

## Washburn County 4H Leaders Association

### December 8, 2025, Meeting Minutes

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Monday, 8, 2025, December at 6:00pm

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), Haylee Hershey (Twin Valley)

#### Reports

- I. Minutes: October 2025 minutes were read. Deb made a motion to accept the minutes; Terri seconded the motion. Motion carried.
- II. Treasurers' Report: Reconciled statement of income and expenses as of 12/08/2025. Report included. File subject to audit. Terri requests an audit for the 1<sup>st</sup> 6 months at the January meeting to be completed by the finance committee.
- III. Jr. Leaders: Leadership training Dec 29<sup>th</sup>. Designed promotional tee shirts.
- IV. Ambassadors: Saturday, 12/13, going to Dove Healthcare Center Santa workshop. Elizabeth came to the open house and met with a family.
- V. Extension:
  - a. Open House was 11/7.
  - b. Fall project day was 10/18. 16 youth attended @ Shell Lake School.
  - c. Archery: possible volunteers and 6 week learning session. Beth is looking for a location to host the learning session there may be a cost to this. Also need new equipment quote at around \$2000. There is currently \$813 assigned to shooting sports in the treasurers' report.
  - d. Afterschool Programing: Beth is working with Birchwood once a month to introduce 4H to that area. Promoting Mindful Me curriculum at the middle schoolers starting in January, it is a 6-week program.

#### Standing Committees

- I. Awards and Recognition: No Report
- II. Fair Food Stand: No Report
- III. Finance: No Report
- IV. Ad hoc Committees:

#### Projects

- I. Individual Projects: Julene has a new person who wants to run the goat project. They will reach out to Beth. New volunteer has ideas for a clinic.

#### Club Updates:

- I. Cloverleaf: Planned for new 4H year. Christmas party on 12/14. Training on making motions. Hosting families from social services.
- II. Go-Getters: Christmas party on 12/9.

- III. Junior Farmers: No Report
- IV. River Otters: Community service cleaning up at Wreaths for a Reason. Went to symphony pops concert in Duluth
- V. Twin Valley: Made cookies for veterans in November. Christmas party on 12/14. Filling cookie box fundraiser.

Unfinished Business:

- I. New Super Club Award sheets handed out.
- II. Fall Forum News
  - a. State 4-H Reorganization
    - i. Institute of Positive Youth Development UW Madison
    - ii. WI 4-H Foundation is now under UW not a separate entity.
    - iii. 4-H Beyond Ready Framework
  - b. State Ambassador Programs – Application not by election; application closed 12/15
    - i. Agriculture (new)
    - ii. Art
    - iii. Leadership
  - c. Tee Shirts: Amy needs shirt sizes for Go-Getters. Jr. Leaders will place order once the shirt sizes are all in and we have the number of shirts needed.

Deb moved and Angie second to open tee shirt availability to 7 volunteers that were pending at the time of deadline. Motion carries.

New Business:

- I. Ice Skating Party: Sunday, March 22<sup>nd</sup>, 1pm-3pm facility cost \$200 including skate rental and ice time.
  - a. Tables for projects will be set up.

Announcements:

Deb moved to adjourn. Julene second. Meeting adjourned 7:22pm.

Next meeting: Monday, January 12, 2025, at 6:00pm.

Submitted by: Annette Dallager, Secretary