# Washburn County 4H Leaders Association July 14, 2025, Meeting Minutes

Monday, 14, 2025 June at 6:00pm

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

# Reports

- I. <u>Minutes:</u> June 2025 minutes were read. Terri made a motion to accept the minutes; Haylee seconded the motion. Motion carried.
- II. <u>Treasurer's Report:</u> Reconciled statement of income and expenses as of 7/14/2025. Report included. File subject to audit.
- III. <u>Jr. Leaders:</u> Elizabeth reported on the kayaking trip for end of year trip. Plan to meet in September to work on
- IV. <u>Ambassadors:</u> Elizabeth reported they met 7/1/25. Worked Family Fest and Dairy Breakfast and discussed ambassador award. Next meeting 7/29/25 3pm.
- V. <u>Extension:</u>
  - a. Summer Camp is finished
  - b. October 18<sup>th</sup> projects day. Looking for presenters. Need to let Beth know they want to present by August 1<sup>st</sup>. Save the dates to go out at the County Fair.
  - c. 4-H highlighted at fair on Friday from 12pm-2pm in the Exhibition Hall
  - d. Planning Retreat August 10<sup>th</sup>, please promote to clubs and families, all are welcome.
  - e. Invited into Spooner Elementary School open house August 27<sup>th</sup>. Looking to see if she can get into other schools.

# **Standing Committees**

- I. <u>Awards and Recognition:</u> Next meeting dates August 10<sup>th</sup> after planning committee. Record book judging August 27<sup>th</sup>. September 10<sup>th</sup> and 11<sup>th</sup> interview days.
- II. <u>Fair Food Stand:</u> Met 5pm 7/9/2025.
- III. <u>Finance:</u> No Report

Ad hoc Committees

# **Projects**

I. <u>Individual Projects:</u>

# Club Updates:

- I. <u>Cloverleaf:</u> Rodeo clean up 7/13/25.
- II. <u>Go-Getters:</u> Rodeo clean up also. Next meeting 7/17/25.
- III. <u>Junior Farmers:</u> Bonfire
- IV. River Otters: No Report
- V. <u>Twin Valley:</u> No July Meeting. The end of year party will be in August.

### **Unfinished Business:**

- I. 4-H Camp 23 campers from Washburn County. 5 campers not previously enrolled before camp. Lipsett lake association covered 3 camper experiences for non-4H campers. 4 campers ask for camper sponsorships. Beth is asking for \$60 to cover a camper experience for a non-4H camper. Angie made a motion to provide \$60 for the campership. Terri second. Motion carries. Next camp possibly July 6-8
- II. Fair Set Up 7/17/25 @5pm-6pm start time. If a club finishes their assigned task early check with fair office for additional assignments. Treats to be covered by Terry Sue after work is complete.
  - a. Clubs will be able to get fair entry tags Thursday, 7/17.

#### New Business:

- I. County 4-H Planning Retreat on Sunday, August 10<sup>th</sup> @ 2pm.
  - a. Review of last year
  - b. Goal Setting (for annual charter)
    - i. Could include promotion plan
  - c. General Calander Planning
  - d. Treat or food Terri will have something
- II. Food Stand Schedule handed out and discussed.

## Announcements:

Angie moved to adjourn. Annette second. Meeting adjourned 7:30pm. Next meeting: Monday, September 8, 2024, at 6:00pm.

Submitted by: Annette Dallager, Secretary