

2/12/24

Adult Leaders Meeting

**Washburn County Leaders Association
February 2024 Meeting**

Roll Call

Members: Angie Anderson, Gina Ailport, Janell Sacharski, Terri Johnson, Isaac Dallager. Heather and Dan Riplinger Deb Allen Amy Whitmore, Haley Hershey.

Extension: Beth Rank.

Ambassadors: Jenna Stumph

Junior Leaders: none

Club Representative: Maddie LaPorte

Visitors: none

Call to order: 6:01 pm

Additions to Agenda: American Spirit Trip, Cultural Arts Festival

Visitors

Jenna S. and Madi L. gave a presentation about their experience at the National 4-H Congress 2023. They shared some pictures and stories about the trip.

Reports

Secretary: Isaac Read; Dan 1st Deb 2nd approved

Treasures: Terri; Deposits from the carnival \$415, Written Report provided. Stand till audit.

Jr. Leaders: Report Included, Lead a game at the carnival; Preparing for March project day presentation.

Ambassadors: Report Included, Working on schedules

Standing Committees

Project Leaders: Juleun; Question on dog project.

Food Stand: Terri J. New Griddles were purchase on sale; Expected Committee Date: TBD March.

Finance: Janell S. Committee Date: TBD March.

Awards and Recognition: Isaac D. Presented the following timeline proposal

Friday	8/23/24	Record books and Interview Applications due to Extension office
Friday	9/6/24	Record Books Judged; Submit awards order to Extension
Wed/Thur	9/11&12/24	Interviews
Sunday	9/29/24	Achievement Day (Exhibition Hall)

Discussion followed.

Haley H. moved, Amy W.2nd to approve timeline: Voice Vote: Passed

Achievement day host discussion: Tabled

4-H Carnival: Unfinished Business and Review

- Reviewed the event, Shared thought and a Ideas: More games, shorter time.
- Receipts were produced and given to Terri J.; nothing exceeded previous approved amounts. Reimbursement will be processed.
- Follow-up sheets: Amy C. from Extension; Contacted 15 families. 1 Family made it to project day and signed up. E mails were collected, suggested to send a newsletter.

Additional Carnival Approvals:

Terri J. Moved and Janell S. 2nd to donate the extra food for Discover WI. Voice Vote: Passed

Ticket sales came to: \$417

Motion Made: \$100 to each of the 4 clubs that participated (they purchased their own prizes and tickets) and \$17 back to the Adult Leaders. Voice Vote: Passed.

Ad-hoc Committees

100 Year: Tee shirts: 2nd order was completed. Contact Beth if you still need or are owed one.

Project Days: Being sent by Reg max and to leaders. Project Day Flyer handed out. Looking for April and May Presenters. Written Report Given. Future Opportunity: Have Project Day committee members from Washburn County and Burnett County

New Business:

American Spirit Trip: Letter from Nathan Whitmore: requested help paying for the American Spirit Trip. Unknown if he will receive a state scholarship. Terri J Moved and Haley 2nd: To help Nathan with this trip and have any scholarship if received is reimbursed back to the Adult Leaders: Voice Vote: Passed

Summer Camp: Recruiting for Jr. Counselors and Youth Counselors and Chaperones. July 9th-11th

Food and Clothing: Sunday April 21st @ Shell Lake School

1pm Food and Clothing

4pm Cultural Arts

Entry Deadline April 8th; Sign up with your 4-H online account.

Shell Lake Shipping, interested in supporting families. Interested in Sponsoring/support 4-H Events

Ice Skating Party Saturday March 2nd Siren 3-5 pm please see Flier from Burnett.

Moved to Adjourn@7:33pm by Deb A , 2nd Gina A. : Voice Vote: Passed

Snacks provided by Janell S.