

Washburn County 4H Leaders Association October 13, 2025, Annual Meeting Minutes

Monday, 13, 2025, October at 6:01pm

Members: Isaac Dallager (President), Annette Dallager (Secretary), Terri Johnson (Treasurer)

Extension: Beth Rank

Junior Leaders: Elizabeth Zwisler (Jr. Leader), Morgan Crosby (Jr. Leader)

Club Representatives: Julene Peck (Go-Getters), Angie Anderson (Cloverleaf), Deb Allen (Go-Getters),

Visitors: Amy Whitmore (Cloverleaf), Heather Ripplinger (Jr. Farmers), Rees Whitmore

Minutes: 2024 Annual minutes were read. Deb made a motion to accept the minutes; Julene seconded the motion. Motion carried.

Budget: Annette moved to amend the proposed budget to decrease Ice Cream Stand income to \$5,500 and decrease Leader Reimbursement expenses to \$1,500. Terry second the motion. Motion carries. Terry moved to amend OJ Trust or General Fund Reserve to \$23,632. Julene second the motion. Motion carried. Julene made a motion to approve the budget as amended; Deb seconded the motion. Motion carried.

Bylaws:

I. Cancellation Policy:

- a. Event and meeting cancellations will be decided by the facilitator of the event. Decision to cancel will be announced, preferably a minimum of 6 hours prior to the start of the event. Announcement of a cancellation will be sent through email and social media if appropriate.
Julene moved to strike sentence two for proposed amendment. Terry second motion.
Paper ballet motion passes.

Article IX to be added to bylaws to read: Event and meeting cancellations will be decided by the facilitator of the event. Announcement of a cancellation will be sent through email and social media if appropriate.

II. Board Members:

- a. Family members may not hold terms at the same time.
 - i. Deb withdrawals proposed amendment.

Officer Elections:

- I. Vice President: Julene nominated Angie. Angie accepted. Deb made motion for unanimous consent. Julene second. Unanimous consent approved.
- II. Secretary: Terry nominated Annette. Annette accepted. Deb made motion for unanimous consent. Julene second. Unanimous consent approved.

OJ Trust:

- I. Annette made a motion to nominate Libby B and Terri J and Angie A. as trustees. Julene second motion. Motion carries.

Committees:

- I. Food Stand
 - a. Chair – Terri J.
 - b. Members:
 - i. Deb A.
 - ii. Gina A.
 - iii. Janell S. ?
 - iv. Terri Sue H.
 - v. Ashley W. ?
 - vi. Angie A.
- II. Finance
 - a. Chair – Angie W.
 - b. Members:
 - i. Terry J.
 - ii. Amy W.
 - iii. Julene P.
- III. Awards & Rec
 - a. Chair – Julene P.
 - b. Members:
 - i. Deb A.
 - ii. Angie A.
 - iii. Haylee H.
 - iv. Gina A.
 - v. Morgan
 - vi. Elizabeth
 - vii. Possibly ambassadors
 - viii. Beth R.

Angie moved to adjourn. Deb seconded the motion. Motion carried. 7:06 pm

Submitted by: Annette Dallager, Secretary