Washburn County 4H Leaders Association June 9, 2025, Meeting Minutes

Monday, 9, 2025 June at 6:07pm

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), Haylee Hershey (Vice President)

Reports

- I. <u>Minutes:</u> May 2025 minutes were read. Edit May minutes section Reports V.b. date should be August 10th. Terri made a motion to accept the minutes with date change; Julene seconded the motion. Motion carried.
- II. <u>Treasurer's Report:</u> Reconciled statement of income and expenses as of 6/9/2025. Report included. File subject to audit.
- III. <u>Jr. Leaders:</u> No Report
- IV. <u>Ambassadors:</u> Met 6/1/25 and worked Family Fest and will be working Dairy Breakfast. Discussed criteria for Ambassador Awards. Next meeting 6/29/25 @ 3pm, OJ Center.
- V. Extension:
 - a. Summer Camp registration closed today, June 9th. Camp July 7-9.
 - b. Cloverbud Day camp registration June 15th-July 15th. Camp, August 19th.
 - c. Fall Project Day, October 18th or 25th.

Standing Committees

- I. <u>Awards and Recognition:</u> Met Monday, June 2nd @ 5:30pm. Next meeting dates June 30th, August 27th @ 5:30pm. September 10th and 11th interview days.
- II. <u>Fair Food Stand:</u> Met 5pm, 6/9/2025. Next meetings June 23rd, July 7th @5pm. Food Stand scheduled hours for each club, Jr. Leaders and IMC group. There is one open timeslot left, Saturday 3pm-7pm. FFA alumni may be able to fill that slot. Deb will follow up with them to find out. Popcorn from Brad's popcorn is an option this year.
- III. <u>Finance:</u> No Report

Ad hoc Committees

Projects

- I. <u>Individual Projects:</u>
 - a. Dog project Meeting Mondays
 - b. Horse project Meeting on Wednesdays.

Club Updates: No Reports

- I. <u>Cloverleaf:</u> Cleaned up village garden, played at Tip Town, hosting petting zoo at Family Fest.
- II. <u>Go-Getters:</u> Bike Rodeo at Family Fest.
- III. <u>Junior Farmers:</u> No Report
- IV. <u>River Otters:</u> No Report
- V. <u>Twin Valley:</u> Had a picnic June 1st. Working in a garden 6/10/25.

Unfinished Business:

Event cancellation policy: Discussed – It was proposed that event and meeting cancellations will be decided by the facilitator of the event. Decisions to cancel will be announced preferably a minimum of 6 hours prior to the start of the event.
 Announcement of the cancellation will be sent through email and social media, and policy will be printed on flyers and media advertising the event.
 It is suggested that we add this to the By-Laws at the annual meeting.

New Business:

 Fair Set Up 7/17/25. Clubs do clean up and then go to Fair office to get more tasks before they get treats. Pick up tickets at Fair office.
 Walk through Sunday before the Fair.

Angie moved to adjourn. Haylee second. Meeting adjourned 7:12pm. Next meeting: Monday, July 14, 2024, at 6:00pm.

Submitted by: Annette Dallager, Secretary