

Washburn County 4H Leaders Association September 8, 2025, Meeting Minutes

Monday, 8, 2025, September at 6:02pm

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

Presenters: Alicia Smith (Go-Getters), Reese Whitmore (Cloverleaf), Morgan Crosby, Elizaeth Zwisler

The presenters talked about their American Spirit trip.

Reports

- I. Minutes: July 2025 minutes and August 2025 planning committee minutes were read. Angie made a motion to accept the minutes; Julene seconded the motion. Motion carried.
- II. Treasurers' Report: Reconciled statement of income and expenses as of 9/8/2025. Report included. File subject to audit.
- III. Jr. Leaders: First meeting kick off will be 9/22/25 6pm-7:30pm at Spooner Ag Center
- IV. Ambassadors: Promoted 4H at Spooner and Shell Lake School open houses.
- V. Extension:
 - a. Cloverbud Day Camp 8/19/25 had 5 youth attended.
 - b. Fall Project on 10/18/25. Registration deadline 10/12/25
 - c. 4-H Online is open for 25-26 4-H enrollment. Volunteers must re-enroll before 11/1/25 and complete training and background checks before 12/1/25.
 - d. Statistics for 24-25 4-H year were shared.
 - e. Annual Calendar and Welcome Letter presented to be proofread before sending out to new and re-enrolled families.

Standing Committees

- I. Awards and Recognition: Done judging record books, awards and recognition have been ordered. They used score sheets and included that with the books so the kids can learn from the notes. Interviews will be Wednesday and Thursday 9/10 and 9/11. Angie moved a \$200 allowance for Interviews. Amy second. Motion Carries.
- II. Fair Food Stand: Shell Lake Arts Center is selling their dishwasher. Amy moved that we pay Shell Lake Arts Center \$500 for their dishwasher. Julene second. Motion Carries. Looking at revamping the food booth kitchen to make it larger.
- III. Finance: Met 8/14 and submitted annual audit. Next meeting 9/16, 5:45pm at the OJ Center.

Ad hoc Committees

Projects

- I. Individual Projects: There is a new project book. Check it out and take one back to each club.

Club Updates:

- I. Cloverleaf: Went to village garden and cleaned up and had pizza party at the pavilion. Promoted 4-H in Town and Country Days Parade, Labor Day Weekend.
- II. Go-Getters: No Report
- III. Junior Farmers: No Report
- IV. River Otters: Currently recruiting new families to join our club.
- V. Twin Valley: Had an end-of-year picnic.

Unfinished Business:

- I. Planning Retreat: Recommended baseball cap or winter stocking cap for enrollment promotion. Elizabeth moved that we stick with t-shirts for the enrollment promotion. Morgan second. Motion carries. Must enroll by 11/1/25.
- II. Calendar: Beth is updating it to be sent out with new or re-enrollment.
- III. Fall Forum deadline 9/24/25 at least 4 youth and 3 adults are signed up.

New Business:

- I. Annual Meeting Elections: Vice President and Secretary are up for election. Haylee cannot serve another term. OJ Trust: 3 members coming up to the end of their term. Libby B, Terri J, and Jenny A.
- II. Bylaws changes for Annual Meeting: Cancellation policy to be added using language proposed in June. Will be sent out 10 days prior to Annual meeting.
Beth to follow up on state and UW rules for family members being officers of any board
- III. Achievement Day
 - a. Date: October 5th, 2pm-4:30pm @ Spooner Ag Center; Beth will reserve room.
 - b. Presenters: TBD by committee
 - c. Photo Back Drop: TBD by committee
 - d. Snack: TBD by committee
 - e. Clean up: TBD by committee

Announcements:

Angie moved to adjourn. Deb second. Meeting adjourned 8:06pm.
Next meeting: Monday, October 13, 2024, at 6:00pm.

Submitted by: Annette Dallager, Secretary