

Washburn County Leaders Association Meeting

December 13, 2021

Members present: Gina Ailport, Angie Anderson, Terri Sue H., Isaac Dallager, Janell Sacharski, Dan Ripplinger, Haylee Hershey, Anna DeMers and Julene Peck. Sasha attended online. **Youth Members:** Sean Zwisler and Lexi LaPorte. **Visitors:** Barry Zwisler.

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

Secretary's Report: Motion made by Angie Anderson to accept the report as read, second by Janell Sacharski. All in favor motion carried.

Treasurer's Report: Stand until audited. Checking balance as of 12/13 is \$30,586.19.

Oscar Johnson Center: N/A.

Jr. Leaders: Six attended last meeting with the holiday gift exchange and election of officers.

Ambassadors: They are printing posters to give to all four schools to promote 4-H.

Project Leaders: Issac made a motion that each committee choose their chair at their first meeting, second by Angie. All in favor motion carried.

Building: Meeting will be held January 3rd, 2022 at 5:30 p.m.

Fair Food Stand: Committee will meet in February.

Budget: Reviewed the budget.

Audit: Will meet in May.

OJ Trust: January 10th meeting at 5:00 p.m.

Old Business:

- Request made by the Hampe's for reimbursement of \$100.00 for 1st Year State Horse Show for Amelia. Motion made by Angie to reimburse the money, second by Isaac. All in favor motion carried.
- Checking with Kylie to see if a group had gotten together to cut wood for Stroede's.

New Business:

- Quick Books, looks like the cost of the program would be \$249.00 and up. Anna will check on a computer and costs and get back to the committee in February.
- Angie requests notifications of new families as they sign up.

Anna's Updates: Watch for virtual updates via zoom.

Next meeting: Monday, February 14, 2022 in person at 6:00 p.m. No January meeting!

Motion to adjourn made by Terrie Sue H., second by Angie. Motion carried. Meeting adjourned at 7:15 p.m.

Respectfully submitted by,

Acting Secretary, Julene Peck