

## Washburn County Leaders Association Meeting

August 9, 2021

**Members present:** Gina Ailport, Deb Allen, Angie Anderson, Terri Johnson, Isaac Dallager, Sasha Busjahn, Kylie Bullion, Janell Sacharski and Julene Peck. **Youth members:** Sean Zwisler, Gloria Stumph and Lexi LaPorte.

**Visitor:** Barry Zwisler.

**Call to Order:** Meeting called to order at 6:05 p.m. by President Gina Ailport.

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

**Treasurer's Report:** Stand until audited. Checking balance as of 8/7 is \$36,627.55

Deposit not showing 25.00

Total Available \$36,652.55

**Oscar Johnson Center:** Spooner Health is planning on using the building for Flu Shot Clinics. Paul Kelly fixed the water pressure.

**Jr. Leaders:** No meeting.

**Horse Project:** Had a tour of the new Leading Edge Vet Clinic in Stanberry.

### Old Business:

- **Food Booth:** We had 750 cups for lemonade. Went through 150 Koozies by 2 p.m. on Friday of the fair.
- **Summer Camp:** How many total 19. How many were actually 4-H kids 8.
- **Record Books:** Changed date to 8/16
- **Interviews:** Forms are due by 8/16. Go-Getters were in charge.
- **Achievement Day:** Will be September 26<sup>th</sup> at 2:00 p.m. outside at the fairgrounds. Cloverleaf is in charge.
- **Volunteer Banquet:** November 8<sup>th</sup> at the Prime. Go-getters in charge.

**New Business:**

- **4-H Congress-November 2021:** Lexi & Gloria will be going this year. It will be in Atlanta, Georgia. Motion made by Angie to pay for both to attend, second by Deb. All in favor motion carried.
- **Food Stand Committee:** Isaac made a motion that 10% of the 2021 food stand profit be reinvested into the food stand for items not normally covered by the Trust. The Treasurer is authorized to purchase or reimburse food stand items at the direction of the majority approval of the food stand committee, second by Kylie. Motion carried.
- **Building Committee:** Isaac made a motion that the building committee review the Use Agreement for the OJ 4-H Center and Complex. Committee is to submit back report and updated agreement addressing user fees, insurance requirements, and new cleaning deposit/fee if appropriate. Second by Kylie. Isaac has volunteered to be the chair of the building committee.
- **Monthly Agenda:** Isaac made a motion that the monthly agenda be updated to reflect standing committees, second by Janell. Tied vote. Motion denied.
- **Anna's Updates:** Not present.

**Next meeting:** Monday, September 13<sup>th</sup>, 2021 in person at 6:00 p.m.

Motion to adjourn was made by Angie, second by Deb. Motion carried. Meeting adjourned at 7:30 p.m.

Respectfully submitted by,

Julene Peck, Secretary