

MILWAUKEE COUNTY 4-H LEADERS COUNCIL
BOARD OF DIRECTORS MEETING
MAY 11, 2015

Meeting was called to order by Lucy at 6:30 p.m.

Pledges were recited and roll call taken with favorite ice cream place and favor.

Present: Tricia Kessler, Char Ehlert, Kayla Kessler, Lucy Meier, Dina G., Carol Blonski, Laura Brushaber, Laura Jeske, Michelle Gonzalez, Visitors: Jada and Jerilyn.

Mini-Grant budget amount is \$1500. Char moved to accept all mini grants requested. Tricia seconded the motion. Approved. 4-H Tech Wizards \$750, Batoul Jaber & youth leaders \$150, Jerome Bartosch – advanced rocketry project leader \$150, Northstar 4-H Club \$200, Mark Kessler – archery/WHEP project leader \$150.

Art Day – There was only one instructor who volunteered to teach a session for the May 30th Art Day. Char moved to cancel the 2015 Art Day and next year schedule it for one of the winter months as in the past years. Carol seconded the motion. Approved.

Laura Jeske distributed the treasurer's report and Carol moved to approve the report. Tricia seconded the motion.

County Fair – Michelle explained for our newer members and visitors what the Milwaukee County fair has looked like in the past and what the Leaders Council has been doing for the fair. She then explained the Maker Faire and what was discussed at her meeting with them. Michelle will offer \$2000 for Maker Space plus \$5000 'in service' – she will be meeting with them towards the end of this month.

Laura Jeske reported on the Day Camp committee meeting. Camp will be held at Wehr Nature Center in late July or early August. She mentioned that the committee is looking for more youth and adults to join in the planning of the camp.

Overnight camp is not going to be offered independently this year. Michelle is waiting to hear back from Walworth County to see if our campers in 3rd to 8th grade could join with their camp in early July.

A committee for the 2016 overnight camp will be forming – contact Michelle or Demetrius if you are interested in being on the committee.

Laura Jeske moved to request the \$4000 operational money from the Foundation for operational UWEX expenses. Laura B seconded the motion. Approved.

Lucy received a notice from the VENTURE IN PEOPLE organization asking for donations to help fund their 4-H National Conference in Haiti – amount of \$125. Laura J moved to donate \$125 to them. Jada seconded the motion. Approved.

Laura J moved to allow \$250 for literature for this current fiscal year to be ordered by Michelle at her discretion. Tricia seconded the motion. Approved.

Laura B moved to reimburse Char for the Model Horse Show judge's fee of \$80.00 due to the fact that with the date changes of the show, the only participants were 4-H youth. Tricia seconded the motion. Approved.

The Budget and Calendar committee will be meeting on May 21st at 6:30 p.m. at the 4-H office.

The current Council Scholarship Policy was reviewed and it was decided to add 'portfolio of the current 4-H year ending prior to the date of interviews is required for eligibility for any youth to receive a 4-H Leaders Council Scholarship'.

Tricia announced that the archery project group will be holding a brat wagon event on May 23rd from 10:00 a.m. – 4:00 p.m. at the Sentry Food Store on 92nd and Lisbon.

Nothing is going to be scheduled for this year with the ADD & ADHD group at Milwaukee School of Languages.

Lucy will get the addresses for the groups that received the mini grants to Laura J so that checks can be sent.

Dominique Cherry has volunteered to do a training on Facebook for leaders. Laura B will check with her if she is available either on June 5th or 12th and then send an email blast with the date/time.

Next meeting will be on June 8th – will move the meeting to the cafeteria – room 414 – as our group continues to grow in numbers.

The meeting was adjourned at 9:02 p.m.

Respectfully submitted,

Laura Brushaber