

Washburn County Leaders

Oscar Johnson Center

Sept. 11, 2023 @ 6pm

MEMBERS PRESENT- Deb Allen, Terri Johnson, Angie Anderson, Isaac Dallager, Julene Peck, Dan Ripplinger, Haylee Hershey, Gina Allport, Angie Anderson

Meeting called to order by President Angie Anderson flag pledges said.

SECRETARY REPORT: Motioned by Terri J 2nd by Gina to approve as print at 6pm This is open to ed

TREASURERS REPORT Beth submitted a bill for \$74.34 for fair action items. Camp payment needs to be paid to U.W. Madison motion by Julene 2nd by Gina motion carried. We did also have a \$600.00 grant for the camp. Check book balance \$34544.71.

OJ CENTER Usage has slowed done. Ladies toilet is fixed it had been leaking for a very long time.

JR. LEADERS Will be meeting on the 3rd Monday of the month at the Spooner Ag Station at 6pm this is open to 6th thru 9th grade and above.

FOOD BOOTH Microwave was donated by Tim and Becka Cusick. Need to help parents know there is NO cash back for food tickets. Budgets for food booth for supplies needed.

AWARDS AND RECOGNITION 38 record books turned in. Six county awards given; we may look into other ways to do record books.

100 YEAR COMMITTEE: T shirt designs are being looked at approximately \$10.00 a shirt. The shirt will be given as an incentive to reenroll by Oct. 31st motioned by Isaac for leaders to pay for t-shirts 2nd by Terri J motioned carried.

CLUB UPDATES: SPRINGBROOK RIVER OTTERS Working on fall recruiting. TWIN VALLEY Created club calendar will be manning a booth at the Spooner Farmers Market

UNFINISHED BUSINESS: INTERVIEWS are planned and are looking for judges. **ACHEIVEMENT DAYS:** Chairs may be needed motioned by Isaac to give \$200.00 for decorations and party favors motion 2nd by Gina motion carried. **LEADERS RETREAT** five counties have been invited it will cost \$300.00 rental for the Shell Lake Arts Center. **CONSTITUTION BYLAWS:** Article VI change to meeting can be cancelled by executive board and must be turned into U.W. Extension. Change to a quorum at a meeting to 3 executive board members or 3 club members. **4H CARNIVAL** It will be \$600.00 to rent the arts center, Taylor will look into Shell Lake Schools we will also check the Shell Lake Community Center, possible Jan or Feb on a Saturday afternoon.

NEW BUSINESS: Fall Forum Nov. 4-5 at the Greenlake Conference center. Registration deadline is Oct. 6th. **TWO NEW** members are needed for the O.J. Trust.

BETH UPDATES: Afterschool at Spooner Elementary school Thursday Sept. 14-16. Plans are being made for Shell Lake. This is targeting 2nd graders. **LEADERS RETREAT** Sat. Sept 30 10 to 2 \$10.00 per person, if anyone wants to donate treats, please do, greeters and signage needed to guide people into the building. **PROJECT DAY:** Sat. Sept 7 from 1-4:30 at Siren Schools. Need a cloverbud leader and a lego leader. 4-H stem challenge, 3 games Beth will help with this. 4H Burnett, Washburn and Douglas counties and other counties are welcome to attend this will be held July 11-13 at Luther Park in Danbury,

Motion by Gina for adjournment 2nd by Julene motion carried. Meeting adjourned at 8:30pm.

Next Meeting is Oct 9th at 6pm. Annual Meeting will be held first with regular meeting to follow.

Respectfully submitted.

Deb Allen Secretary