

4/8/24 (pending approval)

Adult Leaders Meeting

**Washburn County Leaders Association  
April 2024**

Roll Call

Members: Angie Anderson, Gina Ailport, Janell Sacharski, Terri Johnson, Isaac Dallager. Dan Riplinger, Haylee Hershey, Julene Peck.

Extension: Beth Rank.

Ambassadors: None

Junior Leaders: None

Club Representative: None

Visitors: None

Call to order: 6:00 pm

Additions to Agenda: None

Visitors: None

Reports

Secretary: Moved by Julene P. and 2<sup>nd</sup> by Gina A. to be approved as written. Voice Vote: Passed

Treasures: Report Included: Note Menards bill to be reimbursed by the trust. Stand till audited.

Jr. Leaders: Report Included, Looking into a kayak day trip

Ambassadors: Report Included, Meet yesterday, conversation about donors, consumerism.

Standing Committees

Project Leaders: Julene P.- looking into dog program , Horse program requires you to declare your horse by may 1<sup>st</sup>.

Food Stand: Terri J. Committee Meet on the 18<sup>th</sup>, delegated different tasks. Will meet again on the 29<sup>th</sup>. Have already received some food sponsorships.

Finance: Janell S. Working on some adjustments to the budget.

Awards and Recognition: Isaac D. Presented updated funding Policy to replace current policy from 2014, Discussion started ultimately tabled to next meeting.

OJ Trust No report

Unfinished Business

- Cultural Arts Fest: 10 to 18 registrations.

Approval: Isaac D. moved and Janell 2<sup>nd</sup> to spend \$35 per judge by check and pay participation premium per cultural arts packet from the Leaders budget. (\$200 was budgeted this fiscal year)

### Unfinished Business

- Volunteers for project days 2025. – Question about a Burnett & Washburn County Committee
- Leaders Retreat (4-H retreat) Ideas brought up included:
  - Roundtable discussions, potluck, plan the yearly calendar, form committees, plan the next retreat.
  - August/Sept/October time from. Early enough to start our 4-H year.
  - Invite youth.
  - Sunday August 11<sup>th</sup>. 1pm (August meeting substitute?)

### New Business:

- Newer Email information [washburncountywi4h@gmail.com](mailto:washburncountywi4h@gmail.com) can be helpful with tax exempt usage.
- Beth's updates: report included. Chaperones need to be declared one month prior.

Moved to Adjourn@7:36 p.m. by Julene P. 2<sup>nd</sup> by Gina A. : voice vote: passed