

5/13/24 (pending approval)

Adult Leaders Meeting

**Washburn County Leaders Association
May Meeting**

Roll Call

Members: Angie Anderson Terri Johnson, Isaac Dallager. Julene Peck, Haley Hershey, Deb Allen

Extension: Beth Rank.

Ambassadors: none

Junior Leaders: none

Club Representative: none

Visitors: none

Call to order: 6:03pm

Additions to Agenda: Dairy Posters

Visitors: None

Reports

Secretary: Isaac submitted report. Terri J moved and, Julene 2nd to approve. Voice Vote: passed

Treasures: Report Included, Suggested to up cultural arts budget to \$400-\$500 for next year. Report filed subject to audit.

Approvals:

- Motion to Reimburse Janell \$88.00 (Tee-shirts) and Kevin Johnson \$36.90 (flutter for Ice cream) Deb 1st, Julene 2nd. Voice Vote: Passed
- Motion to reimburse \$20 for pizza ovens. Julene P. 1st, Haley H.2nd Voice Vote: Passed

Jr. Leaders: Going Kayaking June 7th.

Ambassadors: no Report

Standing Committees

Project Leaders: Julene P. (outstanding volunteer processing for several individuals)

Food Stand: Terri J. Meet on 4/29, still soliciting donations. Next meeting on 5/20, for the menu and Fair booth schedule in June.

Finance: Janell S. – meeting TBD

Awards and Recognition: Isaac D. Scholarship awarded to Jena Stumph, will be presented by Julene P.

Approval

- Continued discussion on updated Funding Policy from April Meeting. One update was reflected and submitted by the committee. Upon no further questions or need for discussion it was voted on as submitted to go into effect 9/1/24. By Voice Vote: Passed

OJ Trust: No Report.

Unfinished Business

- Cultural Arts Fest: Long Day, possibly run concurrently with the food and clothing revue. Have some face to face judging.
- Camps: 1st and 2nd graders will get a summer passport. 3rd and 4th graders are getting a camp flyers. Two camp counselors and 1 Jr. Counselor have from Washburn have been recruited.
- Project Days 2025 Looking for committee volunteers, fall project day 10/12/24 (National 4-H Week)
- Washburn County 4-H Planning Retreat. Sunday August 11th 1pm to replace August meeting. Order Subway platter, Invite 4-H families and youth. Ambassadors and Jr. Leaders
 - What? When? Who?
 - 4-H Trivia?

New Business:

- Washburn County 4-H Email: is financial in nature.
- See promotions for summer camp and clover bud passport at dairy breakfast.
- Looking for help at dairy breakfast day.
- Approval
 - It was moved that a 50% campership be donated to family fest as a door prize. Deb A. 1st Julene P. 2nd Voice vote: Passed.
- Dairy Poster- Deb would like to use a few tables, Dairy promoters will sponsor money for posters. Deliver posters to extension by June 5th. Details to be emailed out.
- Discussion about tables.

Next Meeting June 10th@6pm

Moved to Adjourn@07:30p.m by Deb A. 1st, Julene 2nd : Voice vote: passed