

MILWAUKEE COUNTY 4-H LEADERS COUNCIL
BOARD OF DIRECTORS MEETING

June 8th, 2015

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

Pledges were recited and roll call taken with favorite dairy product.

Present: Tricia Kessler, Char Ehlert, Kayla Kessler, Lucy Meier, Carol Blonski, Laura Brushaber, Laura Jeske, Chunou Xiong.

Carol moved to approve the previous meeting's minutes and Tricia seconded the motion. Approved

Laura J. presented information from the recent meeting with Maker's Fair on our possible partnership for county fair. The main points of conversation were as follows: They would like to have kids interacting with kids. Rather than simple displays, they would like demonstrations or explanations on projects with kids interacting with the public. Planned workshops can be added to the schedule. Handmade objects by children can be offered for sale with a recommendation of \$2-4 with the amount of sales to be kept by the council is negotiable. No food can be sold. Our sponsorship fee will determine whether they will provide tables or if we have to rent from state fair. They would like a commitment by the end of June in order to include us in promotional material. It was recommended we send an email to members asking for volunteers to run workshops with a goal of having a minimum of 5 workshops with youth taking shifts of 2 hours to teach the public. It was also recommended to connect with master gardeners to determine a level of participation. We will plan a Fair Committee meeting and coordinate with Demetrius. Tentative dates are 22nd, 23rd and 25th.

Day Camp will be held on August 22nd. Overnight camp for 2016 is still to be determined.

Mark Kessler requested an increase in the 2015-2016 budget for archery of \$500. Lucy made a motion that the budget be adjusted to reflect a budget of \$300 for archery and \$300 for WHEP. Laura J seconded. Approved.

Tricia presented bank paperwork to transient Michelle off the account and to add Demetrius. Laura J and Lucy also signed off on the paperwork and Tricia will return it to the bank

Annual Meeting is June 26th. Agenda Items will include the calendar, budget, treasures report, and at large elections. Food will be provided and will be determined by RSVP. Email will be sent out when Linda returns from vacation.

The UW-Extension reimagined meeting to be held on June 16th will be attended by Laura J.

The meeting was adjourned at 8:15