## Washburn Life (Washburn Area Improvement Association) (Official) Meeting Minutes June 11<sup>th</sup>, 2024

Location: Washburn City Hall

**Board Members Present**: Rhonda Johnson/ Staci Berube/ Rashel Crowell/ Richard Perkerewicz/ Alyson Teigen **Board Members on phone:** Mark Lelm/ Michele Jacobson

Board Members Absent: Rachel Retterath (e) / Donna Sommer (e)

Others Present: Dana Morrison/Savannah Schafer/ Jason Fahlstrom

Meeting was called to order at 12:00 pm by President Rashel Crowell.

- Secretary Report: Minutes from the May 14<sup>th</sup> meeting. (Motion to approve by Richard, 2<sup>nd</sup> by Staci) Approved.
- 2) Treasurer's Report: Report as of June 11<sup>th</sup>, 2024 (Motion to approve by Richard, 2<sup>nd</sup> by Staci) **Approved.**
- 3) Old Business:
  - a) **Touch-a-Truck Recap:** Rashel talked about the event and the feedback from the community. She plans on hosting it again next year. Discussion.
  - b) **Social Picnic Update:** Staci gave an update on picnic (July 9--11:30 am to 1:00 pm). It will be held at the ambulance bay. Discussion.
  - c) Washburn Life golf tournament: Alyson went over the details for the golf tournament. The tournament (9 holes & supper) will be Wednesday-Aug 28. It will start at 4:30 pm and dinner will be from 6:30-7:00 pm. A hole sponsor is \$100 (\$175 to sponsor and have a team). Cart, food and 1 drink ticket included in price (\$30/person--\$15 for dinner only). There will be door prizes. 12 teams max.
- 4) New Business:
  - a) Memorial Hall Rental: Vendor Show (Nov 30) & Santa Day (Dec 7): Rhonda talked about renting the memorial hall for the small business Saturday vendor show and Santa day. Discussion. Tabled renting the hall and the planning for Santa day event until a later date.

Alyson made a motion to approve the rental of the memorial hall for the vendor show on Nov 30,  $2^{nd}$  by Richard. **Approved**.

**b) State Archery Tournament Donation Request:** Rashel read the email from Dr. Penny Hetletved about the state archery tournament (The Alliance of Competitive Archers) being held at the 4-H camp on July 6. She is asking for Washburn Life's support by sponsoring the meal that follows the state tournament. Discussion.

Alyson made a motion to donate \$500 to sponsor the meal for the state archery tournament, 2<sup>nd</sup> by Richard. **Approved**.

Rashel will speak to Dr. Penny to get more information on the event.

## Next Meeting: August 13<sup>th</sup> at 12 pm at Washburn City Hall

Adjournment: Meeting was adjourned at 12:57 pm by President Rashel.

Rhonda Johnson

Minutes submitted 6/16/2024. Approved 8/13/2024