

Adult Leaders
August 14 2023
O. J. Center

Members Present

Taylor, Haylee, Deb, Angie & Isaac - Terri H -
Terri J - Amy - Gina

Meeting called to order at 6:05pm by president
Angie - Pledges said

Secretary Report Motion by Terri J 2nd by Gina minutes
approved as printed

Treasurers Report Balance in checking \$35877.19. This will
stand until audited.

O. J. Center Door replaced on mens bathroom. womans toilet is
wobbly. Deb contacted plumbers, they are all to busy for a small
job. Debs husband will fix and submit a bill

JR Leaders / Ambassador Isaac is going to schedule monthly mts.
6th - 7th 8th grade will be invited

FAIR FOOD STAND New order and pick-up window worked well
Menu needs to be revised - written bigger, colored ink to circle
items - Pie sign need adjustment for labels. Helped by double
checking order before it came in and as it went out. We
need to see how many kids/adults we need in booth. We need to
relook at our pizzas - our new ovens are to small for Klopps
pizza, we may need to change pizza.

Terri d suggest not to have our August mt. on Livestock
show/sale picnic. Our after fair mt. is very important and
some leaders need to attend both mts. FINANCE Need to set up mt
prior to Charter turn in Nov 1st. AWARDS / RECOGNITION
Will begin after record books are turned in.

01 TRUST A meeting will be set up

CLUB UPDATES - CLOVERLEAF - Did rodeo grounds clean-up - fair was discussed, fair booth discussed, two booths were done one educational, one promotional. Did fair clean up.

FIRECRACKERS Beach day in July - August will be tubing/ Picnic lunch

TWIN VALLEY Had year end picnic. In August will sell breakfast at farmers market.

UNFINISHED BUSINESS Record books due to office Sept 1st box will be set out for late books - leave books outside door

INTERVIEWS Judges and place to be held will be determined.

Dates will be Sept 13-14 ACHIEVEMENT DAY Will be held 10/1

2pm at Exhibition hall. ICE CREAM BUILDING Building has been

Sheetrocked. Motion by Isaac 2nd by Gina to reimburse Kevin \$224.69 for a new air conditioner. 4th CARNIVAL Will not

work 9/16 in conjunction with Farmers Market will not work

will look at later date maybe Jan/Feb. LEADERS RETREAT

Sept 30 from 10-2 will see if Arts center is available, maybe

Shell Lake Schools. NEW BUSINESS 100th Birthday for Washburn

County. 4-H. Thoughts 100 cupcakes in shape of 4-H. Haylee,

Isaac, Beth will be on planning committee. POLICY CHANGES

Were handed out Changes must be submitted by Sept Mt

BETHS UPDATES Did 3 hrs at "action center" at fair offering different activities, she would like to see this get bigger.

SUMMER CAMP 3 counselors, 2 chaperones, 9 campers from

Washburn County. Cloverbud day camp will be held 8/17

9-3 at Hunthill partnering with Barron County

AFTER SCHOOL possibly will be held Wednesday

in Spooner/Shell Lake. Both would like to involve Minang
and Birchwood

Should have been in New Business:

Terri J motioned to give \$100.00 to the office for
promotional materials 2nd by Terri H. motion carried.

Motion by Terri H 2nd by Gina to pay \$295.00 to
Red Fox design for signs and installation of window
pick-up and pie signs.

Motion by Terri J 2nd by Terri H to adjourn mt.
motion carried.

Meeting adjourned at 7:45pm

Next Meeting Sept 11 at 6pm

Oscar Johnson Meeting Room

Respectfully Submitted

Deb Allen - Secretary

