

Ozaukee County 4-H Leaders Executive Board Meeting Minutes
October 22, 2015 @ Room #118, Administration Center-Port Washington

The meeting was called to order at 6:35 by Jody Brzezinski. Michelle Kringel opened the meeting with discussion on the future of the Haunt. Michelle stated that she would be willing to work on the haunt but wanted to know where the leaders board and volunteers stood. She proposed have a separate meeting to discuss further action.

Secretary's report was posted and a motion was made by Sue Karolczek and seconded by Bob Eichner to accept the minutes as posted..

The Treasurer's report was read by Aaron Brown and a motion was made by Lynn Neumann and seconded by Sue Karolczek to place the report on file.

The Re-Organizational Meeting began, and goal were discussed and set for the 2015-2016 4-H year. This year's goals are:

- Recruit more youth and leaders to attend meetings and work on committees
- Encourage more youth to take on more and challenging leadership roles
 - Improve our own efforts on following through on commitments
 - Reach out to find project leaders for unled projects

Elections for executive board officers were held and the results are as follows:

- President- Lynn Neumann
- Vice President- Jessie Schoessow
 - Treasurer- Aaron Brown
- Depositing Treasurer- Diane Pfaffenroth
 - Secretary- Mackenzie Neumann

Other board members include:

- Roger Knepprath
- Bob Eichner
- Terri Mejchar
- Jody Brzezinski
- Sheri Hoerchner
- Sue Karolczek

Youth Representatives include:

- Ella Hoerchner
- Caitlin McCombe

The following are the list of Active Committees and their Liaisons:

- Food Stand- Roger Knepprath
- Fruit Sale/Fundraiser- Teri Mejchar, Caitlin McCombe
- Nominating- Lynn Neumann, Bob Eichner, Diane Pfaffenroth, Jody Brzezinski
 - County Fair Parking- Roger Knepprath
 - Key Award ceremony- Sheri Hoerchner
- Audit and Budget- Jody Brzezinski, Aaron Brown

- Banquet- Sue Karolczek, Teri Mejchar
 - Constitution- Lynn Neumann
 - Expansion Review- Aaron Brown
- Fall Award Interview- Aaron Brown, Jody Brzezinski, Sheri Hoerchner, Diane Pfaffenroth
- Spring Award Interview- Lynn Neumann, Jody Brzezinski, Bob Eichner
 - Association Assets- Bob Eichner, Roger Kneprath
 - Promotions and Open House- Bob Eichner
 - Summer Camp- Ella Hoerchner
 - Ambassadors- Jessie Schoessow
 - Project committee- Terri Mejchar, Caitlin McCombe
- County Wide activities- Jessie Schoessow, Jody Brzezinski
 - Historical committee- Carol Boehlke
 - Haunt- Bob Eichner
- Bunny Breakfast- Sue Karolczek, Mackenzie Neumann
 - Fair- Jody Brzezinski
 - OYC- Mackenzie Neumann, Jessie Schoessow
 - Shooting sports- Ella Hoerchner
 - Dairy- Ella Hoerchner
 - RC cars- Calvin Brice
 - Robotics- Caitlin McCombe
 - Ag. Society- Jody Brzezinski
 - Foundation- Sheri Hoerchner

Platt map distribution to Fire Departments have been divided up into the following: Lynn and Mackenzie Neumann will handle Cedarburg and Fredonia. Jody Brzezinski and Jessie Schoessow will handle Mequon and Thiensville. Bob Eichner will handle Waubeka and Teri Mejchar will handle Belgium.

A reminder was stated: That's My Pan orders are due November first.

Jessie Schoessow and Mackenzie Neumann reported back on OYC's participation with haunt setup. OYC is planning their next meeting, a movie night that will be held at the Roden Farm. They are also trying to get more youth involved.

Sue Karolczek gave a report on both the Youth and Leader's Banquet. There were 115 attendees at the Adult Banquet and 45 attendees at the Youth Banquet. Suggestions were then brought up on how to improve that Banquet's attendance.

Roger Kneprath covered the Association Assets. There is a plan to maybe implement more lighting and add more shelving. An inventory list is needed for the Charter and insurance policy updates.

The Haunt was once again brought up and discussion was had on whether or not the Leaders Board would step up and continue the Haunt. Jody Brzezinski made a motion that as the Leaders Board/Association, we support the Haunt through committees for at least one year. Jessie Schoessow seconded the motion. The motion was passed.

Roger Knepprath gave a Parking report. After some discussion it was agreed that the proceeds that went to each club would be divided by hours worked vs. people who worked.

Lynn Neumann gave a Camp update. It was discussed that there was an interest in switching summer camp locations. Lynn along with other camp leaders went and toured multiple camps and proposed that we go to camp Lakota. Mackenzie Neumann made a motion that the 2016 4-H summer camp be moved to Camp Lakota with a second from Ella Hoerchner. There was one vote opposed to the move.

Kathy reminded everyone to share information and sign up for Art Discovery Day.

After some discussion, a new committee was formed to help Ozaukee County 4-H use multi media to send out reminders and notices. This committee is headed by Calvin Brice, and includes Ella Hoerchner, Caitlin McCombe, Jessie Schoessow and Mackenzie Neumann.

A reminder was stated that Charters are due November first.

Kathy Butler was excited to announce that Ozaukee County would be represented at the Fall Forum. Ozaukee County representatives include, Brenda Mueller. Brenda Mueller currently serves on the State Adult Leader Council. Youth representatives, Ella Hoercher and Mackenzie Neumann along with our Youth Educator Kathy Butler will also be attending. We are proud to have Roger Boehlke inducted into the Hall of Fame.

Jody Brzezinski reported that we had a successful national 4-H week, unfortunately only 17 of 52 items chosen were delivered to extension office to be distributed.

Mackenzie Neumann reported on the new group, Together We Can. They have met twice already and it has been a big success.

After discussion, a motion was made by Aaron Brown to donate \$500 to the Chris Kraus Memorial Fund due to the fact he was an Activity Leader, his widow was our past Youth Educator and his children were involved in 4-H. Bob Eichner seconded the motion. Motion was carried.

A motion was made by Jody Brzezinski to adjourn the meeting and seconded by Jessie Schoessow. The meeting was adjourned at 9:22pm.

Respectfully Submitted,
Mackenzie Neumann, Secretary