

10/14/24

**Washburn County Leaders Association
October Regular Meeting**

Roll Call

Members: Angie Anderson, Julene Peck, Terri Johnson, Isaac and Annette Dallager, Deb Allen, Hailey Hershey, Janell Sacharski, Gina Ailport

Extension: Beth Rank. Ambassadors: none Junior Leaders: none Visitors: none

Annual meeting adjourned; call to order monthly meeting: 7:00 pm

Reports

Secretary: Isaac Read; Annette moved, Deb 2nd. Approved with date amendment to annual meeting should have been the 14th not the 16th as listed.

Treasures: Report Included. Q/A in regards to some line items. File Subject to audit.

Jr. Leaders: Tee Shirts design is mostly chosen, only minor details remain. Year Kicked off with 9 youth present.

Ambassadors: Currently working on getting a schedule set up

Standing Committees

Project Leaders: Julene P. is looking into and asking for input who qualifies for recognition at the volunteer banquet.

Food Stand: Terri J. There are extra pizzas from the fair for sale. Deb has pick up another cooker.

Finance: budget was completed and presented at the annual meeting.

Awards and Recognition: Isaac D. Will work on an intro page for the welcome packet. Request to look into the super club award, extension is missing a lot of information to adequately score.

OJ Trust: Held a meeting and elected new officers. Financially the trust is switching/rolling over Certificates of Deposit and needed. Discussing possible internet service for the OJ Building.

Club Updates: Included.

Unfinished Business

- Project Days: November 9th at Shell Lake School. Still need more presenters.
- Volunteer Banquet: 11/13/24 doors open 5pm, meal at 6:30 at Shell Lake community center.
- 4-H carnival: Deb is working on venue reservation.
- Charters: due November 1st.

New Business

- Club Rosters provided please contact your members who haven't enrolled yet.
- Surveys will be sent out from 4-H online.
- New Calendar format to be put on the Washburn county website.
- Moo Ha Ha, event trunk or treat: Promotion, several Jr Leaders have volunteered to accompany Beth R at this event.

Approvals

Annette D. moved, Terri J. 2nd. Request to reimburse Beth \$52.42 from the promotional budget for candy for the Moo Ha Ha event. Voice Vote: passed

Isaac D. moved, Annette D. 2nd. Request to reimburse \$30.91 from the after school program earmark for after school expenses. Voice Vote: Passed

Next Meeting is December 9th @6pm OJ Center

Move and 2nd to adjourn @ 8:01 pm: Passed

Submitted: Isaac Dallager