I. Call to Order
II. Pledge of Allegiance and the 4-H Pledge
III. Introductions – Roll Call
IV. Secretary’s Report – Minutes of Last Meeting
V. Treasurer’s Report
VI. Elections
   o President (2 year term – Current: Melanie Rausch)
   o Vice President (1 Year Terms – Current: Tina Dehn)
   o Secretary (1 Year Terms – Current: Trisha Miller)
   o Treasurer (2 year Terms – Current: Cheri DeLong)
   o Williams motioned to approve current slate of officers again for next year, Griffin seconded; motion passed unanimously. Each nominee abstained vote for their own position.
VII. Committee Reports
   o 50/50
      ▪ Tickets to prep
      ▪ signs to edit
      ▪ sign to make for Civic Center?
   o Workshops
   o Horse
   o Record Books – Mtg. Jan. 27th
   o By Laws
VIII. Unfinished Business
   o Western Junior Food Booth – No current update – still waiting on responses from clubs
   o Wreath Fundraiser - No current update – still need to calculate club amounts
   o Treasurer Audit Meeting – Needed
IX. New Business
   o Dog Club Equipment – Paws In Motion
   o Super Clovers Account – Regina Bakley
   o Promotion & Expansion Committee – Regina Bakley
   o Thank you Cards to write – Kim Suckow
   o Thank you cards received – Kim Suckow
   o Parliamentary Procedure Video – Regina Bakley
      ▪ https://www.youtube.com/watch?v=FfnBGolKmbM
      ▪ Desk Plaques for Officers – Vanway Trophy
X. Announcements
   o Leaders Training – Regina
   o Northwestern Christmas Light Drive
   o VFW Red Shirt Project
   o Black Hills Parent – 4-H Member James Ratkovsky
o Capitol Day

o Many Projects in the Office for Volunteers
  ▪ Trophies to put away
  ▪ BHSS Help
  ▪ 50/50 Help
  ▪ Scanning

XI. Other Business

XII. Adjournment

XIII. Next Meeting(s):
  - March 10, 2020