Washburn County 4H Leaders Association April 14, 2025, Meeting Minutes

Monday, 14, 2025 March at 6:05pm

PRESENT: Isaac Dallager (President), Annette Dallager (Secretary), Terri Johnson (Treasurer), Beth Rank (Extension Agent), Julene Peck (Go-Getters), Angie Anderson (Cloverleaf), Deb Allen (Go-Getters), Morgan Crosby (Junior Leader), Elizabeth Zwisler (Junior Leader), Haylee Hershey (Vice President)

GUEST:

Reports

- I. <u>Minutes:</u> The March 2025 minutes were read. Julene made a motion to accept the minutes; Terri seconded the motion. Motion carried.
- II. <u>Treasurer's Report:</u> Reconciled statement of income and expenses as of 4/14/2025. Report included. File subject to audit.
- III. <u>Jr. Leaders:</u> Last meeting 9 members did demonstrations. Next meeting 4/28/2025. This will be the last scheduled meeting. Will be planning summer fun. Possibly filling in a time slot for the food booth.
- IV. <u>Ambassadors:</u> No Report
- V. <u>Extension:</u> Beth is traveling for the next 2 weeks. Tri-County Food and Clothing Review rescheduled for 4/25/25. Summer Camp registration is open until 6/9/25.
 - a. Julene made a motion to have a drawing at both family fest and dairy breakfast for \$70 each (half cost) for a campership at summer camp. Angie second the motion. Motion passes.

Standing Committees

- I. <u>Awards and Recognition:</u> Met March 31st and April 14th. Worked on Super Club award. Made a plan for scholarships if they receive any.
- II. <u>Fair Food Stand:</u> Meet March 17th. Next meeting 4/28/25 5pm (tentatively). Isaac ask it there is an open slot of IMC to work food booth. The food booth committee would like him to ask IMC if they are willing to work a night.
- III. <u>Finance:</u> No Report

Ad hoc Committees

Projects

- I. <u>Individual Projects:</u>
 - a. Dog: Starting in June
 - b. Horse: Starting in May
 - c. Sheep and Goat clinic on May 17th at the fairgrounds all registrations are \$25 (pre-registration required). Beth emailed to all participants registered for this

project. Has been advertised on Facebook.

- d. Swine weigh in May 10th.
- e. Fair online entry forms are open.
- II. <u>Project Days:</u> Beth is working on a fall project day, possibly at Shell Lake school. Probably Washburn County only.

Club Updates: No Reports

- I. <u>Cloverleaf:</u> Went through a business meeting. Went to Arnes farm and learned about maple syrup.
- II. <u>Go-Getters:</u> March meeting about bike rodeo (at family fest 6/7). Next meeting April 4th.
- III. <u>Junior Farmers:</u> No Report
- IV. <u>River Otters:</u> Demonstration meeting in March. Tacos and pinatas for April.
- V. <u>Twin Valley:</u> Did roadside cleanup. Informal April meeting creating a poster for cultural arts day. Jack Link's Aquatic center in May.

Unfinished Business:

- I. <u>Welcome letter/ packet:</u> Has not been sent out. Angie suggested that we just send out a mass email this year, and we can do the mailing next year. Everyone agrees. Beth will follow up with Amy to have her email it.
- II. <u>Food and Clothing Review:</u> March 30th, Shell Lake School, rescheduled for April 25th
- III. <u>Cultural Arts Day:</u> March 30th, Shell Lake School, rescheduled for April 25th

New Business:

- I. Future agenda item cancelation policy.
- II. Super Club Award New tracking sheet presented by Awards and Recognition. Discussion about changes tabled.
- III. Plywood Clover Sign
 - a. Angie moved to purchase 2, 8ft sheets of plywood plus supplies to finish clovers signs. Julene second. Motion carried.

Announcements:

Terri moved to adjourn. Julene second. Meeting adjourned 7:21pm. Next meeting: Monday, May 12, 2024, at 6:00pm.

Submitted by: Annette Dallager, Secretary