

Washburn Life
(Washburn Area Improvement Association)
(Unofficial)
Meeting Minutes
June 11th, 2024

Location: Washburn City Hall

Board Members Present: Rhonda Johnson/ Staci Berube/ Rashel Crowell/ Richard Perkerewicz/ Alyson Teigen
Board Members on phone: Mark Leim/ 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.

- 1) **Secretary Report:** Minutes from the May 14th meeting. (Motion to approve by Richard, 2nd by Staci) **Approved.**
- 2) **Treasurer's Report:** Report as of June 11th, 2024 (Motion to approve by Richard, 2nd 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, 2nd 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, 2nd by Richard. **Approved.**

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

Next Meeting: August 13th 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.