

Ozaukee County 4-H Leaders Executive Board Meeting Minutes
March 17, 2016
Room #118 @
Administration Center-Port Washington

Jessie Schoessow called the meeting to order at 6:30pm. Present: Lynn Neumann, Jessie Schoessow, Mackenzie Neumann, Aaron Brown, Diane Pfaffenroth, Teri Mejchar, Sue Karolczek, Roger Knepprath, Bob Eichner, Jody Brzezinski, Sheri Hoerchner, and Caitlyn McCombe. Guests: Kathy Butler Absent: Ella Hoerchner. A motion was made to accept the Secretary's report by Jody Brzezinski and seconded by Bob Eichner. The Treasurer's Report was deferred to the Association Meeting.

Kathy Butler talked about the Plat Books. There are roughly 20-25 books left at the Extension Office, with more out in the Community.

Diane Pfaffenroth shared that the IFYE Committee is ready to go for the Variety Show and they have roughly 95 prizes available.

Sheri Hoerchner covered the 4-H Foundation and said reminded us that March 18th was the last day the 4-H Foundation Scholarship Applications could be postmarked.

Jody Brzezinski talked about the Haunt. The Committees have been formed and everything is going smoothly so far. Meetings are on the first Tuesday of the month at 6:30pm at the Pavilion. Scholarship Winners will be announced and recognized at the Variety Show. Dave & Nancy Salkowski will also be recognized for all of their efforts with the 4-H Haunt.

Roger Knepprath shared information about the Historical Committee. They brought examples of the bricks and deferred the rest of the information to share with the full Leaders Association.

Jessie Schoessow and Mackenzie Neumann covered OYC. The group just attended an Admirals game and had a lot of fun. They are hosting the 4-H Volleyball Tournament in April.

Roger Knepprath covered the Association Assets. There have been shelves made, but they have not been put in yet. Diane Pfaffenroth suggested purchasing shelves from a family member. If not it may be a possibility to utilize for the fair.

Lynn Neumann then shared a Camp update. The Counselors had been working on a skit that was to be performed at the Variety Show.

After that, Roger Knepprath also covered Fair Parking. Though he has found three more people, he is still looking for more.

There was nothing to report on Audit & Budget, but Aaron Brown is looking for someone else to possibly step up to take care of finances in the next couple of years. Kathy Butler presented a

new Budget Request Form, hoping to change it to more accurately to reflect what is actually spent. Jody Brzezinski moved to adopt the form and it was seconded by Aaron Brown.

Lynn Neumann brought it to attention that currently, we only conduct background checks on adult leaders. Jody Brzezinski made a motion that we change the policies to state that a background check would be completed for all 13th graders volunteering in 4-H leadership roles. This motion was seconded by Bob Eichner.

Mackenzie Neumann gave an update on Together We Can. The last meeting was for a Pinewood Derby and it was an overall success.

The Bunny Breakfast was briefly discussed. It was estimated that about 570 people were coming. The possibility of selling tickets at the door was once again discussed, but nothing was changed.

Jessie Schoessow talked about the Variety Show and said that all gifts had been taken care of for the judges. The Show is on March 19th.

Diane Hamm joined the meeting to discuss the Clover Cafe'.. The Cafe' has volunteers at Fair, but has no management. She is looking for help and to get the Cafe' running smoothly.

Finally, a motion was made to adjourn the meeting at 7:45pm by Diane Pfaffenroth and seconded by Jody Brzezinski.

Respectfully Submitted,
Mackenzie Neumann, Secretary