

1/8/23 (Pending Approval)

**Washburn County Leaders Association
January 2024 Meeting**

Roll Call

Members: Angie Anderson, Gina Ailport, Janell Sacharski, Terri Johnson, Isaac Dallager.

Extension: Beth Rank.

Ambassadors: none

Junior Leaders: none

Club Representative: Lexi LaPorte

Visitors: none

Call to order: 6:03pm

Additions to Agenda: none

Reports

Secretary: December minutes read by Isaac D. Motion to approve as read by Terri J. 2nd by Janell S.

Voice vote: approved

Treasures: Terri J pointed out a few bill paid, details provided in written report. Filed subject to audit.

Oscar Johnson: Talk of putting plastic on the windows.

Jr. Leaders: No December meeting held. Plan to participate in Februarys Project Day by leading a session

Ambassadors: No Report, discussion of carnival in unfinished business

Project Leaders: No Report (Julene- Chair/Coordinator)

Committee Setup

Volunteer set up of current years Standing Committees. Committees are open for more volunteers; contact the chair if you want to join one. Committee chairs to set up initial committee meetings.

Standing Committees Volunteers as of 1/8/24

Food Stand: Terri J- Chair, Deb A, Gina A, Janell S, Terri Sue

Finance: Janell S.-Chair; Terri J, Angie A.

Awards and Recognition: Isaac-Chair; (Julene, and Deb will be contacted)

Ad hoc Committee

100 Year: -Tee-shirts are done; they are being sorted by extension to distribute to the clubs. Committee is now complete with its work and will no longer report.

Beth's Report- Firecrackers 4-H Club is now inactive and its members are joining twin valley or other clubs of their choosing. Project days 2nd Saturdays in Siren.- Sign on 4-H online.

Updates

OJ Trust: Looking at an electrical quote

Clubs: None

Unfinished Business

4-H Carnival-Additional details worked out

Schedule

Thursday 18th pm- ambassadors set up, decorate

Friday 19th- 5:30-7:00 set up time available for Clubs and Leaders (Walk Thru at 7:00pm)

Saturday 20th 8:30am doors open for 4-H, Public 10am-2pm (clean up at 2pm)

Welcome/Information Table: Staffed by Ambassador or Janell

- Explains the 3 Different parts the ticket/voucher sheet. (games, food, door prize)
 - Game tickets on side of paper will be hole punched when used for a game
 - Food voucher: 1 hotdog plate and 1 popcorn; hole punched when used.
 - Door Prize: fill out the contact info space and place in one of the door prize buckets. Contact info will include a question about interest in 4-H. Beth will process interest requests and contact winners.

Games- Staffed by Clubs, volunteers

Hot dog Lunch: Staffed by Terri J plus helper

- Sells extra food at price of their choosing (coffee free)

Popcorn: Staffed by a Volunteer

Activity Table: Not staffed

Approval for Carnival Door Prizes- Janell moved and Terri 2nd for a \$100 budget to purchase 4 door prizes to be used at the Carnival. No further discussion: Voice Vote-Passed

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

Adjourned @ 7:36pm

Submitted By

Isaac Dallager

Washburn Co Leaders Association; Secretary