Wide Events
    - Reminder - 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
  - Calendar
    - Get items on the calendar as soon as possible
  - 4-H Signs
    - Available tonight
    - Start putting them out for after fair to advertise
- Any other Old Business

## New Business

- Directory
  - Extension office is not able to print these for us
  - Might need to wait until next 4-H year
- Storage Space
  - Concern about not having anywhere to put things that are an immediate need
  - The board will be working on this moving forward
- Any new business

## Club Sharing

Correspondence:

Thank you's to be written:

Received: Jasmine - thank you from summer camp, thank you from Adventure Camp participants

**Adjournment**

Rose Paulus motioned to adjourn,  
Dan Paulus 2nd; unanimously approved

**Upcoming Events**

**Next meeting:** September 18th, 2025 at the Ozaukee County FairGrounds, Expo Center

Meeting adjourned at 10:24 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