

Pennington County 4-H Leaders Association Meeting
May 10, 2021 – 7:15PM Via Zoom

- I. **Call to Order – 7:20pm Lloyd Morgan**
- II. **Pledge of Allegiance and the 4-H Pledge led by Lloyd Morgan**
- III. **Introductions – Roll Call** – Kimberly Suckow–Staff Assistant, Regina Bakley-4-H Advisor, Dean Szymanski-Black Hills Shooters, Lloyd Morgan – Vice President- Black Hills Home Explorers, Denika Boomsma – Elk Creek Drifters (joining late), Don Hensley – Black Hills Shooters, Stephanie Wellman – Treasurer – Rushmore Riders & Explorers, Carissa Nassz – Cougars, AnneMarie Johnson – Shamrock Riders
- IV. **Secretary’s Report** – Minutes of Last Meeting
Poll via zoom indicated unanimous vote to approve.
- V. **Treasurer’s Report**
 - Horse Show Account to Budgeted Achievement Days Item
 - Regina Bakley and Kim Suckow brought up that the Horse Judge is always paid for by the Horse club. They mentioned the Horse Show is a part of Achievement Days and should really be paid for with the Achievement Days funds.
 - Discussion was had about the monies currently in the account. AnneMarie Johnson thought that may have been for awards in the past, and mentioned that usually they get those donated now. Kim Suckow mentioned it might have been for when a Horse Quiz Bowl team makes it to Denver. Decision was made that this money stays for the Horse Show and whatever they need it for.
 - Stephanie Wellman motioned Horse Project Area be sponsored by Achievement Day Funds for Judge. Anne-Marie Johnson 2nd. Dean – aye, Don – aye, Carissa – Aye – motion passes unanimously
 - \$600 for 501C3 status - IRS won’t take Checks
 - Just an update – this was approved last time for the treasurer to move forward. Still working on the 501C3 status.
- VI. **Endowment Report**
 - No update – Current Balance after Quarter 1, 2021: \$27,982.15 (KS added this information after meeting)
- VII. **Committee Reports**
 - 50/50
 - CSF Committee Assignments – Lloyd Morgan, ?
 - Lloyd Company Research – Mostly 10k-15k cost – finding SD part of “Tap 5050”
 - Committee will meet before Leaders July meeting.
 - Workshops
 - Regina Bakley sent survey out
 - Regina Bakley working on Leadership Workshop for Youth – Date to be determined, but will be this summer
 - Horse
 - Combined show with Custer and Fall River in Hermosa – June 22nd
- VIII. **Unfinished Business**
 - Theme for Achievement Days
 - State Fair will not have a theme this year. Kim contacted SDSF manager and confirmed
 - Entries:
 - 4-H’ers: The architects of the world
 - Dive in with 4-H
 - Team up with 4-H
 - **Come one, come all (carnival theme) – received most votes via zoom poll – submitted by Jaden Matkins – She will receive \$50 as voted on at previous meeting.**

- 4-H, your palette for life
- 4-H fun has just begun
- Forever 4-H
- Achievement Day Trophies/Awards
 - Regina Bakley explained that last time it was decided she would look at the trophy categories and try to come up with a better plan. She decided to use the categories on the State Website – located here: <https://extension.sdstate.edu/south-dakota-4-h/projects>
 - This actually creates 18 more trophies.
 - Regina Bakley showed the group two new trophy options from Hodges and Badges company.
 - <https://www.hodgesbadge.com/10-inch-black-hs-base-fair-festival-and-4h-award-trophy/p/FWTB002/> This one is \$9.25 each with a clover leaf pattern on the column and the same toppers we currently get for each category.
 - <https://www.hodgesbadge.com/free-standing-oval-trophy/p/FWT6102/> this one is \$5.75 each.
 - Kim Suckow presented a spreadsheet of comparisons between past and present costs as well as expected costs from Hodges versus current vendor Vanway.
 - Discussion was had about staying local. It was decided that Kim Suckow would check with Vanway to see if they could make the Acrylic \$5.75 trophy and come close to the cost from Hodges. It was also discussed that several liked the option to do the regular style trophy for Champion and the Acrylic for Reserve. This would still allow for some difference between the two.
 - AnneMarie Johnson motioned to allow the deciding group to choose the cheapest route, agreeing to allow new trophy style. Dean Szymanski 2nd
 - Don – Aye, Carissa – Aye, Denika – Aye, Stephanie - No

IX. New Business

- Black Hills Shooters Funds
 - Stephanie Wellman wanted to make sure the Leaders Association knows that accounts the Leaders don't have control of are easier to deal with if stay less than \$5,000. Currently the Black Hills Shooters 4-H Club funds within the Leaders Account reaches greater than \$5,000 for the past 3 years. This puts them in a different "bracket" and causes more paperwork and careful planning to pay sales tax on all sales. Discussion was made about adding another sub account to spread out the money. Discussion was made about the possibility to split the BHS club into two smaller clubs. Then Regina Bakley and Kim Suckow mentioned a new charter for each club would need to be started. Current Sub Accounts: Black Hills Shooters 4-H Club, Black Hills Shooters 4-H Club Grants. Decision was made to add a sub account to break it down more. Decision was made that Treasurer would do more research about needing a new charter vs. just adding more sub accounts. No Vote needed as Dean Szymanski and Don Hensley were there to represent BHS.
- Workshop Costs
 - Approval for all workshops to be free to youth
 - Approval for costs of workshops to be paid without prior approval up to a certain amount per workshop, suggestion to be \$200. (Example: 15 youth at cupcake workshop was \$150.00)

- AnneMarie Johnson motioned to offer workshops free to the kids and covered up to \$200.00. If over the \$200.00 prior approval is needed from the Leaders Association and a fee may be assessed. Denika Boomsma 2nd
- Discussion was made about future office staff planning more than monthly workshops and draining account. More discussion was that this vote can then be changed if something like that were to happen.
- Vote via zoom poll passed.

X. Announcements

- Achievement Days Committee – A group of Show Chairs that help organize and run the event.
- Regina Bakley announced that there is only one application for the Leaders Association Scholarship and will be extending the due date to June 11, 2021. AnneMarie Johnson was grateful since her daughter had not gotten it turned in yet.
- Wall Youth-In-Action Day – June 10th 10am – 2pm – registration due by May 31st at this link: <https://www.cognitofirms.com/PenningtonCounty4H/WesternYouthInActionDay>
- Project Day – Office is planning a project day, so if you have a project for the fair you would like to teach others please let Regina know.
- Office Staff Schedule
 - Regina working remotely May 31st – June 4th
 - Kim Vacation – June 9-17

XI. Other Business

- **Meeting Times**
Office staff asked if Monday night was better or if something other than Tuesdays works better? It was decided best option is to do an RSVP the week before the meeting and follow with a doodle poll if needed.

XII. Adjournment

- Stephanie Wellman motioned to adjourn at 8:25pm AnneMarie 2nd

XIII. Next Meeting(s):

- **July 13, 2021 6pm**