

## **Washburn County Leaders Association Meeting**

**September 13<sup>th</sup> 2021**

**Members present:** Gina Ailport, Deb Allen, Angie Anderson, Terri Johnson, Isaac Dallager, Sasha Busjahn, Kylie Bullion, Janell Sacharski, Haylee Hershey, Jeni Skogstad, Anna DeMers and Julene Peck.

**Call to Order:** Meeting called to order at 6:04 p.m. by President Gina Ailport.

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

**Treasurer's Report:** Stand until audited. Checking balance as of 9/12 is \$33,718.13. Total Food sales for the 2021 fair = \$12,340.00.

**Jr. Leaders:** Meeting at Shell Lake Beach next Monday.

**Oscar Johnson Trust:** Meeting will be the 1<sup>st</sup> Monday in October.

### **Old Business:**

- **Food Booth:** Will have an ending committee meeting.
- **Record Books:** 31 Record Books turned in. No Secretary Books. We will go back to writing checks for Record Books.
- **Interviews:** 9 kids interviewed, 2 which were new this year.
- **Achievement Day:** Will be September 26<sup>th</sup> at 2:00 p.m. outside at the fairgrounds, changed to October 9<sup>th</sup>. Cloverleaf is in charge.

### **New Business:**

- **Fall Forum:** One day only to be held at Green Lake, November 6<sup>th</sup> changed to virtual.
- **Review Constitution and By-Laws:** To be changed at annual meeting.
- **Needing 2 New Trust Members:** Will vote at annual meeting. Also Vice-President and Secretary are up for re-election. Will also set up new committees.

- **Anna's Updates:** Charters are due by October 15<sup>th</sup>. She has yard signs available for each club plus small tote boxes with 4-H information. No Space Camp as an option this year per the State. Taste of 4-H available as weekly zoom meetings.

**Next meeting:** Monday, October 11, 2021 in person at 6:00 p.m. Annual Meeting will be held first.

Motion to adjourn was made by Issac, second by Angie. Motion carried. Meeting adjourned at 7:48 p.m.

Respectfully submitted by,

Julene Peck, Secretary