



Washburn County Tourism Assn.  
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## **MONTHLY BOARD MEETING – OPEN SESSION**

**Tuesday, June 10, 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. Minutes of Previous Meeting(s)
5. Financial Report & Line-Item Transfers
6. Correspondence
7. 2026 Visitor Guide Bid Decision
8. 2026 Preliminary Budget
9. Events & Fundraising
  - a. Murder Mystery Dinner Final Number Review
  - b. WashCo Winter Raffle
  - c. Other Fundraising Opportunities
10. Marketing Update
  - a. Photo/Video Project
  - b. Shell Lake Room Tax Updates
  - c. Other Misc. Updates
  - d. Website Stats & Visitor Stats
11. Outreach Update
12. Operational Update
  - a. Visitor Center Updates
  - b. Wayside
13. Citizen Comment
14. Possible Future Agenda Items
15. Adjourn

### **NEXT BOARD MEETING:**

**Date: To Be Determined**

**Location: To Be Determined**