



ANNUAL MEETING AGENDA – OPEN SESSION

Tuesday, May 13, 2025 | 8:30AM

Washburn County Highway Dept Meeting Room | 1600 County Highway H | Spooner, WI 54801

1. Call Meeting to Order
2. Roll Call
3. Approve Current Agenda
4. WCTA Bylaw Review
5. Thank You to Outgoing Board Members
6. Election of Board Member(s)
7. Adjourn

MONTHLY BOARD MEETING – OPEN SESSION

Tuesday, May 13, 2025 | Immediately Follow Annual Meeting

Washburn County Highway Dept Meeting Room | 1600 County Highway H | Spooner, WI 54801

1. Call Meeting to Order
2. Roll Call
3. Approve Current Agenda
4. Minutes of Previous Meeting(s)
5. Financial Report & Line-Item Transfers
6. Correspondence
7. Election of Officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
8. Bank Signature Card
9. 2026 Visitor Guide Bid Review & Decision
10. Events & Fundraising
 - a. Murder Mystery Dinner Recap
 - b. WashCo Winter Raffle
 - c. Other Fundraising Opportunities
11. Marketing Update
 - a. Shell Lake Room Tax Presentation
 - b. Upcoming Blogs
 - c. National Travel & Tourism Week
 - d. Other Misc. Updates
 - e. Website Stats & Visitor Stats
12. Outreach Update
13. Operational Update
14. Citizen Comment
15. Possible Future Agenda Items
16. Adjourn

NEXT BOARD MEETING:

Tuesday, June 10, 2025 | 8:30AM

Location: To Be Determined