

Pennington County 4-H Leaders Association Meeting
September 22, 2021 – 6:30 pm in person and via zoom

- I. Call to Order**
- II. Pledge of Allegiance and the 4-H Pledge**
- III. Introductions – Roll Call –**
- IV. Secretary’s Report**
- V. Treasurer’s Report**
 - 501C3 Paid for and Non Profit Status Complete
 - Gun and Archery match fee monies – It is typically a cash in and cash out account but since some don’t shoot all their matches it accumulates. Extra each year is needed to cover the teams and also extra goes to the booklets and flyers and score sheets. Ownership needs to be established for taxes next year. Who can spend it?
 - Stephanie Wellman’s 2 years are up and she would like to step down. Help look for new Treasurer – think about if we want to pay someone professional – suggestion by Kim S. Vote on in November when officers are up for re-election.
- VI. Endowment Report**
- VII. Committee Reports**
 - 50/50
 - Review from CSF
 - Stock Show?
 - Committee Members
 - Workshops - Review
 - Project Day
 - Photography
 - Companion Animal
 - Whatchamacallit
 - Horse
- VIII. Unfinished Business**
- IX. New Business**
 - Trisha Miller Reimbursement for plant – Officers approved via text, photos of text conversation were saved, printed, and kept with check request documents. Confusion about where money was coming from brought this to the meeting.
 - Record book covers – currently charging \$3.00, current cost is \$3.25 plus tax, plus shipping.
 - Roughly equals about \$3.90 each if 25 are ordered at a time for \$8.95 in shipping.
 - Suggest raising to at least \$4.00 per cover.
 - Western Junior Food Booth?
 - Who will run it
 - 4 cases (30 cans each) available for purchase from BHHE
 - Hotel
 - Open House – Should we hold an open house?
 - Trunk or Treat Idea
 - If yes, Date?
 - Setting Leaders Association Meeting Dates/Times
 - Rush Game

- One Judge from Achievement Days asked if their \$40 stipend could be donated to Zsuzsanna McCauley; Mom and great volunteer in the Black Hills Home Explorers 4-H Club that recently had a stroke and does not have medical insurance.
- Meal for Recognition
- Black Hills Area Community Foundation Annual Meeting October 12, 2021 Invite

X. Announcements

- 4-H Volunteer Training – every second Tuesday October – January – sign up at <https://sd4htrainingtuesday.questionpro.com/>
- Record Books due to Office from Leaders October 18th.
- Record book judging Wednesday October 20, 2021 6pm.
- Recognition Event 6pm November 22nd – Invites to those receiving awards will be mailed/emailed out. RSVP's will be required, especially if food is provided.
- End of year paperwork
- Viewing Roster in 4-Honline
- Envelopes & Stamp Purchase
- Calling TSC, Joann Fabrics & Runnings
- Scholarship Winners 2020 – 1st Place – Jaden Crowser: 2nd Place – Jenna Elshere

XI. Other Business

XII. Adjournment

XIII. Next Meeting(s):

- November 9, 2021 6pm