# Washburn County 4-H Leaders Association Secretaries Report

## **December 12th, 2022**

**Members present**: Gina, Angie, Terri Johnson, Terri Sue Hecht, Julene, Deb, Sasha, Janell, Dan & Heather Ripplinger, and Beth Rank.

Visitors: Kevin Johnson, Shorty Crosby & Mary Elliott

Meeting called to order at 6:06pm by President Angie

**SOAR:** Will have updates in February

**Secretary's report**: Minutes were read and motion to approve by Gina, 2<sup>nd</sup> by Sasha. Motion carried.

**Treasurer's report**: \$45,227.06 Total. Stand until audited. Need a bill sent to Tri-County Dairy Association for milk & ice cream.

Oscar Johnson Center: N/A

Junior Leaders - Ambassadors: Nothing

Project Leaders; nothing

**Fair Food Stand;** Burger Test; Blind taste test between the regular frozen burgers always used and burgers purchased from Almena Meat Company. Almena's burgers voted better.

**Finance**; Julene made motion to reimburse Fair Association for Economart invoice that had been charged at the fair but put on the wrong account. 2<sup>nd</sup> by Terri. Motion passed.

**Awards & Record Books**; Barn Awards that were not available at Achievement Day were handed out.

OJ Trust: Next meeting will be in January.

Club Updates; Nothing

#### **Old Business:**

**Banquet**, Julie needs to send copy of bill to Trust so that they can pay half.

Committee Set-up Julene will make new list with revised committees.

#### **New Business:**

### Beth's Updates.

January 29<sup>th</sup> Music contest at Siren. Need to be signed up by January 20<sup>th</sup>. Motion made by Terri, 2<sup>nd</sup> by Julene to have same premiums as fair for ribbons.

Leadership Day is at Hunt Hill which includes 5 counties on Saturday 14<sup>th</sup> of January.

Discover Wisconsin will be for 6-10th grade.

**Summer Camp:** Do we want our youth to join with Burnett and Douglas Counties for camp in Danbury? July 11-13, \$140 per person.

Next meeting: February 13, 2023 @ 6pm.

Motion for adjournment by Terri Sue, 2<sup>nd</sup> by Terri. Submitted by Acting Secretary Julene Peck.