

## Washburn County 4H Leaders Association December 2024 Meeting Minutes

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Monday, December 9, 2024 at 6:03pm

PRESENT: Jane Lauterbach, Terri Johnson (Treasurer), Isaac Dallager (President), Annette Dallager (Secretary), Deb Allen, Beth Rank (Extension Agent), Julene Peck

GUEST: None

### Reports

- I. Minutes: The October 2024 minutes were read. Terri made a motion to accept the minutes; Julene seconded the motion. Motion carried.
- II. Treasurer's Report: Terri reviewed reconciled statement of income and expenses as of 12.09.24. Report included. File subject to audit.
- III. Jr. Leaders: Saturday, 12.14.24 Tractor supply campaign. Team building at Jack Links Monday, 12.30.24.
- IV. Ambassadors: Report attached.
- V. Extension: January Project Day Flyer and Carnival Flyer are in proofing stages. Cultural Arts Fest and Food and Clothing Review tentative date March 30, but not set. Three volunteers are needed to help, and judges are needed for cultural arts. February project day combined with Carnival. March project day 3.8.24, project leaders needed.

### Standing Committees

- I. Awards and Recognition: Intro packet to include how to obtain awards, and discussion on the super club award. Jr Leaders will discuss the super club award, and information will be brought back to the committee for discussion.
- II. Fair Food Stand: No report
- III. Finance: No report

### Ad hoc Committees

### Projects

- I. Individual Projects: Julene – Cerissa Stockton is willing to offer crocheting/ knitting classes on weeknights. 4-H volunteer needed to accompany her for it to be a 4-H class. Julene will ask if she would be willing to participate in March project day.
- II. Project Days: January 11<sup>th</sup>; February 1<sup>st</sup> (with carnival); March 8<sup>th</sup> (final project day)

### Club Updates:

- I. Cloverleaf: Pumpkin puree demonstration/food and nutrition lesson. They are adopting

families for Christmas and working on their calendar for the year.

- II. Go-Getters: Meet 12.11.24, they adopted a family for Christmas and sponsored breakfast with Santa.
- III. Junior Farmers: No Report
- IV. River Otters: Finally got everyone who was going to sign up to do so. Went to the Escape Room in Rice Lake.
- V. Twin Valley: Held first annual cookie box fundraiser which was successful. Planning to go to Tubing at Christie Mountain in January.

#### Unfinished Business:

- I. Tee Shirts: Club leaders received rosters from Extension. Also received an email asking for shirt sizes. Please get those back to Extension.
- II. 4-H Carnival: February 1<sup>st</sup>, Spooner Ag Center 11am-2pm. There will be activity tables at carnival in substitute of February project day. \$5 tickets sheet includes games and meal. Leftover bags from last year will be handed out to hold candy. Jane moved 4-H leaders group purchase candy up to \$150. Annette seconded the motion. Motion carried. Jane moved 4-H Leaders to provide \$5 ticket voucher to each worker that works 1-3 hours at carnival. Annette seconded the motion. Motion carried. Terri will be in charge of lunch. Terri moved to have a \$50 budget for food at the carnival. Deb seconded the motion. Motion carried.

#### New Business:

#### Announcements:

Jane moved to adjourn. Julene second. Meeting adjourned 7:23pm.  
Next meeting: Monday, January 13, 2024, at 6:00pm.

Submitted by: Annette Dallager, Secretary