6/10/24 (pending approval)

Adult Leaders Meeting

Washburn County Leaders Association June Meeting

Roll Call

Members: Angie Anderson, Terri Johnson, Isaac Dallager. Deb Allen, Haley Hershey. Julene PeckExtension: Beth Rank.Ambassadors: noneClub Representative: noneVisitors: none

Call to order: 605pm

Additions to Agenda: none

<u>Reports</u>

Secretary: Report included; Deb A. moved and Julene P. 2nd to approve. Voice vote passed Treasures: Report Included, Stand until audit Jr. Leaders: Isaac shared about a successful kayaking trip and fish fry dinner. Ambassadors: No report

Standing Committees

Project Leaders: Beth is starting to arrange presenters/project leaders for project days *Approval*

• Deb A. Moved Julene P. 2nd to reimburse \$125 for three archery trainings. Voice vote: pass

Food Stand: Terri J. next meeting 6/18/24 Approval

• Presentation with discussion on Lemonade in a logo cup. Julene P. Moved and Deb A. 2nd to allow the Food stand committee to order 400 logo cups, charge \$4, with \$1 refills. Voice vote: Pass

Finance: no report.

Awards and Recognition: Isaac D. Committee reviewed Interview Participation packet and is currently recruiting judges for the Interviews.

<u>OJ Trust:</u> Deb A., reported they are having the walk in cooler looked at. Also learning more about handicap picnic tables for use in the pavilion. Discussed the possibility of turning the south side landscape area of the OJ building into a pollinator garden.

<u>Club Reports</u>: were shared by those present.

Unfinished Business:

- 4-H Camp deadline 6/11/24 , Beth R. reported picking up an additional councilor.
- 4-H Clover bud day camp, 5 youth registered. Currently recruiting more councilors
- Beth updates: Report included
- Leaders Retreat: Sunday August 11th 1pm OJ Center
 - Potluck- bring a dish to share Agenda
 - Review feedback from Beth's solicitation of youth/parent/clubs
 - Yearly Goal Setting
 - Committee Formation volunteer and recruit.
 - Program Calendar
- Fall Project days: possibly rotate counties.

New Business:

- July 12 Fair entry due
- Fair Set up Thursday July 18th. 5pm-8pm will do Club assignments next month.
- Records book promotion needed.
- Worked on club food stand schedule

Moved to Adjourn: by Deb A and 2nd by Julene P. Voice vote Passed

Next meeting July 8th.