

Washburn County 4H Adult Leaders Annual Meeting

October 9, 2023, 6pm \$800.00

Members present: Janell, Haylee, Issac, Gina, Julene, Deb, Angie, Terri Sue

Unfinished Business: Isaac motioned to accept bylaw changes 2<sup>nd</sup> by Janell motion carried.

NEW BUSINESS

Budget \$10000.00 for trip scholarships Motioned by Isaac 2<sup>nd</sup> by Gina to put local camp budget \$3000.00 for summer camp, winter camp, cloverbud camp, cultural arts \$200.00, Food/clothing \$200.00, \$800.00 for project support. Leaving \$814.00 for shooting sports because that had already been earmarked for that. Motion carried.

Budget change was approved as adjusted October 9, 2023, Budget. Issac motioned to accept the budget \$38271.00 2<sup>nd</sup> by Janell Motion carried.

Nomination of officers Vice President and Secretary. Nomination by Haylee 2<sup>nd</sup> by Julene nomination for Haylee as Vice President Deb made a unanimous motion to accept Haylee as vice president Motion carried.

Nomination by Isaac for Secretary 2<sup>nd</sup> by Julene Deb made a unanimous Motion for Issac motion carried.

New trust nomination Angie, Deb, Bob Hall Committee. We will table this until December Janell made motion 2<sup>nd</sup> by Issac Motion carried.

Motion by Gina for adjournment 2<sup>nd</sup> by Terri H. Motion carried Motion adjourned at 7pm

Secretary

Deb Allen

Washburn County 4H Adult Leaders Meeting

October 9, 2023

7pm

Meeting called to order at 7:04pm by President Angie Anderson

SOAR increasing fun communication, Goals for Charter 1. Effective use of committee 2. Increase participation at leaders mt.

Beth will send out eblast to us adults that if becoming a certified adult, they may come and vote at our meetings.

Julene motioned to approve secretary minutes as printed, 2<sup>nd</sup> by Issac motion carried.

TREASURERS REPORT

Balance of \$34989.87 will stand until audited. A fee of \$145.00 beyond what we paid so UW-EXTENSION had to pay motion by Isaac 2<sup>nd</sup> by Terri H for reimbursement. Motion carried.

OJ CENTER Isaac will redo the keyed doorknob with a deadbolt Julene motioned to allow purchase Deb 2<sup>nd</sup> motion carried. Low use of room with winter coming on.

#### JR LEADERS

3 youth and 1 parent attended Isaac said they all enjoyed it and hope is to start building Jr. Leaders

#### AMBASSADORS

They will meet Oct 22<sup>nd</sup> and will be working on the 4H Carnival held Sat Jan 20<sup>th</sup> at Shell Lake community center. Motion by Terri H, 2<sup>nd</sup> by Julene to approve motion carried.

Recognition of leaders will take place at the fair banquet as there will be no alcohol. 100 YEAR COMMITTEE T-shirt was shown at achievement day youth need to have a completed registration and be signed up by Oct 31 to get a free t-shirt. A google form will be sent at a later date to get sizes.

#### UNFINISHED BUSINESS

Fall Forum No attendees from Washburn County this year ACHIEVEMENT DAY We will need a podium. We will see if a woodworker youth may want to make it. Use the benches from the woodworker building but we will have to have achievement day by the first Sunday in Oct due to storage going into buildings.

#### NEW BUSINESS

Volunteer Banquet Monday Nov 6 at Shell Lake Community Center 5:30 social hour 6:30 Meal

#### BETHS UPDATES

Charters due they are required if you meet 6 times a year. We still need to select 2 smart goals. If you want officer training let Beth to know. Project Day was done New cloverbud books were handed out there. Summer camp is being worked on and you can apply for a scholarship if needed. Afterschool in Spooner is being held now Thursday Jan 4<sup>th</sup> it will begin in Shell Lake. Will check Birchwood and Northwoods for Afterschool.

Motioned by Terri H, 2<sup>nd</sup> by Gina for adjournment meeting adjourned at 8:35pm.

Next Meeting December 11 at 6pm