

## Washburn County 4-H Leaders Association Secretaries Report

May 8 , 2023

**Members present:** Deb Allen, Angie Anderson, Gina A., Terri Johnson, Kylie Bullion, Julene, Haylee, Taylor, Janell, Isaac, Heather and Beth Rank.  
Youth Member; Alexis LaPorte.

Meeting called to order by President Angie

**Secretary's report:** Motion to approve by Terri, 2<sup>nd</sup> by Gina. Motion carried.

**Treasurer's report:** \$44,288.44 Total. Stand until audited.

**Oscar Johnson Center:** 2 Grad parties scheduled, also Rodeo Media Banquet, Lion's Club, Family Fest & Dairy Breakfast. Motion made by Isaac, 2<sup>nd</sup> by Kylie, to allow Family Fest to use roasters. Motion carried.

**Junior Leaders** – Had meeting scheduled for April but cancelled.

**Project Leaders:** N/A

**Fair Food Stand:** Terri had purchased some pre-ordering of supplies. Received a Kwik Trip gift certificate for \$145 for Taco meat. Will discuss food booth schedule next month.

**Finance:** N/A

**Awards & Recognition, Scholarship;** Awarded 3 Scholarships. Alexis LaPorte & Amelia Hampe both \$1000, Josh Peterson \$750.

**OJ Trust:**

**Club Updates;** Junior Farmers cleaned the Rocky Ridge Cemetery.

**Old Business:**

Cultural Arts, Beth says there is room for growth. Motion made by Isaac, 2<sup>nd</sup> by Deb to pay out Cultural Arts awards now. Motion Carried.  
Will be getting the Debit Card Soon

**New Business:**

Haylee suggested that the clubs do a booth at the Farmers Market.  
Summer Academy ( formerly called 4-H Youth Conference) is looking for donations.  
Fall Forum is in need of Youth Leaders & Adults.

**Next meeting : June 12, 2023 @ 6pm.**

Motion for adjournment by Isaac, 2<sup>nd</sup> by Deb @ 7:25pm..  
Submitted by Acting Secretary Julene Peck.