

Adult Leaders Meeting

**Washburn County Leaders Association  
September Meeting**

Roll Call

Members: Angie Anderson, Julene Peck, Terri Johnson, Isaac and Annette Dallager, Heather Ripplinger  
Deb Allen, Hailey Hershey

Extension: Beth Rank.

Ambassadors: none

Junior Leaders: none

Club Representative: none

Visitors: none

Call to order: 6:02

Additions to Agenda: Art camp

Visitors : None

Reports

Secretary: Isaac Read; Deb moved, Terri 2<sup>nd</sup>. Approved

Treasures: Report Included. Had a discussion about food booth and ice cream numbers.

Jr. Leaders: Report Included, program year starts September 30t

Ambassadors: Two applied for ambassadorships in the Interview packets.

Standing Committees

Project Leaders: Julene P. Horse, Dog, Goat, Projects Days all happened last year. Looking at archery.

Food Stand: Terri J. Recapped food stand committee meeting conducted in August: \$14-\$15 K profit.

Finance: Janell S. Meeting scheduled.

Awards and Recognition: Isaac D. Update given. Discussion on Project sign up and completed projects.

*Approvals*

Isaac D. Moved and Julene P. 2<sup>nd</sup>: for monetary awards to be updated to \$5 per book and \$5 per completed project page going forward. \*Note Project Page funding is split \$2 from leaders and \$3 trust.

Voice Vote: Passed

Deb A. moved and Julene P. 2<sup>nd</sup>: to give \$25 gift card form quick trip to interview judges. Voice Vote:

Passed

OJ Trust: Working thru the dumpster payment. May need Garbage Cans- Trust money.

Club Updates: Included. We always love pictures!

Unfinished Business

Summer Camp: 18 participants or counselors from Washburn Co. attended camp  
The next summer camp scheduled for July 7<sup>th</sup>-9<sup>th</sup>. 2025.

Cloverbud day camp: 22 total participants from 5 different counties attended, 9 participants were from Washburn county.

Achievement Day: September 29<sup>th</sup> @ 2pm Exhibition hall. Program will be produced and printed by extension. Discussed. Snacks: simple cup cakes & Photo Background: simple with year.

4-H Retreat Recap: Mentioned the Goals and Calendar.

#### New Business

##### *Approval: of T- Shirts*

Terri J. Moved and Annette D. 2<sup>nd</sup>: To Budget \$15 per shirts for the early registration promotion: Eligible for registrations on or before November 1<sup>st</sup>. Voice Vote: Passed.

T-shirt discussion: Roster will be pulled, and leaders will collect tee-shirt size and style (long or short sleeve) by Dec 15<sup>th</sup>.

4-H Carnival: Valentine Theme. February 1<sup>st</sup>. 11am-2pm. Location: Shell Lake Community Center.

National 4-H week: Oct 6<sup>th</sup>-12<sup>th</sup> Promotion State wide is Service projects.

Amendments of By-laws presented by Isaac, Beth will distribute, for discussion and approval at the annual meeting.

Annual meeting: October 14<sup>th</sup> 2024 OJ center 6pm: President and Treasure are up for election.

#### Beth Updates,

- Need Financial Doc's. Charter Applications due.
- Project day in October, start promotion.
- Nov: 9<sup>th</sup> 1-4:30 Washburn county hosting project day. Looking for programming.

#### *Approval*

Terri J moved and Hailey H. 2<sup>nd</sup>: to support purchasing up to \$100. food at the October Project Day Kickoff. Voice Vote: Passed

Art Camp: Sign up available. Annette Dallager is an approved chaperone and driver. She has 6 seats available if interested. Cost is \$120 minus 50% off leader support of local and state camps and trips.

Moved to Adjourn@0823pm: Passed