

Washburn County Leaders Association Meeting

June 7, 2021

Members present: Gina Ailport, Deb Allen, Angie Anderson, Terri Johnson, Jeni Skogstad, Isaac Dallager, Anna DeMers and Julene Peck. Present via zoom: Sasha Busjahn, Janell Sacharski. **Youth member:** Shawn Zwisler via zoom.

Call to Order: Meeting called to order at 6:06 p.m. by President Gina Ailport.

Visitors: None.

Secretary's Report: Motion made by Terri Johnson to approve the report as read, second by Deb Allen. All in favor motion carried.

Treasurer's Report: As of 6/07/2021 the checking balance is \$22,595.27. Stands until audited.

Oscar Johnson Center: No report.

Jr. Leaders: Met in Shell Lake for swimming and a picnic.

OJ Trust: Did not meet.

Old Business:

- **Summer Camp:** August 3-5, 2021 at Hunt Hill. Native American culture will be demonstrated. Can go one day or all 3 days. Anna sent out a survey about when people are available. Cloverbuds will be going one of the days.
- **Keyless Entry:** Motion made by Julene Peck; to pay for a keyless lock to be put on the small door to the OJ Room to be used by the Leaders **ONLY** with a maximum spending of \$150.00, second by Angie Anderson. Isaac will pick up and install. All in favor motion carried.

New Business:

- **Food Booth:** Dropping from the menu; Chicken Breast sandwich, no free milk with pizza, no pretzels, chips or donuts. Food stand times were set.
- **Powered Drink Mix:** Isaac demonstrated the drink mix idea. Motion made by Isaac to pursue the sponsorship with Indianhead Medical Center for 300 koozies and the drink mix for this year's fair, second by Angie Anderson. All in favor motion carried.
- **Fair Set up:** Thursday, July 15th with Fair dates of July 21-25, 2021.

Anna's Updates:

- Anna's new work phone number is 608-354-5278
- As of this date Washburn County has 125 enrollments in 4-H, which 25 are volunteers!

Next meeting: Monday, July 12th @ 6pm.

Motion to adjourn was made by Angie, seconded by Deb. Motion carried. Meeting adjourned at 8:00 p.m.

Respectfully submitted by,

Julene Peck, Secretary