

12/11/23

Washburn County Leaders Association  
December Meeting

Roll Call

Members: Angie Anderson, Gina Allport, Janell Sacharski, Taylor Hall, Deb Allen, Terri Johnson, Dan and Heather Ripplinger., Isaac Dallager.

Extension: Beth Rank.

Ambassadors: Lucas Arnes.

Junior Leaders: none

Visitors: (visitor driver) Jenny Arnes.

Call to order: 6:03pm

Additions to Agenda: NONE

Discussion of 4-H Carnival

General Details

Washburn County 4-H Carnival

Open to the public on 1/20/24 between 10a-2pm  
at the Shell lake Community Center.

\$5 admission (will be advertised)

3rd and 4th graders target market all will be welcome.

Admission will include tickets to play games and a voucher for a kid friendly lunch.

Also included is a swag bag of goodies and an activity area at no additional cost.

Club Details

Clubs are encouraged to sponsor a Game Spot (aprox: 10ft by 10ft)

Each spot can accommodate 1, or 2 games within reason.

Clubs to determine number of tickets

Each club will provide a piece of candy or trinket for playing the game (prefer no stickers)

Tickets earned by the club will be turned in for monetary reimbursement

Need a Game: Some Games available Call: Taylor Hall at 715-416-1221

- Swag bags- Washburn Co 4-H \$500 grant promo received
- Leaders provide additional Stuff
- Lucas A- Tickets \$5=20 tickets no prizes
- Dairy Provider may have milk.

#### 4-H Carnival Approvals

Deb A. Moved and Gina A. 2nd That the Leaders association contribute \$250 towards the 4-H Carnival.  
No further discussion: Voice vote-Motioned passed.

Terri J moved and Gina A 2nd That the Leaders association contribute \$200 for food.  
No further discussion: Voice vote-Motion passed.

#### Reports

Secretary: October 2023 minutes included with agenda, reviewed and motion to accept.

Heather R moved and Gina 2nd : No further discussion: Voice vote-Accepted

Monthly Newsletter:1<sup>51</sup> draft started by Isaac, Editing/publishing/distribution by Extension.

Treasures: Checking into Dalhstroms and Stockton about a checks. Fire crackers please cash your check.

Report Statement and check reconciliation included with agenda, reviewed and motion to accept.

Deb A. Moved and Gina A. 2nd No further Discussion: Voice vote-Accept subject to audit

Motion to reimburse for receipts submitted: Beth for cloverbud Stickers, after school materials

Deb A. moved Gina A. 2nd : No further discussion- Motion passed

SOAR are now our Smart Goals: Written report included with agenda

Welcoming: E-blast/regmax- one page news letter, reg emails. Email with leaders

Access: Leaders meetings, square set up, full value contract, potlucks (annual, spring) Carnival.

Oscar Johnson: Deb, will place some plastic on the windows. It's time for some maintenance.

Jr Leaders: Written report included with agenda: worked on carnival game and STEM activity.

Ambassadors: Written report included with agenda: Working on consistency and Carnival

Project Leaders: Julene is maintaining the project list

#### Standing Committees

Food Stand: No Report

Finance: No Report

Awards and Recognition: No Report

#### Adhoc Committees

100 Year: 85 people who qualified responded to the Free Link and the first order has been made. We hope to have the shirts ready for distribution in January. A new link has been created and email to purchase a shirt for \$10. Money will be collected by Amy at extension. Anyone who qualified for the free shirt by signing up before November 3rd but didn't fill out the Free Link can still get that free shirt with this order.

#### Updates

OJ Trust: No meeting has been set up.

Clubs: Written Reports included with agenda

Committee setup: Postponed

Beth's updates: Written Report provided with agenda.

- Burnett Co is doing project days on the 2nd Saturday Jan, Feb, and March. They are open to making these a partnership
- Camp details are being promoted for Winter, Summer, and Discover Wisconsin

#### Campership Approvals:

Terri J. Moved and Gina A. 2nd: for Leaders to pay 50% of Washburn County Youth participation fee for Winter Camp, to be taken from the Camp Budget.

No further Discussion: Voice Vote- motion passed.

Isaac D. moved Taylor H. 2nd for leaders to pay 50% of Washburn County Youth Participation fee for Discover Wisconsin, to be taken from the camp Budget

Discussion: For practical reason we can treat Discover Wisconsin as a camp. 1. It covers a different age range than winter camp. 2. It wasn't listed as an item to apply for when interviewing for a trip. 3. The camp budget is available, so let's encourage participation.

Voice vote- Motion passed

Motion to Adjourn: Deb A. moved and Gina 2nd: Voice vote-Motion passed

Adjourned @ 8:04pm

Submitted By

Isaac Dallager

Washburn Co Leaders Association; Secretary

